

**Associated Student Union (ASUCCC)**

**Minutes**

**Date:** Wednesday, February 1, 2023

**Time:** 4:00p.m. - 5:30p.m.

**Room:** SAB 107 and [ZOOM](https://4cd.zoom.us/j/89941427494?pwd=RE9mSWRZVmtlbkFpRjEybmI2Snd3QT09)

|  |
| --- |
| **Voting Members** |
| **Acting ASU President:** Justine Nino Ruiz**Executive VP:** *vacant***Acting VP of Club Affairs:** Thuy-Lyz Dinh**Secretary:** *vacant***Acting Treasurer:** Nikhil Masand | **Parliamentarian:** *vacant***Dir. Public Relations:** Marissa Espinoza**Dir. Training & Recruitment:** Madison Tan**Dir. Shared Governance:***vacant* **Dir. External Affairs:** *vacant***Activity Coordinator:** Luis Rojo Ozuna  | **Senator(s):** Carlos Rosales Arin SenAlexa Simen |
| **Non-Voting Members** |
| **Advisor:** Angela Loera**Petitioning Senator(s):** Lola Abdugapparov (2), Erick Arias (1), Shahbano Bukhari (1), Sheyla Gutierrez Rojas (1), Nancy Ly (1), Leon Saelee (1), Sudinma Thapa (1)**Note-Taker:** Stefany Miranda Mendoza |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item#** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
|  | **Call to Order- 4:10pm** | Justine Nino Ruiz or Designee | 2 min. | **Action** |
|  | **Approval:**1. **Agenda**
2. **Minutes (01/25/2023)**
* A. Sen motions to approve the agenda and minutes
* N. Masand seconds
* Motions passes
 | Justine Nino Ruiz or Designee | 2 min. | **Action** |
|  | **Public Comment***((Government Code Section 54954.2(a)) 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.* | Justine Nino Ruiz or Designee | 10 min. | **Information** |
|  | **Introduction of Petitioning Senators and Representatives***(Optional)*Erick Arias (1), Shahbano Bukhari (1), Sheyla Gutierrez Rojas (1), Nancy Ly (1), Leon Saelee (1), Sudinma Thapa (1) | Justine Nino Ruiz or Designee |  | **Information** |
|  | **New Business**1. **OER/ZTC & Distance Education Presentation:** Maritez Apigo will give a presentation.
* Maritez Apigo talks about OER/ZTC and the barriers and challenges that students face due to textbook costs.
* Low Textbook Cost (LTC) will soon be added to the schedule
* Encourages ASU and students to attend the OER/ZTC committee from 10am-12pm every 2nd Friday / Planning to come back to ASU later in the spring with more opportunities on how to get involved.
1. **ASU Assignments Spr’23:** The ASU Board will look at an overview of their roles and duties and have a discussion on what members would like to do for this semester.
* Everyone looks at their individual goals on the board for the semester. For example, M. Espinoza would like to advertise more, and M. Tan would like to recruit more members from Gateway and underrepresented groups.
1. **Valentine’s Day Glow Roller Rink Event:** Feb. 14th event logistics and ideas.
* The event will be from 5pm-9pm at the CCC Tennis Courts, with no fee for entrance.
* Discussion on creating a flyer and QR code for RSVP
* Arin motions to move a the **budget approval of $5,800 to next week’s agenda for final approval and vote**
* Nikhil seconds
* Unanimous approval
1. **Women’s History Month:** Discussion on involvement and event ideas for Women’s History Month in March.
* Ideas for events and activities include: bulletin board with questions, panel discussion with guest speakers, and resources. Other topics include utilizing the ASU IG to do a sort of trivia, as well a promote any classes on-campus that center around women.

  | Justine Nino Ruiz or Designee | 40 min. | **Information** |
|  | **Old Business**1. **Bookstore Art Contest:** Revisit the conversation from Fall 2022 semester to discuss logistics and timeline.
* Continued discussion on the contest include information around prizes for the student winner ($50 bookstore gift card, art supplies, art opportunity, and more).
* Include the art department instructor/chair Anthony Gordon to help with art expertise.
* Promotion to the art classes, tabling, etc.
* Color limit due to production: 3 colors.

  | Justine Nino Ruiz or Designee | 10 min. | **Information/Discussion** |
|  | **Budget Approval**1. **General Assembly 2023 Conference – Long Beach:** Costs include registration, travel, lodging, and meal/miscellaneous expenses.

**Registration: $3,775****Hotel (Westin Long Beach): Approx. $4,000*** **N. Masand motions to approve budget of $3,775 for conference registration.**
* **Luis seconds**
* **Unanimous, motion passes**
* **C. Rosales motions to promote the hotel cost allocation of $4,000 to next week’s meeting for final vote and approval.**
* Madison seconds
* Unanimous, motion passes
1. **Transfer of Funds:** ASUCCC to transfer funds of $22,853.41 to replenish the Inter-Club Council (ICC) account.
* **A.Sen motions to for the transfer of $22,853.41 from the ASU account into the ICC GL account**
* **M. Espinoza seconds**
* **Unanimous approval, motion passes**
 | Nikhil Masand | 10 min. | **Action** |
|  | **Reports*** 1. **President**
* SS Committee this week, looking to get a meeting with Lt. Hankins
	1. **VP of Club Affairs**
* Chairing first ICC meeting this week
	1. **Treasurer**
* Looking to reactivate the ASU Finance Committee
	1. **Dir. Of Public Relations**
* Excited to market ASU this semester
	1. **Dir. Of Training & Recruitment**
* Excited to begin recruitment and committees
	1. **Activity Coordinator**
* If those have ideas, contact Activity Coord.
	1. **Senator(s) –** N/A
	2. **Advisor**
* Information on events coming up, and will be doing a Monday weekly updates email (ASU approved)
 |  | 10 min. | **Information** |
|  | **Adjourn or Extend Meeting – 5:10pm**1. **Next Meeting..........February 8, 2023**
 | Justine Nino Ruiz or Designee | 2 min.  | Information/Discussion/Action |