

Contra Costa College

Minutes August 26th, 2021, 4 - 5:30 pm SAB 107

via zoom: contracosta.edu/asuzoom

## I. ORDER OF BUSINESS

- A. Call to Order Start 4:05pm
- B. Roll Call | 5 minutes

Members	Attendance
Advisor Hector Moncada	Present
<b>President</b> Carlos Solano	Present
Vice President Jonathan Brito	Present
VP Of Club Affairs Eder Cerrato	Present
<b>Secretary</b> Raul Gonzalez	Absent
<b>Treasurer</b> Claudio Lopez	Present
Director of Public Relations Vacant	
Director of Training and Recruitment  Vacant	
Activity Coordinator  Vacant	
Parliamentarian	

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Vacant	
<b>Director of External Affairs</b> <i>Vacant</i>	
<b>Senator</b> Bimlesh Yadav	Present
<b>Senator</b> Vacant	
<b>Senator</b> <i>Vacant</i>	
<b>Senator</b> <i>Vacant</i>	
Senator Vacant	
Senator Vacant	

Petitioning Senators	Attendance
Kevin Ruano Hernadez	Present
Meaghan Yarnold	Present
Maha Ghafoor	Present
Erica Padilla	Present
Lhakpa Lama	Present
Madison Tan	Present
Supreet	Present
Sasha Reyes	Absent

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#### C. Adoption of the Agenda | 5 mins.

The ASUCCC members will consider any amendments to the agenda.

#### D. Consent Agenda

Agenda for August 26th, 2021 approved.

0 objections

<u>Minutes:</u> The ASUCCC members will consider approval for the minutes from the meeting held on August 9th, 2021.

Unanimous approval for August 9th, 2021 minutes.

- *E.* Public Comment (Government Code Section 54954.2 (a))
- F. (Optional) Introduction of Petitioning Senators and Representatives

The ASUCCC members will introduce incoming petitioning senators to the board and provide introductions.

#### II. NEW BUSINESS

A. Parliamentarian Training

Parliamentarian Meeting cost \$3,000-\$4,000. 2 sections 3-4 hours. Being an expensive we want a good amount of ASU members to attend if we buy it.

**B.** Remainder of Committee Meetings

Carlos - ASU members are designated to a committee to attend to. There's a document for time, role, and date that are provide by Carlos in the ASU drive.

- C. ASU will vote on meeting time and date change
  - -Vote passed new time is set at Wednesday 4:00-5:30pm Unanimous approval.
- **D.** Maritez Apigo will present with interest in recruiting student members to OER, ZTC, and DE committees. (~15 Minutes)

-The ASUCCC Board will receive a presentation Maritez Apigo about OER. OER is main purpose to move away from textbooks cost and seek for better learning alternatives. The material is more accessible and flexible for teachers and students. Due to COVID Maritez wants OER as a substitute for textbooks as provide, she gave data of high cost of textbooks and discouragement for students to attend those classes. Students has also shared their struggle with textbook cost. OER wants 2 students to be voice for students. Distance Education provides service teaching faculty two student seats Tuesday 2-4pm.

#### III. OLD BUSINESS

**A.** Welcome Week

Carlos - Went well, all on time, power banks were given away, ASU got people to recruit to ASU club, items were given away, and was very successful.

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#### B. Voter Registration

Jonathan - Made the Instagram post and no flyers yet. Needs someone to help with register people and stay at the table to vote in this recall election.

#### IV. BUDGET APPROVAL

**A.** Dennis Franco reimbursement power banks -Welcome Week -We already allocate the budget.

#### V. REPORTS

- A. Advisor Report | Additional Oral Report
- **B.** Executive Reports | Additional Oral Reports
  - 1. President
  - 2. Vice President
  - 3. Vice President of Clubs

Eder - Has contacted the clubs and send the charter forms to those clubs that response. Some clubs are in active and want to re-charter. A lot of clubs are struggling in recruitment and 2 clubs have a good number of members that are ready to be charted.

- 4. Secretary
- 5. Treasurer

#### C. Director Reports | Additional Oral Reports

- 1. Director of Public Relations
- 2. Director of Training and Recruitment
- 3. Activity Coordinator
- 4. Parliamentarian
- 5. Director of External Affairs

#### **D.** Senators

## VI. Internal Committee Reports | Additional Oral Reports

- A. Executive Council
- **B.** Finance Committee
- C. Public Relations Committee
- **D.** Training and Recruitment Committee

#### VII. External Reports |

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## VIII. Adjournment

Time End: 5:04pm