CONTRA COSTA COLLEGE | ASSOCIATED STUDENT UNION (ASUCCC)



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

STUDENT SENATE | REGULAR MEETING MINUTES | NOVEMBER 8, 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- 4:13PM
- B. Roll Call | 5 Minutes

Voting Members	
President	Parliamentarian 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
vacant	vacant
Secretary (Interim)	Director of External Affairs
Irma Huizar	vacant
Treasurer (Interim)	Activity Coordinator
Erick Arias	vacant
Senator(s)	
Alejandra Simen (A)	Capolyn Le
Amoona Sharay	Frankie Concha
	Henry Warmerdam

Non-Voting Members

Advisor: Angela Loera

Petitioning Senator(s): Luis Chico (3)

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 8, 2023.**

- A. Agenda
- S. Gutierrez moves to approve the agenda, C. Le seconds. Unanimous approval, motion passes.
 - B. Minutes (November 1, 2023)
- E. Arias moves to approve the minutes, S. Sugimoto seconds. Unanimous approval, motion passes.

3. PUBLIC COMMENT | 10 Minutes

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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.

- Luis Chico comments on his completed requirement to promote ASU, he has yet to complete the ASU Petitioning Senator application.

4. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

A. Luis Chico and Arthur Kim

- Due to scheduling Arthur Kim will not be joining ASU.
- Luis Chico participated in an activity to promote ASU, but his application has not been submitted.
- E. Arias moves to table the promotion of L. Chico until he has completed the requirements, C. Le seconds. Unanimous approval, motion passes.
- A conversation will be held with the executive team to further discuss this matter.

5. NEW BUSINESS | 30 Minutes

A. Resolution Endorsement in Support of Palestine (Camille Santana) | 20 Minutes

- Delena Nooshi: Richmond City's Resolution 118 entails partnering with 4CD and endorsing a resolution of solidarity. The resolution aims to address the situation in Gaza and its impact on students. They are attending the 4CD Board Meeting and seeking ASU support due to how strongly it affects students on campus.
- We hope for peace and coexistence, and call for the following:
 - 1) An immediate ceasefire by all parties;
 - 2) A release of all hostages;
 - 3) An end to the Israeli blockade of humanitarian aid, food, water, electricity, medical supplies, and fuel into Gaza;
 - 4) A comprehensive solution to this 75-year-old conflict that also honors and respects Palestinian rights; and
 - 5) A rejection by Congress of the Biden Administration's proposed \$14.3 billion in additional aid to help Israel continue carrying out its ethnic cleansing and human rights crimes against the Palestinian people.

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- 85% of student governments have already endorsed the resolution, which has been sent to various committees. The endorsement not only aligns with the belief that it is the right thing to do, but it also shows that students are seen and acknowledged.
- The goal is to get the 4CD district to sign off on the Richmond resolution as part of the coalition and to refrain from sending aid to Israel. They hope to convey that the government should not use tax dollars to fund this war.
- H. Warmerdam moves to endorse this resolution, S. Gutierrez seconds. Unanimous approval, motion passes, we have officially endorsed this resolution in support of Palestine.

B. Spirit Week Briefing (E. Arias) | 5 Minutes

■ Because the holidays are rolling around, hopefully joy can be brough to the campus; E. Arias and S. Sugimoto made the executive decision to organize Spirit Week Nov 13-17. Flyers will be sent out and the board is highly encouraged to participate.

a. Thankful Trustees Briefing | 5 Minutes

- The ASU Bonding Potluck will he held on November 15 from 3:30 PM- 5:30 PM, E. Arias and A. Simen sent out a Google Form to everyone to see what they can bring, please turn in the sheet today or tomorrow. If you want to bring something for yourself and others feel free to.
- We will have time to share what we are thankful for, play games together and individually. We will still approve and discuss certain agenda items, S. Thapa will be discussing this matter further with E. Arias.

6. OLD BUSINESS | 30 Minutes

A. Non-Credit Student Support Action/ Discussion | 5 minutes

- As mentioned last week S. Thapa and Nooshi are still researching the numbers of non-credit students.
- In the meantime, the board approved to support non-credit students, we can support up to five students with possibly 200 dollars per student and support.
- This item is not on the budget but with the board's approval and support at the next meeting this will come up as a Budget Item.
 - B. Fitness Center Hours Discussion (S. Thapa, H. Warmerdam) | 5 minutes

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- During Presidents Cabinet S. Thapa brought up the fee students must pay which shocked people. S. Thapa also talked with Victoria from the Budget and Operations Committee, this topic will be brought up in the next Operations Committee Meeting, anyone willing to go can attend.
- We were informed that the fee was high because they needed trained professionals to operate the Fitness Center, they will be looking into the alignment of this money.
- If anyone is interested in attending the Operations Committee feel free to contact S. Thapa, H. Warmerdam is interested, information will be forwarded and S. Thapa will inform Victoria about his attendance.

