

## **Associated Student Union (ASUCCC) Agenda**

Date: Wednesday, March 8, 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 Acting Executive VP: Nikhil Masand Acting VP of Club Affairs: Thuy-Lyz Dinh

Secretary: vacant

**Acting Treasurer:** vacant

Parliamentarian: Lola Abdugapparov Dir. Public Relations: Marissa Espinoza

Dir. Training & Recruitment: Madison Tan Dir. Shared Governance: vacant

Dir. External Affairs: Sheyla Gutierrez Rojas

Activity Coordinator: Luis Rojo Ozuna

Senator(s): Carlos Rosales Arin Sen Alexa Simen Sudinma Thapa

**Erick Arias** 

## **Non-Voting Members**

Advisor: Angela Loera

Petitioning Senator(s): Shahbano Bukhari (3), Nayeli Delao (4)

Note-Taker: Stefany Miranda Mendoza

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order	Justine Nino Ruiz or Designee	2 min.	Action
2.	Approval: a. Agenda b. Minutes (03/01/2023)	Justine Nino Ruiz or Designee	2 min.	Action
3.	Public Comment	Justine Nino Ruiz	10 min.	Information

	//0 / 0 / 0 // 5/05/0/ // /	D :	1	
	((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)  a. Nayeli Delao	Justine Nino Ruiz or Designee		Action
5.	New Business  a. Robert's Rules of Order: ASU will review Robert's Rules.  b. ASU Bylaws Review: ASU and the Parliamentarian will review the bylaws for revision.	Justine Nino Ruiz or Designee	35 min.	Information/Discussion
6.	a. ASU Elections Spr'23: Updates from the Elections Committee regarding timeline. b. Upcoming Activities/ASU Get-Together: Luis Rojo Ozuna and others will discuss upcoming activities and other potential activities/events. c. 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
7.	Budget Approval  a. Transfer Center HBCU Tour Swag - \$1,500 ■ Andrea Phillips will discuss budget item  b. General Assembly 2023 Conference - Long Beach: Any additional costs Snacks - \$175  c. WHM Resource Fair 3/1 - food/beverage - reimburse Angela Loera - \$140.46  d. CCC Art Series 2/14: Food costs from		15 min.	Action

	DANKK Inc. catering - \$1,407.66 e. CCC Art Series 3/14 - Materials and Supplies - \$200 f. WHM Mug Merch - Island Advertising - \$839.62 g. ASU Reimbursement to Student Life GL 11-01-701051-696002-54100 - 5,432.21 (p-card statements US Bank) - 1,013.71 (Bookstore Charges) h. Culinary Academy Catering WHM Panel 3/16 - \$975 i. ASU Get Together 3/15, 2:30pm in SAB 107 - Allocate \$150			
8.	Reports  a. President b. Executive VP c. VP of Club Affairs d. Dir. Of Public Relations e. Dir. Of Training & Recruitment f. Dir. of External Affairs g. Activity Coordinator h. Parliamentarian i. Senator(s) i. Advisor		10 min.	Information
9.	Committee Reports  a. Student Success (J. Nino Ruiz)  b. Safety (Thuy-Lyz Dinh, Luis Rojo Ozuna)  c. Sustainability (Carlos Rosales, Lola Abdugapparov)  d. OER/ZTC (Madison Tan, Alejandra Simen)  e. Planning (KG. Ruano Hernandez)		10 min	Information
10.	Adjourn or Extend Meeting a. Next Meeting March 22, 2023  **March 15 <sup>th</sup> meeting cancelled for Police Services Safety Training**	Justine Nino Ruiz or Designee	2 min.	Action