

## Associated Student Union (ASUCCC) Agenda

Date: Wednesday, March 1, 2023

**Time:** 4:00p.m. - 5:30p.m. **Room:** SAB 107 and **ZOOM** 

Voting Members \*All voting members are required to attend meetings in person to meet quorum. \*

**Acting ASU President:** Justine Nino Ruiz

**Executive VP:** vacant

Acting VP of Club Affairs: Thuy-Lyz Dinh

Secretary: vacant

Acting Treasurer: Nikhil Masand

Parliamentarian: vacant

**Dir. Public Relations:** Marissa Espinoza **Dir. Training & Recruitment:** Madison Tan **Dir.** 

Shared Governance: vacant

Dir. External Affairs: vacant

Activity Coordinator: Luis Rojo Ozuna

Senator(s):

Carlos Rosales

Arin Sen

Alexa Simen

Lola Abdugapparov

## **Non-Voting Members**

Advisor: Angela Loera

Petitioning Senator(s): Erick Arias (4), Shahbano Bukhari (3), Sheyla Gutierrez Rojas (4), Nancy Ly (1), Leon Saelee (2), Sudinma

Thapa (4), Nayeli Delao (3)

Note-Taker: Stefany Miranda Mendoza

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action
2.	Approval: a. Agenda b. Minutes (02/22/2023)	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action
3.	Public Comment	Justine Nino Ruiz	10 min.	Information/Discussion/Action

	((Government Code Section 54954.2(a)) Members of the public will be given an opportunity to comment. This section of the meeting cannot surpass 10 minutes. Individuals will each receive two minutes per comment.	or Designee		
4.	Introduction of Petitioning Senators and Representatives (Optional)	Justine Nino Ruiz or Designee		Information/Discussion/Action
	<ul><li>a. Sudinma Thapa</li><li>b. Erick Arias</li><li>c. Sheyla Gutierrez Rojas</li></ul>			
5.	New Business  a. Bookstore T-Shirt Contest: Darris Crear will bring back the topic to the ASU.  b. Comet Day – Alex Stern will talk to the ASU about involvement in Comet Day on 4/13.  c. Interim Elections and ASU Named Positions Vote: The ASU board will hear from nominees for interim positions and named positions and vote.  - Executive Vice President (interim): Nikhil Masand  - Secretary (interim): Sheyla Gutierrez Rojas  - Director of External Affairs: Lola Abdugapparov, Sheyla Gutierrez Rojas  - Parliamentarian: Lola Abdugapparov  d. ASU Mentee/Mentor: Madison Tan will review ASU mentee/mentor assignments.  e. Robert's Rules of Order: ASU will review Robert's Rules.  f. Upcoming Activities/ASU Get-Together: Luis Rojo Ozuna and others will discuss	Justine Nino Ruiz or Designee	40 min.	Information/Discussion/Action

	upcoming activities and other potential activities/events.			
6.	Old Business  a. ASU Elections Spr'23: Updates from the Elections Committee regarding timeline.  b. ASU Events Tabling: The ASU Executive team will further discuss dates for tabling and student engagement, as well as assign volunteers to participate.	Justine Nino Ruiz or Designee	10 min.	Information/Discussion/Action
7.	Budget Approval  a. General Assembly 2023 Conference – Long Beach: Costs include registration, travel, lodging, and meal/miscellaneous expenses.  b. Travel (Flight) – approximately \$5,300 (final vote)  c. Snacks for SSCCC trip d. WHM Merch – Brand Marinade \$5,316 for t-shirts and hoodies (final vote)	Nikhil Masand	10 min.	Information/Discussion/Action
8.	Reports  a. President b. VP of Club Affairs c. Treasurer d. Dir. Of Public Relations e. Dir. Of Training & Recruitment f. Activity Coordinator g. Senator(s)  Advisor		10 min.	Information/Discussion/Action
9.	Adjourn or Extend Meeting a. Next Meeting March 8, 2023	Justine Nino Ruiz or Designee	2 min.	Information/Discussion/Action