

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

I. ORDER OF BUSINESS

- A. Call to Order <u>4:11pm</u>
- 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	
Erick Arias	
Lola Abdugapparov A	
Non-Voting Members	
Advisor: Angela Loera	
Petitioning Senator(s): Sara Sugimoto (3), Amoona Sharay, Taylor (Teijei) Keeton Public: Louis Chico, Frankie Concha, Irma Huizar, Ayman Khan, Andersson Esteban, Michael Lee Saavedra, Leon Saelee Nikhil Masand Note-Taker:	
II. APPROVAL 5 Minutes	

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The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on **August 23, 2023.**

A. Agenda

A. Simen moves to approve the agenda for 8/23/2023, S. Gutierrez Rojas seconds. Unanimous approval, motion passes.

B. Minutes (May 10, 2023)

E. Arias moves to approve the minutes from 5/10/2023, S. Gutierrez Rojas seconds. Unanimous approval, motion passes.

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.

Ayman Khan asked how to be a senator for ASU – S. Thapa explains a bit about the process. Mentions we will do a vote in today actually.

Michael Saavedra – Love for ASU to represent the rest of Welcome Week and future events to show advocacy and involvement for students on-campus.

IV. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

A. Introductions

a. New Petitioning Senators: Amoona Sharay, Taylor (Teijei) Keeton

All did introductions for first meeting to get acquainted with each other.

S. Gutierrez Rojas moves to promote Sara Sugimoto to an ASU Senator, A.

Simen seconds. Unanimous, motion passes.

V. OLD BUSINESS

A. ASU Discount Sticker: Sheyla Gutierrez Rojas | 10 Minutes

a. Plan for the semester is to start a discount sticker to purchase at student life,
\$10 to get their ID and attach to ID, bookstore 10% discount, can work for future discounts with other vendors. Currently not selling but will soon

ASUCCC's Mission: To enhance the welfare of all CCC students through diverse programs, services, and impactful advocacy, fostering an inclusive campus community while representing student voices to support growth and success for every individual.

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VI. NEW BUSINESS

A. Agenda Breakdown | 5 Minutes

S. Thapa reviews the order of agenda for all new members as a refresher and explains each section to help with the flow of meetings.

B. Student Representative for Student Success Committee: Nikhil Masand | 5 Minutes Former treasurer and EVP of ASU last year. New role as cochair of student success, once a month 1st Thurs 2pm-4pm, managers, faculty, staff, students, to promote SS, retention, graduation, resources, anything relating to SS. Committee discuss, etc. Here to ask for students interested in being an ASU rep – voting member and to give opinion about plans and what's happening

Q: as a student rep what does this entail --- give feedback to discussion and voice your opinion.

Can give feedback to students via social media -

Attendance can be in person, or via zoom, will be back next meeting to see interested students.

- C. Committee List Review | 5 Minutes
 - a. Academic Senate Student Representatives

S. Thapa reviews committees list, will be emailed out to all. If you or anyone you know can be a rep.

Academic Senate – at least one student

Planning - many vacancies

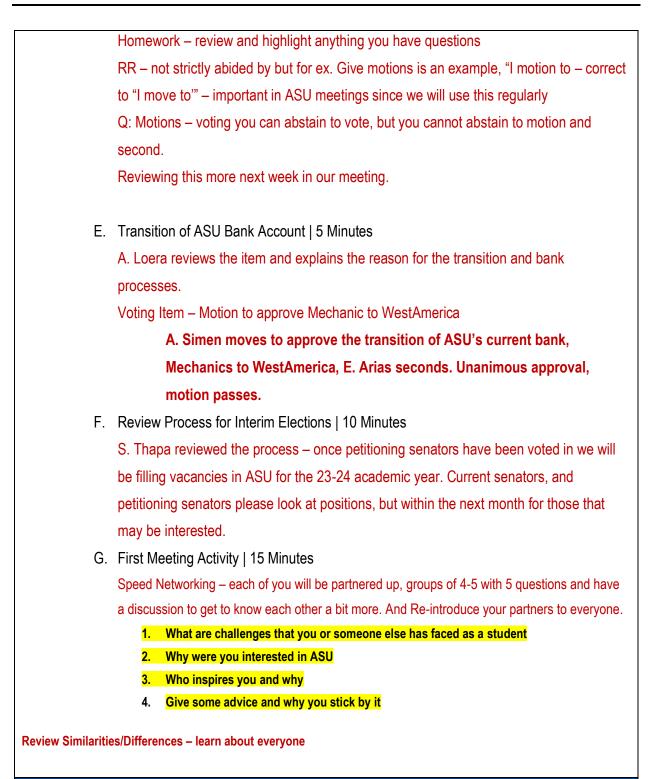
If any of interested - reach out.

Q: Join planning, talk to S. Thapa after meeting

D. Brief Overview of Robert's Rules of Order, Brown Act, and CCC ASU Bylaws | 5 Minutes

S. Thapa – Brown Act local legislative bodies, to abide by (email out all), certain procedures to follow. Agenda posted 3 days before (ex.)

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VII. BOARD REPORTS | 5 Minutes

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- A. President: (S. Thapa) First official board meeting, met with the President of CCC, attended All College Day and provided updates on plans and goals from ASU for the academic year (we will talk about these in next week's meeting), President's Cabinet set a date, updates from president's from each constituency group, Student Trustee (Ivan Hernandez DVC), oversees STAC meetings (3 college presidents, DVC, LMC Sept. 7th), invited to Dr. Rogers' ceremony giving a short speech
- B. Director of External Affairs: (S. Gutierrez Rojas) happy to see new people, would like to improve in her role, and really work with the Student Discount for all to take advantage of
- C. Senator(s):

A. Simen – this week has been fun and exciting with interacting with new students during welcome week

E. Arias – first year at CCC, don't be afraid o make a new connection, have fun with it, business with student government, but it can be fun – that's part of it, all voluntary, don't feel pressure

 D. Advisor: (A. Loera) Welcome to semester and welcome to ASU – looked at Welcome Week activities

VIII. BUDGET APPROVAL | 5 Minutes

- A. Welcome Week FA23
 - 1. Los Gallos (8/22) \$3,200 (Reimburse Student Life GL)

A. Simen moves to approve the reimbursement for Taqueria Los Gallos \$3, 200, S.

Gutierrez Rojas seconds. Unanimous, motion passes.

- 2. DANKK Catering
 - i. 8/21 Invoice for Skewers \$2109.21

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