

2600 Mission Bell Drive, SAB 101, San Pablo, CA. 94806 www.contracosta.edu/asu

STUDENT SENATE | REGULAR MEETING AGENDA | MAY 2, 2024

Meeting Location: 2600 Mission Bell Dr. (SAB 107) San Pablo, CA. 94806

4:10 P.M. - 5:40 P.M.

Zoom Information

https://4cd.zoom.us/j/9286267215

Meeting ID: 928 626 7215

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a

teleconference location that location may not be open to the public.

Associated Students Union Goals

- ★ Goal #1- Connecting to different leadership opportunities
- ★ Goal #2- Specify between sister colleges student government
 - Also, our own student leadership teams
- ★ Goal #3- Policy- making and advocacy

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1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Voting Members	
President	Parliamentarian
Sudinma Thapa	vacant
Executive Vice President (Interim)	Director of Public Relations
Sheyla Gutierrez Rojas	Sara Sugimoto
Vice President of Club Affairs	Director of Shared Governance
vacant	vacant
Secretary (Interim)	Director of External Affairs
Irma Huizar	vacant
Treasurer (Interim)	Activity Coordinator
Erick Arias	vacant
Senator(s)	
Alejandra Simen	Frankie Concha
Ma'Leah Ward	Emily Au
	Ode Kunthar

Non-Voting Members

Advisor: Angela Loera

Petitioning Senator(s):

Note-Taker: Irma Huizar

Public:

2. APPROVAL | 5 Minutes

The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on May 2, 2024.

A. Minutes (April 18, 2024)

3. PUBLIC COMMENT | 10 Minutes

California Government Code Section 54954.3 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.

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4. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

5. NEW BUSINESS | 20 Minutes

- A. Library Laptop Sleeves Presentation Discussion (Erica Watson) | 10 Minutes
- B. ASU End of Year Retreat Discussion/Action (I. Huizar) | 10 Minutes
- C. ASU Final Meeting Vote Discussion/ Action | 5 Minutes
- D. Comet Day Follow-Up Reflection Discussion | 5 Minutes
- E. ASU Superlatives Discussion (S. Thapa) | 5 Minutes
- F. ASU Events Discussion/ Action |10 Minutes
 - a. Finals Freebies
 - b. Decision Day

6. OLD BUSINESS | 20 Minutes

- A. <u>President's Scholar Medal Redesign</u> Discussion/Action (Jacqueline Oré) | 10

 Minutes
- B. Accreditation Midterm Report Draft Review Feedback Session (FINAL) | 10

 Minutes
- C. <u>Facilities Master Plan</u> Review/Feedback Session (FINAL) | 25 Minutes

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D. STAC Student Stipend Review Feedback Session (S. Thapa) | 15 Minutes

7. INTERNAL COMMITEE REPORTS | 5 Minutes

A. ASU Elections Committee (S. Thapa, S. Gutierrez Rojas, A. Loera)

8. EXTERNAL COMMITTEE REPORTS | 5 Minutes

- A. Budget Committee (Ma'Leah Ward)
- **B. President's Cabinet** (S. Thapa)

9. BUDGET APPROVAL | 10 Minutes

- A. Library Laptop Sleeves- \$300
- B. ASU Finals Freebies- \$500
- C. C. ASU Decision Day- \$2,000
- D. NCORE 2024 2 Students/1 Staff
 - a. Registration \$1616.50
 - b. Lodging \$6,000
 - c. Flight \$2,300
 - d. Meal Allowance TBD
 - e. Snacks TBD

10. BOARD REPORTS | 5 Minutes

A. President

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- **B.** Executive Vice President
- C. Treasurer
- D. Secretary
- E. Dir. of Public Relations
- F. Senator(s)
- G. Advisor

11. FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

12. ADJOURNMENT