

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

#### STUDENT SENATE | REGULAR MEETING MINUTES | NOVEMBER 01, 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.

#### **Associated Students Union Goals**

- ★ Goal #1- Connecting to different leadership opportunities
- ★ Goal#2- Specify between sister colleges student government
  - Also, our own student leadership teams
- ★ Goal #3- Policy- making and advocacy

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#### 1. ORDER OF BUSINESS

A. Call to Order:4:12 PM

B. Roll Call | 5 Minutes

| Voting Members                           |                               |
|--|-------------------------------|
| President                                | Parliamentarian               |
| Sudinma Thapa                            | vacant                        |
| Executive Vice President (Interim)       | Director of Public Relations  |
| Sheyla Gutierrez Rojas                   | Sara Sugimoto                 |
| Vice President of Club Affairs (Interim) | Director of Shared Governance |
| Michael Lee Saavedra                     | vacant                        |
| Secretary (Interim)                      | Director of External Affairs  |
| Irma Huizar                              | vacant                        |
| Treasurer (Interim)                      | Activity Coordinator          |
| Erick Arias                              | vacant                        |
| Senator(s)                               |                               |
| Alejandra Simen                          | Capolyn Le                    |
| Amoona Sharay (A)                        | Frankie Concha (A)            |
|  | Henry Warmerdam               |

#### **Non-Voting Members**

Advisor: Angela Loera

Petitioning Senator(s): Luis Chico (2), Arthur Kim (2)

Note-Taker: Irma Huizar

**Public:** 

#### 2. APPROVAL | 5 Minutes

The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on **November 01, 2023.** 

#### A. Agenda

- C. Le moves to approve the agenda, A. Simen seconds. Unanimous approval, motion passes.
  - **B.** Minutes (October 25, 2023)
- M. Saavedra moves to approve the minutes, A. Simen seconds. Unanimous approval, motion passes.

#### 3. 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.

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.

M. Saavedra comments on the behalf of the Muslim Student Association, they are currently organizing the Palestine and Israel teaching on November 13 to provide history and context. Request that ASU endorses, promotes, and send a representative(s) to have a voice.

#### 4. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

#### 5. NEW BUSINESS | 35 Minutes

#### A. Spring Elections Discussion | 15 minutes

- A. Loera requested this item to see if there is anyone interested in joining so they can begin to start a timeline and materials. H. Warmerdam and S. Sugimoto are interested.
- A. Simen moves to commit H. Warmerdam and S. Sugimoto to the Elections Committee, M. Saavedra seconds. Unanimous approval, motion passes. Elections should take place on the 9<sup>th</sup> week of spring and candidate packets should be submitted by the 6<sup>th</sup> week of Spring.
- It was also requested that M. Saavedra works on recruiting two other ICC members and report back next week.

#### B. New ASU Meeting Time Discussion 10 minutes

Next semester H. Warmerdam and S. Sugimoto are likely to have a class during the time ASU takes place. Looking to change the meeting day and time to another possible time that works for everyone, A. Loera recommended we wait until everyone has received their schedule for next semester to continue this conversation. H. Warmerdam will be creating a survey to send out around the registration date, in December and then again in January for this New ASu Meeting Time and Day.

#### C. Food Pantry Committee Updates | 5 minutes

- I. Huizar and H. Warmerdam shared notes from the Food Pantry Committee meeting on Monday 10/30, this committee is thinking of reaching out to local businesses and high schools to receive food that might be going to waste. A. Simen also suggested hosting a Food Drive.
  - D. Group Picture Selection Discussion | 5 minutes

■ With the responses S. Sugimoto received, the pictures were submitted to Mr. Jose to edit and prepare to post. ASU Board please check your emails and make sure to complete required material.

#### 6. OLD BUSINESS | 30 Minutes

#### A. Non- Credit Student Support Updates | 10 minutes

■ Yesterday S. Thapa had a meeting with Nooshi and gave updates regarding the meeting with Sara, a research request was asked to be submitted to see how many students were in non-credit classes and how many non-credit students there are. Because Sara is out, results will be given in a timely manner.

