

2600 Mission Bell Drive, SAB 101, San Pablo, CA. 94806 www.contracosta.edu/asu

STUDENT SENATE | REGULAR MEETING MINUTES | SEPTEMBER 13, 2023

Meeting Location: 2600 Mission Bell Dr. (SAB 107) San Pablo, CA. 94806

4:10 P.M. - 5:40 P.M.

Zoom Information

https://4cd.zoom.us/j/9286267215

Meeting ID: 928 626 7215

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a

teleconference location that location may not be open to the public.

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I. ORDER OF BUSINESS

- A. Call to Order -_4:11PM
- B. Roll Call | 5 Minutes

Voting Members		
President	Parliamentarian	
Sudinma Thapa	vacant	
Executive Vice President	Director of Public Relations	
vacant	vacant	
Vice President of Club Affairs	Director of Shared Governance	
vacant	vacant	
Secretary	Director of External Affairs	
vacant	Sheyla Rojas Gutierrez	
Treasurer	Activity Coordinator	
vacant	vacant	
Senator(s)		
Alejandra Simen	Irma Huizar	
Érick Arias	Ayman Khan	
Lola Abdugapparov	•	
Sara Sugimoto		

Non-Voting Members

Advisor: Angela Loera

Petitioning Senator(s): Amoona Sharay (2) - A, Taylor (Teijei) Keeton (1) - A, Michael Saavedra (3), Luis Chico – A (2), Frankie Concha, Andersson Esteban, Leon Saelee (1) - A

Note-Taker:

Public: Jeremiah Harsojo (SSCCC Region III, Student Intern)

II. APPROVAL | 5 Minutes

The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on **September 13, 2023.**

A. Agenda - AK, SGR

A. Khan moves to approve, S. Gutierrez Rojas seconds. Unanimous approval, motion passes.

B. Minutes (September 6, 2023)

A. Khan moves to approve, S. Gutierrez Rojas seconds. Unanimous approval, motion passes.

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III. PUBLIC COMMENT | 10 Minutes

California Government Code Section 54954.3 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.

Jeremiah Harsojo (SSCCC Region III, Student Intern and DVC student --

- Action on SSCCC Delegate reminder of importance can forward link for the
- Advocacy Academy Delegate is free (registration) Riverside, CA.
- Listen in and get to know the delegate

IV. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

- A. Michael Lee Saavedra
 - E. Arias moves to vote Michael Lee Saavedra as an official ASU Senator, A. Simen seconds. Unanimous approval, motion passes.

V. OLD BUSINESS | 20 Minutes

A. ASU Discount Sticker Updates (Sheyla Gutierrez Rojas) | 5 Minutes

- SGR held a meeting with newly formed External Affairs committee and discussed future steps which include: promotion, tabling, and creating flyers.
- Petitioning senators can hand out flyers to fulfill their requirement, IG, text message (Marketing)
- Other businesses to offer discounts to students, will wait until after the discount is set to move forward with off campus businesses.
- Will also look to attend ICC meetings to table during club rush for ASU student discount sticker promotion

Goal: Sell in beginning of October, had it in the past, discount for certain items 10% off everything excluding the textbook

B. Interim Elections | 10 Minutes

Those nominated will formally accept or decline. Those who accept, will present a speech for why they are the best fit for the position. Candidates must receive a 2/3 majority vote to be elected.

Executive VP	Secretary
Ayman Khan – Accepts	Irma Huizar – Accepts
Sheyla Gutierrez Rojas – Accepts	
VP of Club Affairs	Director of Public Relations
Michael Lee Saavedra – Accepts	Sara Sugimoto – Accepts
Treasurer	Director of Shared Governance
Erick Arias – Accepts	Alejandra Simen – Declines
Frankie Concha - Accepts	
	Activities Coordinator
	Andersson Esteban – Declines

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Ayman Khan	Sheyla Gutierrez Rojas	
E. Arias	A. Simen	
	M. Saavedra	
	S. Sugimoto	
	I. Huizar	

Sheyla Gutierrez Rojas is promoted to Interim Executive Vice President.

Vice President of Club Affairs – Michael Lee Saavedra (unopposed)

Yay	Nay	Abstain
SGR, IH, SS, ASi, MS, EA		

Michael Lee Saavedra is promoted to Interim Vice President of Club Affairs.

Treasurer

Erick Arias	Frankie Concha
A. Khan	A. Simen
S. Sugimoto	
I. Huizar	
 S. Gutierrez Rojas 	
M. Saavedra	

Erick Arias is promoted to Interim Treasurer.

