

Associated Student Union

Contra Costa College www.contracosta.edu/asu

Agenda

December 1st, 2021, 4 - 5:30 pm

via zoom: contracosta.edu/asuzoom

In-person: SAB 106

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* Carlos Solano calls the meeting to order at 4:07 pm.
- B. Roll Call | 5 minutes

Members	Attendance
Advisor Hector Moncada	present
President Carlos Solano	present
Vice President Jonathan Brito	present
VP Of Club Affairs Kevin G. Ruano Hernandez	present
Secretary Raul Gonzalez	present
Treasurer Claudio Lopez	present
Director of Public Relations Maha Ghafoor	present

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Director of Training and Recruitment Madison Tan	present
Activity Coordinator Vacant	
Parliamentarian Vacant	
Director of External Affairs Vacant	
Director of Shared Governance Surpreet Kaur	absent
Senator Bimlesh Yadav	absent
Senator Meaghan Yarnold	excused
Senator Vacant	
Senator Eder Cerrato	absent
Senator Lhakpa Lama	present
Senator Erica J V Padilla	present
Senator Urgen Gurung	present
Senator Arin Sen	present

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Petitioning	Senators
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Karina Vaca Mora	Present 4 th

A. Adoption of the Agenda | 5 mins.

The ASUCCC members will consider any amendments to the agenda.

1. Maha Ghafoor motions to adopt agenda, Urgen Gurung seconds. Unanimous approval

B. Consent Agenda

[Area to make consideration for approval] Ex:

- 1. <u>Minutes:</u> The ASUCCC members will consider approval for the minutes from the meeting held on November 24th, 2021. Claudio Lopez motions to amend minutes by changing item 'D', Kevin G Ruano Hernandez seconds. Unanimous approval. Remove CCC security item Kevin G Ruano Hernandez motions, Claudio Lopez seconds. Unanimous approval. Kevin G Ruano Hernandez motions, Claudio Lopez seconds motion to approve minutes.
- C. 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.
 - **A.** Mayra Padilla: Promotes student involvement and invites students to propose any ideas related to racial and social justice. Racial and Social Justice Coalition.
- D. (Optional) Introduction of Petitioning Senators and Representatives
 The ASUCCC members will introduce incoming petitioning senators to the
 board and provide introductions. Jonathon Brito motions to induct Karina
 Vaca Mora to ASU, Arin Sen seconds. Unanimous approval.
- II. NEW BUSINESS | 10 mins. each unless otherwise requested and confirmed.

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- **A. ASU Stipends/Evaluations:** Discussion and evaluations for ASU member stipends-
 - **1. Claudio Lopez.** \$1000 stipend- Jonathon Brito motions, Raul Gonzalez seconds. Unanimous approval.
 - **2. Kevin G Ruano Hernandez.** \$1000 stipend- Jonathon Brito motions, Urgen Gurung seconds. Unanimous approval.
 - **3. Raul Gonzalez.** \$1000 stipend- Jonathon Brito motions, Claudio Lopez seconds. Unanimous approval.
 - **4. Urgen Gurung.** \$500 stipend- Erica J V Padilla motions, Kevin G Ruano Hernandez seconds. Unanimous approval.
 - 5. **Lhakpa Lama.** \$500 stipend- Raul Gonzalez motions, Jonathon Brito seconds. Unanimous approval.
 - **6. Erica JV Padilla.** \$500 stipend- Jonathon Brito motions, Raul Gonzalez seconds. Unanimous approval.
 - **7. Madison Tan.** \$750 stipend- Arin Sen motions, Kevin G Ruano Hernandez seconds. Unanimous approval.
 - **8. Surpreet Kaur.** \$750 stipend- Arin Sen motions, Jonathon Brito seconds. Unanimous approval.
 - **9. Eder Cerrato.** \$500 stipend- Urgen Gurung motions, Kevin G Ruano Hernandez seconds. Unanimous approval.
 - **10. Maha Ghafoor.** \$750 stipend- Jonathon Brito motions. Kevin G Ruano Hernandez seconds. Unanimous approval.
 - **11. Carlos Solano.** \$1000 stipend- Jonathon Brito motions, Claudio Lopez. Unanimous approval.
- **B.** Therapy Dogs: Therapy dogs for finals stress relief- Erica J V Padilla will update board on final quote.
- **C. ASU Retreat:** ASU retreat ideas- Kevin G Ruano Hernandez allocate \$5000 to retreat, Jonathon Brito seconds. Unanimous approval.
- III. OLD BUSINESS | 10 mins. each unless otherwise requested and confirmed.
- IV. BUDGET APPROVAL | 10 mins. each unless otherwise requested and confirmed.

V. REPORTS

A. Advisor Report | Additional Oral Report-Best wishes.

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B. Executive Reports | Additional Oral Reports

- President- Carlos Solano and Claudio Lopez will be resigning from positions. Kevin G Ruano Hernandez will be adopting presidential position.
- 2. Vice President- Gives thanks.
- 3. Vice President of Clubs- Promotes club rush. Extends offer to create clubs, and offer ideas for Club Rush.
- 4. Secretary Null
- 5. Treasurer- Null

C. Director Reports | Additional Oral Reports

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

D. Senators

Erica J V Padilla (SSCCC)- Committee hosting event to raise funds to victims of police brutality and their families.

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

Jonathon Brito motions to adjourn meeting at 452 pm, Arin Seconds. Unanimous approval.