

Contra Costa College SAB 106

Agenda

September 1st, 2021, 4 - 5:30 pm via zoom: <u>contracosta.edu/asuzoom</u>

I. ORDER OF BUSINESS A. Call to Order

Attendees accessing the meeting through Zoom must report the physical address of their location. This can be done by sending a direct message to the meeting host. *California State Law requires that this information be made public* **B. Roll Call** | **5 minutes**

Members	Attendance
Advisor Hector Moncada	Present
President Carlos Solano	Present
Vice President Jonathan Brito	Present
VP Of Club Affairs Eder Cerrato	Present- 2294 Vista del Rio CA,94525
Secretary Raul Gonzalez	Present
Treasurer Claudio Lopez	Present

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Director of Public Relations Vacant	
Director of Training and Recruitment Vacant	
Activity Coordinator Vacant	
Parliamentarian Vacant	
Director of External Affairs Vacant	
Senator Bimlesh Yadav	Present
Senator Vacant	

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Petitioning Senators	Attendance
Kevin G. Ruano Hernandez	Present
Meaghan Yarnold	Present
Maha Ghafoor	Present- 2306 Galway Rd, San Pablo CA 94806
Erica J. V. Padilla	Present- 157 Pavon, Hercules CA, 94547
Madison Tan	Present - 250 Pepperwood St, Hercules CA 94547
Supreet Kaur	Present- 1513 Bonita Road, San Pablo, CA, 94806
Sasha Reyes	Absent
Feven Kashay	Present

C. Adoption of the Agenda | 5 minutes

The ASUCCC members will consider any amendments to the agenda.

Jonathon Brito motions to adopt the agenda - Eder Cerrato seconds

D. Consent Agenda

[Area to make consideration for approval]

1. <u>Minutes:</u> The ASUCCC members will consider approval for the minutes from the meeting held on August 26th, 2021.

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Jonathon Brito motions to change minutes. Claudio Lopez seconds: Welcome week will change from batteries to power bank Approves- Jonathon Brito– Claudio Lopez seconds

E. Public Comment (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.

Katie K. Planning committee looking for students to get involved, student voices to put things into perspective. Recruitment – What would ASU like faculty to post ASU as? Announcement, post, module, point it out in class? Have asu provide information. needs 4 students to fill the constituency group, next planning meeting is Sept. 17th. Pet. Senators don't need to be an official voting member but can attend meeting since it is open to public, any interested students.

/* SSCCC Region 3 comms officer comments: Waiting for a response from CCC. Includes link with info about ballot bowl <u>https://drive.google.com/drive/u/0/folders/1cmkkfa4Vk02r4T4nXj0bSLnc-uJzkoxd</u> Promotes professional development event on 10/01-10/03 <u>https://ssccc.org/news-</u> <u>events/events/professional-development-and-leadership-event/</u> Contact info: <u>radregioniii@ssccc.org</u>; <u>comsregioniii@ssccc.org</u> */

F. (Optional) Introduction of Petitioning Senators and Representatives The ASUCCC members will introduce incoming petitioning senators to the board and provide introductions. Board and senators performed personal introduction

II. NEW BUSINESS | 10 mins. each unless otherwise requested and confirmed.

A. "Pizza with the President Event" for recruitment

Carlos met with Tia Robinson Cooper, and it was suggested to have meeting with food to promote ASU, inform prospective members, and recruitment opportunities. Hector suggests having it in one of the conference rooms. Date is still unknown.

III. OLD BUSINESS | 10 mins. each unless otherwise requested and confirmed.

A. Voter Registration

Jonathon Brito: Requests help, Carlos Solano volunteers. Hector Moncada: Group will present themselves at CCC with ballot box to accept ballot drop-offs. Flyers, social media, to promote this event. Meaghan Yarnold provides suggestions and will send the proposal to John Brito.

IV. BUDGET APPROVAL | 10 mins. each unless otherwise requested and confirmed. A. Parliamentarian Training – (Training to review Brown Act/ Roberts Rules) Allocation of \$4000.

Hector Moncada provides six different packages for Parliamentarian Training. Package pricing and organization provider ranges. \$1600-\$12000. Package and provider not decided on. Jonathon Brito votes to allocate \$4000, Claudio Lopez seconds the vote. No objections.

V. REPORTS A. Advisor Report | Additional Oral Report

Registration event went from 10-2. County will bring their truck out on election day.

B. Executive Reports | Additional Oral Reports

- 1. President Met with president of the school. Got pizza event going. 20-minute meeting.
- 2. Vice President *Student success meeting.*
- 3. Vice President of Clubs

IT club and gaming club is about to charter. Updated list on clubs and contacts. Club rush is in the works. Plans to reserve a room to host a movie.

- 4. Secretary *Null report*
- 5. Treasurer Null Report

C. Director Reports | Additional Oral Reports

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

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5. Director of External Affairs

D. Senators

Maha Ghafoor offers help with voting

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 |

VIII. Adjournment

John Brito 5:09 Claudio Lopez Seconds.