Secretary – Irma Huizar (unopposed)

Yay	Nay	Abstain
MS, ASi, AK, EA, SS		

Irma Huizar is promoted to Interim Secretary.

Director of Public Relations – Sara Sugimoto (unopposed)

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Yay	Nay	Abstain
AK, IH, SGR, EA, ASi, MS		

Sara Sugimoto is promoted to Director of Public Relations.

C. ASU 2023-2024 Goals Discussion | 10 Minutes

- Finalized goals last week met with Presidents Cabinet// STAC feedback positive // can always revisit but will be goals for the 23-24 year
- D. SSCCC Delegate | 5 Minutes
 - A. Khan revoke nomination, leaves F. Concha as assigned delegate for SSCCC.

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AL will submit delegate form to SSCC region III.

E. New Senator Activity Requirement | 5 Minutes

 Recent ASU Senators to complete their activity and report back to president for next meeting.

F. ASU Scholarships (Foundation) Discussion | 5 Minutes

- Increase scholarships scholarships went to SS Committee students come here have emergencies, not credited students – budget for emergencies (needs to hit requirements)
- Meet with Sara Marcellino Foundation Director E. Arias (Treasurer will connect)
- A. Khan proposes \$20,000 maximum allocation for ASU scholarships 23-24 year.

G. ASU Merch Discussion | 10 Minutes

• S. Sugimoto will meet with Advisor to come up with mock ups and quotes

H. LMC Impact Conference (Oct 13) + CCCSAA 2023 Student Leadership Conference (Oct 27-29) Discussion | 5 Minutes

- Advisor talks about decisions to see how many people ASU would like to send to the CCCSAA Conference
- 1,000 per person roughly. We can approve specific budget next week but need to determine if CCC is interested in attending CCCSAA.
- CCCSAA DVC is attending. CCC interested students: A. Khan, S. Sugimoto, S. Gutierrez Rojas, A. Simen, M. Saavedra, S. Thapa, and N. Masand
- LMC Impact ST to send out email info

VI. NEW BUSINESS | 20 Minutes

VII. COMMITTEE REPORTS | 5 Minutes

A. President's Cabinet

S. Thapa met constituencies groups and the following was discussed: AS/Faculty talk
about A.I. concerns and steps for faculty support, UN gives info on contracts and
recruiting, Dr. Rogers will contact ASU about potential Achieving the Dream
opportunities and set an agenda for college council.

B. Safety Committee

S. Sugimoto: Discussion included falls that have happened on campus (1 fall / trip) –
for safety hazards, projects working on what's been fixed, meeting time change
Thursdays 8-9 – Tuesday 8-9am

C. Sustainability Committee – No Reps

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D. Planning Committee

- S. Gutierrez Rojas: College strategic plan to be renewed, programs, and goals. GP and supporting students, accreditation and reporting, facilities master plan (new space, new building, etc) – psychology
- Huizar: Split into teams working counseling /student services
- M. Saavedra asks for committee info to be forwarded

E. Student Success Committee

- E. Arias / A. Khan: Academics and career paths main discussion, establishing an ed plan (WIP), set a mapped pathway for those signing up to school based on major
- F. Operations Committee No Reps
- G. Distance Education Committee No Reps

B. BOARD REPORTS | 10 Minutes

A. President

 S. Thapa: Involvement from committees and representation of students in committees, looking to make changes would like to hear student changes, attended STAC, talked with utility and sustainability meetings, congrats to all on new positions.

B. Executive Vice President

S. Gutierrez Rojas: Attending ICC to get involved with student discount

C. Senator(s)

- A. Khan: As a group to manage time, read before and preparation to meetings, to be productive with time to make effective change
- E. Arias: all should step up hold accountable, approach people individually to not take out time from meetings, encourage to send emails

D. Advisor

- Reminders about joining committees and looking out for other leadership opportunities talked about, specifically 4CD Sustainability meeting happening this Friday at 12pm via Zoom.
- Will be contacting all members on the board to schedule one-on-one meetings and notes a
 few events happening next week: Constitution Day 9/18, and Latin/Hispanic Heritage month
 events to be sent out.

C. BUDGET APPROVAL | 10 Minutes

- A. CCC Art Series FA'23 Supplies \$1800 (3 session 10/10, 11/14, 12/5) TABLE
- B. DANKK Catering 9/12 CCC Art Series tentative TABLE

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E. Arias moves to table budget approval until next meeting, M. Saavedra seconds.
 Unanimous approval, motion passes. Items tabled.

D. **ADJOURNMENT**

Adjourn - 5:53PM

Next Meeting.....September 20, 2023