

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

STUDENT SENATE | REGULAR MEETING MINUTES | NOVEMBER 15, 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		
★ Goal #3- Policy- making and advocacy		

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1. ORDER OF BUSINESS A. Call to Order: 4:09PM B. Roll Call | 5 Minutes **Voting Members** President Parliamentarian Sudinma Thapa vacant Director of Public Relations Executive Vice President (Interim) Sheyla Gutierrez Rojas Sara Sugimoto Vice President of Club Affairs (Interim) **Director of Shared Governance** vacant vacant **Director of External Affairs** Secretary (Interim) Irma Huizar vacant Treasurer (Interim) Activity Coordinator Erick Arias vacant Senator(s) Alejandra Simen Capolyn Le Frankie Concha Amoona Sharay Henry Warmerdam **Non-Voting Members** Advisor: Angela Loera Petitioning Senator(s): Luis Chico (3), Sophie Khouri (1), Emily Au (1), Reynaldo Trevino (1) Note-Taker: Irma Huizar Public: **APPROVAL | 5 Minutes** 2. The ASUCCC Board will consider any amendments to the agenda and consider for approval the meeting held on November 15, 2023. A. Agenda B. Minutes (November 08, 2023) E. Arias moves to approve the minutes, A. Simen seconds. Unanimous approval, motion passes.

3. PUBLIC COMMENT | 10 Minutes

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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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 the ASU application and will be checking in with S. Thapa and A. Loera.

4. INTRODUCTION OF PETITIONING SENATORS & REPRESENTATIVES (Optional)

- U We have new potential petitioning senators!
 - S. Khouri is interested in becoming more involved with everything on campus and getting a leadership position.
 - E. Au is looking to be more involved in the college.
 - L. Chico training to be a senator for UC Berkley.
 - Denese came due to interest in the Election Committee, and
 - R. Trevino was invited by F. Concha.

5. NEW BUSINESS | 35 Minutes

A. Nominations/Voting for VP of Club Affairs Position Discussion/ Action | 10 minutes

Because the VP of Club Affairs is vacant for the Spring Semester this position will be opened for board nominations. Any senators that would like to be nominated or nominate someone else is free to. Each nominee will be given 5 minutes to create a speech and 5 minutes to present, and 2 minutes for questions, then the board will evaluate and take into vote.

- □ Nominations Process:
 - S. Sugimoto nominates H. Warmerdam
 - H. Warmerdam nominates S. Sugimoto
 - S. Thapa nominates C. Le
 - S. Sugimoto declines the positions
 - H. Warmerdam decline the position
 - C. Le declines the position
 - L. Chico volunteers, the nomination round will be opened up.
 - L. Chico has self-nominated
 - F. Concha has nominated A. Simen
 - A. Simen declined the nomination
- VP of Club Affairs nominee L. Chico will be working on their speech for the time being we will come back and move forward with elections.
- L. Chicho shares his speech, and the board shares their questions, we will be moving forward with roll call voting.

Ay: To Promote Luis Chico

Nay: Not to promote Luis Chico

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F. Concha S. Sugimoto H. Warmerdam C. Le A. Simen A. Sharay		
S. Gutierrez and I. Huizar abstained; E. Arias was not present at this time, so his vote was not considered.		
 With majority moves Luis Chico has officially been promoted to Vice President of Club Affairs for Spring 2024, L. Chico will continue to be in contact with S. Thapa and A. Loera for support and to set up a meeting. B. Basic Needs List of Food Support Discussion/ Action (C. Le & A. Sharay) 5 		
Minutes C. Le and A. Sharay have worked hard on o	rganizing this list. They will be purchasing these	
items using the ASU budget to provide for the food pantry. They have sent this list to Jennifer,		
who suggests adding Coconut milk. They plan to buy most of the items from Amazon, but some		
items are only available in-store at Costco.		
□ There was a discussion to allocate either \$500 or \$1,000 for these purchases. The current list of		
items totals \$500. They will check with Jennifer to see if this aligns with the pantry's needs.		
However, they also desire to include more items such as protein and other staples, which is why		
they would request \$1,000. Next semester, the have been met and adjust accordingly.	they can evaluate if the needs of the food pantry	
 The board agrees that starting with a budge 	t of \$500 is a good idea.	
6. BUDGET APPROVAL 10 Minutes		
A. Non- Credit Student Support Allo students)	cation FA23 - \$1,250 (\$250 per student/5	

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This item was requested in our last meeting, we decided we will be there for students while the CCC Foundations was still in process. The executive decision was made to support these students meanwhile, Nooshi will refer us.

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

B. Basic Needs Food Support- \$500

- □ H. Warmerdam moves to approve, C. Le seconds. Unanimous approval, motion passes.
 - C. ASU Team Building Retreat Allocation (\$700)
 - a. **Escape Room-** F. Concha proposes a budget of \$700 for the escape room. \$44 per person.
 - b. We need to decide on transportation and food and allocate a separate budget, this needs to be done by next Wednesday with formal quotes.
 - c. **Bowling-** E. Arias proposes a total of \$600, 2 hours \$37 per person comes with food drinks.
 - D. ASU Finals Freebies \$210
 - E. Copy Central (Spirit Week Printing) \$103.45
- E. Arias moves to approve, A. Simen seconds. Unanimous approval, motion passes.
 - F. Copy Central (Welcome Week Printing) \$387.09
- □ S. Gutierrez moves to approve, A. Simen seconds. Unanimous approval, motion passes.

7. FUTURE AGENDA ITEMS | 2 Minutes

ASUCCC will consider any requests for future agenda items.

- General Semester Wrap Up

8. ADJOURNMENT

ADJOURN: 4:45 PM

Next Meeting November 22, 2023			
	Next Meeting	November 22,	2023