

Wednesday, June 22 nd , 2022			4-5:30 p.m. L	ocation: ZOOM (See link below)	
4:00	A	Meeting called to order at Members Present: Kevin G Gurung, Maha Ghafoor, Su	4:06 p.m.	-	
		ASU President: Kevin G. Ruano Hernandez Executive VP: Erica J.V. Padilla VP of Club Affairs: Arin Sen Secretary: Raul Gonzalez Treasurer: Urgen Gurung Senator: Eder Cerrato Senator: Megan Sanchez Non-Voting Members Advisor: Angela Loera	Parliamentarian: Vacant Dir. Public Relations: Maha Ghafoor Dir. Training & Recruitment: Madison Tan Dir. Shared Governance: Surpreet Kaur Dir. External Affairs: Vacant Activity Coordinator: Meaghan Yarnold	https://4cd.zoom.us/i/9286267215 Meeting ID: 928 626 7215	
	_	Petitioning Senators:			
4:00 4:00	B 1	AGENDA ITEMS Approval of Agenda (The ASUCCC members will consider any amendments to the agenda			
	-	 Approval of Agenda (The Asoccc members will consider any amendments to the agenda and make considerations for approval.) Megan S. motions to approve the agenda for June 22nd, 2022. Maha G. seconds the motion. Motion passes. 			
4:05	2	 Approval of Minutes (The ASUCCC members will consider approval for the minutes from the meeting held on <u>May 10th, 2022</u>) Megan S. motions to approve the minutes from May 10th, 2022. Eder C. seconds the motion. Motion passes. 			
4:10	3	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.)			

		• N/A.		
4:20	4	Introduction of Petitioning Senators and Representatives (Optional)		
		(The ASUCCC members will introduce incoming petitioning senators to the board and		
		provide introductions.)		
		• N/A		
4:25	5	NEW BUSINESS		
	5a	ASU Self-Evaluations – The ASU Board will review member self-evaluations for Spring 202		
		• Kevin reminds board to submit self-evaluations to Angela, asks if there are any		
		questions about the evaluations.		
	5b	Spring 2022 Stipends – The ASU Board will award eligible members a semester stipend for		
		Spring 2022.		
		• ASU President: Kevin G. Ruano Hernandez - \$1000 – Megan S. motions to approve,		
		Eder C. seconds.		
		• Executive VP: Erica J.V. Padilla - \$1000 – Megan S. motions to approve, Eder C.		
		seconds.		
		• VP of Club Affairs: Arin Sen - \$1000 – Megan S. motions to approve, Maha G.		
		seconds.		
		• Secretary: Raul Gonzalez - \$1000 – Erica P. motions to approve, Eder C. seconds.		
		• Treasurer: Urgen Gurung - \$1000 – Megan S. motions to approve, Erica P. seconds.		
		• Dir. of Public Relations: Maha Ghafoor - \$750 – Megan S. motions to approve, Erica		
		P. seconds.		
		• Dir. of Shared Governance: Surpreet Kaur - \$750 – Megan S. motions to approve,		
		Erica P. seconds.		
		• Dir. of Training and Recruitment: Madison Tan - \$750 – Megan S. motions to		
		approve, Erica P. seconds.		
		Activities Coordinator: Meaghan Yarnold - \$750 – Megan S. motions to approve,		
		 Erica P. seconds. Senator: Eder Cerrato - \$500 - Erica P. motions to approve, Megan S. seconds. 		
		• Senator: Megan Sanchez - \$500 – Erica P. motions to approve, Megan S. seconds.		
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	5c	 members from the board who will not continue to serve past Spring 2022. (after Budget approval) Removal of: 		
		 Erica J.V. Padilla, EVP – Urgen G. motions to remove, Maha G. seconds. Paul Conzaloz, Secretary – Maha G. motions to remove, Merson S. seconds. 		
		 Raul Gonzalez, Secretary – Maha G. motions to remove, Megan S. seconds. Urgan Gurung, Trassurar – Magan S. motions to remove, Eder C. seconds. 		
		 Urgen Gurung, Treasurer – Megan S. motions to remove, Eder C. seconds. Maha Ghafoor, Dir. of Public Relations – Erica P. motions to remove, Eder C. 		
		 Maha Ghafoor, Dir. of Public Relations – Erica P. motions to remove, Eder C. seconds. 		
		 Surpreet Kaur, Dir. of Shared Governance – Erica P. motions to remove, Megan S. seconds. 		
		 Megan Sanchez, Senator – Urgen G. motions to remove, Eder C. seconds. 		
		 Meaghan Yarnold, Activities Coordinator – Erica P. motions to remove, 		
		Megan S. seconds.		
4:40	6	OLD BUSINESS		
	6a			
4:55	7	BUDGET APPROVAL		
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	7a	Spring 2022 Stipends - The ASU Board will award eligible members a semester stipend for		
		Spring 2022.		
		• Megan S. motions to approve a total of \$9,000 for ASU Spring 2022 stipends, Eder C.		
		seconds.		
5:00	8	REPORTS		
	8a	Advisor Report		
		 Angela L. – Hopes all are having a great summer and appreciate everyone and all they have done and continue to do, reach out if they need anything. 		
	8b	Executive Reports		
		1. ASU President – Kevin: Appreciates all and hopes to do better next semester. If ar		
		need a letter of rec or reference, let him know. Misses everyone!		
		2. Executive VP – Erica: Bittersweet leaving ASU, will miss everyone. Difficult, but		
		awesome semester, despite all, it will help the future board/students. Proud and		
		grateful to have connected and met all. First delegate meeting for Region III is		
		today, please reach out to Arin. Erica will be handing off project to Kevin.		
		3. VP of Club Affairs – N/A		
		4. Secretary – Connection issues.		
		5. Treasurer – Urgen: Happy to have been a part of ASU, CCC is great and wonderful		
	0.0	to have ended remaining semester with ASU.		
	8c	Director Reports		
		 Dir. of Public Relations – Maha: Thankful for the opportunity, wishes more recruitment for future, good luck! 		
		2. Dir. of Training and Recruitment – N/A		
		 Dir. of Shared Governance – Surpreet – Was able to open her voice, wishes the best 		
		and success to everyone and looks forward to working with those continuing on as		
		the 4CD Student Trustee.		
		4. Dir. of External Affairs – N/A		
		5. Activity Coordinator – N/A		
		6. Parliamentarian – N/A		
	8d	Senator Reports		
		Megan: Thankful for ASU, it has been welcoming, open, and kind. Handled many		
		bumps in the road with grace, CCC has been a wonderful experience.		
	8e	Internal Committee Reports		
		1. Executive Council		
		2. Finance Committee		
		3. Public Relations Committee		
		4. Training and Recruitment Committee		
	8f	External Reports		
5:30	9	ADJOURNMENT – 4:35p.m.		