

Associated Student Union

Contra Costa College www.contracosta.edu/asu

Agenda

January 26th, 2022, 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* Kevin G. Ruano Hernandez calls meeting to order at 4:08 pm
- B. Roll Call | 5 minutes

Members	Attendance
Advisor Hector Moncada	present
President Kevin G. Ruano Hernandez	present
Vice President Erica J V Padilla	present
VP Of Club Affairs Arin Sen	present
Secretary Raul Gonzalez	present
Treasurer Urgen Gurung	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	present
Senator Bimlesh Yadav	absent
Senator Meaghan Yarnold	present
Senator Karina Vaca Mora	absent
Senator Eder Cerrato	present
Senator vacant	
Senator Megan Sanchez	absent

Petitioning Senators	Attendance

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A. Adoption of the Agenda | 5 mins.

The ASUCCC members will consider any amendments to the agenda. Arin Sen motions, Maha Ghafoor 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 January 19th, 2021. Meaghan Yarnold motions to consent agemda, Erica Padilla seconds. Unanimous approval.
- 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.
- **D.** (**Optional**) **Introduction of Petitioning Senators and Representatives**The ASUCCC members will introduce incoming petitioning senators to the board and provide introductions.
- II. NEW BUSINESS | 10 mins. each unless otherwise requested and confirmed.
 - **A.** Club Rush Update- Back-up plan: Host on YouTube or live online. Two-day club rush (Tuesday and Wednesday). 10-1pm
 - **B. SSC Discussion-** Erica J V Padilla will be ASU rep attending SSC. Meaghan Yarnold motions for Erica J V Padilla to be ASU rep, Arin Sen seconds. Unanimous decision.
 - **C.** Club Rush Committee Update- Suggest increasing promotion and assistance to help with chartering clubs.
 - D. Student Trustee Advisory Committee Update- April 1-3
- III. OLD BUSINESS | 10 mins. each unless otherwise requested and confirmed.
- IV. BUDGET APPROVAL | 10 mins. each unless otherwise requested and confirmed.

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A. SSCCC General Assembly-Up to \$12,000 for 10 people to attend the general assembly. Meaghan Yarnold motions, Erica J V Padilla seconds. Unanimous approval.

V. REPORTS

A. Advisor Report | Additional Oral Report

Absentees must report on attendance. Board members must support outside of board meetings.

B. Executive Reports | Additional Oral Reports

- 1. President- Welcome week is great. Recruitment and collaboration are expected.
- 2. Vice President- null
- 3. Vice President of Clubs- null
- 4. Secretary-null
- 5. Treasurer- null

C. Director Reports | Additional Oral Reports

- 1. Director of Public Relations- Extends support
- 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 |

VIII. Adjournment

Raul Gonzalez motions to adjourn meeting at 5:45pm. Meaghan Yarnold seconds. Unanimous approval.