#### B. Fitness Center Hours/ Funding Discussion | 10 minutes

S. Thapa talked with Dr. Rogers and Vicky, also gave us a rundown of the fee history of the Fitness Center, before the pandemic it was \$5 per use and after the pandemic this fee was brought down because funding instead went to Mental and Physical Health care, because Dr. Rogers cut out the Fitness Center the fee increased to \$5 which is more expensive than a Planet Fitness membership. They had in mind to host a fundraiser over the summer to fund the Fitness Center, but it is not in process yet, S. Thapa will be talking with Dr. Rogers about lowering this fee and if it not possible to lower it they will be encouraged to go through with the summer fundraiser. H. Warmerdam is interested in joining S. Thapa for a check-in meeting coming up soon with Dr. Rogers.

#### C. ASU Event Discussion | 5 minutes

- M. Saavedra shared his idea to collaborate with Student Life to host a Toy Drive for December. However, if we do want to do a toy drive, we would have to strictly stick to ASU because the point of this event was to get ASU out there. We want to promote and inform students about ASU. If M. Saavedra goes through with this idea, it will become an agenda item and present to ASU with Student Life.
- E. Arias had an idea to host a club rush tabling only for ASU, we can set up tables and set up in the middle of the quad, we can give out free snacks and items and tell people about ASU. This

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is the idea we will be going through with this idea but everyone on the board will have some type of contribution and assignment. E. Arias will focus on setting a time, sending out surveys and putting in a budget request to report back to by the next meeting.

- D. ASU Team Building Potluck Discussion | 5 minutes
- E. Arias suggested that for one of the ASU meetings we can eat together, watch a movie and bond. A specific meeting day still needs to be decided, this committee needs to check in with S. Thapa and A. Loera to see which agenda has less items. It is strongly encouraged this committee to meet up with A. Loera to plan and finalize this activity.
- The board gave final suggestions of activities and ideas such as: Pictionary, charades, Just Dance, white elephant and more. A survey will be sent out on this matter to finalize this activity.
  - E. Communications Tool Set Up | 2 minutes
- A. Loera sent out everyone's emails to the district and they will get back to us soon, he will get an email to our personal Insite account.

#### 7. COMMITTEE REPORTS | 5 Minutes

- A. **Merch Committee-** Due to no reply from Larry, they will be looking to fill out the order, a reoccurring meeting date and time was also set.
- B. Budget Committee- TABLED

#### 8. BUDGET APPROVAL | 10 Minutes

#### A. CCCSAA 2023 Meal Reimbursement (Angela Loera) - \$148.65

- For one of the days of the CCCSAA conference dinner was not provided, Angela paid for the dinner of four students and herself, \$25 was spent per student.
- H. Warmerdam moves to approve the reimbursement, I. Huizar seconds. Every member of the board approved with no objection, unanimous approval, motion passes.

#### 9. BOARD REPORTS | 10 Minutes

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- A. President- STAC meeting is next week, the discussion regarding the student stipend.

  Because Nooshi was not able to attend our last meeting due to errors with the zoom link, S. Thapa met with Noosi where they discussed a research request to know the exact number of non-credit students. Will continue to talk to Dr. Rogers about the fitness center and future.
- **B.** Executive Vice President- Will be sending out an email to the external affairs committee to discuss a meeting to talk to businesses.
- C. **VP of Club Affairs-** Will be attending this upcoming committee meeting.
- **D.** Treasurer- No report
- **E. Secretary:** Will be attending this upcoming Planning Committee meeting.
- **F. Dir. of Public Relations-** Will be attending the upcoming Safety Committee Meeting and currently working on Mini-Mic interviews.
- **G.** Senator(s)- C. Le is interested in joining the SLO Committee and is currently in contact with the chair, looking forward to attending the first meeting on November 28.
- H. Advisor- Attended the CCCSAA Conference this weekend and appreciated everyone who went. Strongly encourages us to join and attend a conference to take advantage of the opportunities. If you are interested in any events to participate in or volunteer in feel free to reach out. If there are any problems with registering, make sure to get in contact with Angela. Reminds us to take care and check in with ourselves!

#### 10. FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

- Board Meeting Time Change
- Any unresolved items will remain on the agenda

#### 11. ADJOURNMENT

ADJOURN- 5:11 PM