C. Associated Student Union Event Action/ Discussion (E. Arias) | 5 minutes

- Next week on Wednesday from 10:00AM to 12:00 PM, ASU will be tabling to promote the Student Discount Sticker and to inform and recruit students. This tabling will only be for ASU to ensure it is the focus. E. Arias is looking for goods or merch to give out to interesting people.
- Please email E. Arias if you are interested in attending. S. Sugimoto and S. Thapa will be volunteering from 11:00AM to 12:00PM.

D. Food Pantry Committee Discussion | 5 minutes

- The Food Pantry Committee will have biweekly meetings, members give updates on their assigned tasks.
- A. Sharay and F. Concha will continue to get in contact to meet with S. Gutierrez and Jennifer to discuss business. F. Concha looked at Food Pantries and will contact them.
- C. Le and H. Warmerdam are working on setting up a meeting with Jennifer and Hope. S. Thapa will talk to Hope and drop by her office.

E. ASU Team Building Retreat Discussion/ Action (E. Arias & A. Simen) | 5 minutes

- As previously mentioned, at the end of the semester we want to participate in an ASU Retreat.

 To approve the budget, we went around the board and gave suggestions on activities. The board voted an Escape Room would be our first option and Bowling our second option.
- A. Sharay and F. Concha will be looking into the Escape Room and E. Arias will investigate Bowling. By Monday they will have presented quotes and information to allocate the funds at the next meeting.

7. INTERNAL REPORTS | 5 Minutes

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- A. Merch Committee- No report.
- **B.** External Affairs Committee- S. Gutierrez will visit Moku this weekend to discuss the Discount Sticker.

8. EXTERNAL COMMITTEE REPORTS | 5 Minutes

- A. **Student Success Committee-** Talked Career Pathways and the zero textbook case that has helped CCC save a lot of money. They also discussed the new FAFSA and mentioned how the Facilities Master Plan will have a draft process by December.
- B. Sustainability Committee- TABLED
- C. Planning Committee- The committee reviewed the College Council monthly report and received updates on campus-wide plans and ESM. Long-term and current-year goals were set. The committee discussed validation and meta-analysis for the 2021-2022 PR and received updates on the 2022-2023 PR and revised the validation process. Updates were provided on the 2023-24 PR self-study cycle and the annual unit plan and program review.
- D. Safety Committee- On Thursdays, the Early Learning Center did their monthly evacuation on Thursday, the AA had to be evacuated because the fire alarm was activated because of a smoke machine. If you see any safety hazards around campus, be sure to let someone know. The committee will do active shooter training and turn this into active wide training for the campus. The meeting times will be switched to the first Tuesday of the month from 9:00 AM- 10:00 AM, S. Sugimoto will no longer be able to attend.
- E. Operations Committee- TABLED
- **F. Budget Committee-** This committee discussed the Facilities Master Plan and looked at how the budget will be implemented. They are currently looking into program reviewing and looking for someone to facilitate the funds.

9. BUDGET APPROVAL | 10 Minutes

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10. BOARD REPORTS | 5 Minutes

- A. **President-** During the President Cabinet meeting, Fitness Center and Non-Credit students were discussed. A date is being set for the last College Council of the semester due to it falling on finals week. A. Loera and S. Thapa will be attending STAC tomorrow, S. Gutierrez will fill in for the College Council. In reports we want to start implementing written reports and send them to I. Huizar before the meeting to have on the agenda so the public can access. Furthermore, the Facilities Master Plan was discussed, and all members were encouraged to attend and provide input. Achieving the Dream for the students was also touched upon, and those interested will be in contact with Jacklyn. Lastly, there is a vacancy for EVP of Club affairs, any interested candidate can contact S. Thapa to fill the position a blueprint will be created for the interested candidate. S. Thapa will be chairing the next ICC meeting.
- B. **Executive Vice President-** S. Gutierrez will continue to promote the discount sticker and talking to businesses, will be attending College Council tomorrow in S. Thapas place.
- C. Treasurer- No Report.
- D. **Secretary-** No Report.
- E. **Dir. of Public Relations** S. Sugimoto will be posting the board pictures soon.
- F. Senator(s)- No Report.
- G. **Advisor-** Will be off campus tomorrow for some time and campus is closed on Friday. An email was sent to everyone's personal emails to join Microsoft Teams if you did be sure to let A. Loera know, will be checking in with I. Huizar to look at ways to use teams. The Art Series was cancelled for the semester because of the lack of support, they are not any plans for finals weel, they will be closing the semester with Toy Drive and are working on mapping out 2024. In the process of looking to fill the vacant EVP of Clubs position for Spring 2024. Monday November 13th, 2023, will be the Palestine & Israel Teach- In from 11:00AM- 1:00PM in GE

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225 you can join online of in person, register at tinyurl.com/4CDteach-in. Next week for Trans Visibility Awareness week a panel will be held Nov 16 in Fireside Hall called "Chairs Tables and People". Please attend and show support if you can.

11. FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

- Updates on Spring 2024 Elections
- Nominations for VP of Club Affairs Position

12. ADJOURNMENT

ADJOURN-5:32 PM