

Associated Student Union (ASUCCC) Minutes

Date: Wednesday, April 26, 2023

Time: 4:00p.m. - 5:30p.m. **Room:** SAB 107 and **ZOOM**

Voting Members *All voting members are required to attend meetings in person to meet quorum. *

Acting ASU President: Justine Nino Ruiz Acting Executive VP: Nikhil Masand (A) Acting VP of Club Affairs: Thuy-Lyz Dinh

Secretary: vacant Treasurer: vacant Parliamentarian: Lola Abdugapparov(A)
Dir. Public Relations: Marissa Espinoza

(A)

Dir. Training & Recruitment: Madison Tan

Dir. Shared Governance: vacant

Dir. External Affairs: Sheyla Gutierrez Rojas **Activity Coordinator:** Luis Rojo Ozuna

Senator(s):

Carlos Rosales Arin Sen Alexa Simen

Sudinma Thapa(A)

Erick Arias Nayeli Delao

Non-Voting Members

Advisor: Angela Loera Petitioning Senator(s):

Note-Taker: Stefany Miranda Mendoza

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order @4:07pm	Justine Nino Ruiz or Designee	2 min.	Action
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2.	Approval:	Justine Nino Ruiz	2 min.	Action
	a. Agenda	or Designee		
	L. Rojo Ozuna moves to approve the amended			
	agenda.			
	T. Dinh seconds, motion passes.			
	b. Minutes (04/19/2023)			
	E. Arias moves to approve the minutes.N. Delao seconds, motion passes.			
3.	Public Comment	Justine Nino Ruiz	10 min.	Information
	((Government Code Section 54954.2(a)) Members	or Designee		
	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.			

4.	Introduction of Petitioning Senators and Representatives (Optional)	Justine Nino Ruiz or Designee		Action
	Students interested in ASU - Adnay and Victoria			
5.	Old Business a. Guided Pathways 2022-2026 Work Plan: Review of the plan and discussion on endorsement. - June 1st is the deadline for the plan - ASU discuss the overall idea of GP, it is a plan related to your major - The ASU have concerns as sometimes students cannot access a counselor, it could lead to a student failing courses, and every student's situation is different. - The ASU will consider endorsement at the next meeting and draft suggestions (C. Rosales will assist) b. APISA Event Support: APISA President Steven Da Anoy will bring back an updated funding request to ASU and support for API Heritage month activities for 5/10. - The ASU revisit funding the APISA fundraiser and potentially have an idea to have them submit a percentage of proceeds back to ASU. ASU discuss potentially suggesting APISA to limit the number of items sold in order to make sure all can be sold and no leftover remain. - J. Nino Ruiz and T. Dinh will reach out to Steven on suggestions.	Justine Nino Ruiz or Designee	20 min.	Information/Discussion
	 c. Bylaws Revision: L. Abdugapparov will review updates. Tabled d. Merch & Logo Discussion: M. 			

	Espinoza will provide updates for the Fall 2023 merch. Tabled			
	 e. Upcoming Activities L. Rojo Ozuna and others will discuss upcoming activities and other potential activities/events. - ASU Retreat Spring 2023 Updates - A poll will be sent out with options for dates/times. - Celebrating Pride Month Updates - CJ Price reached out to library members to have display to incorporate educational aspect - June it will be a total showcase for Pride month. - Approval for tie-dye workshop, and BBQ street hot dogs, but chalk walk pending. - June 1st will be a flag raising and Pride cupcakes. 			
6.	ASU 5all 5all 2023 Fears: The ASU Reard will.	Justine Nino Ruiz or Designee	25 min.	Information/Discussion
	 b. ASU Fall 2023 Focus: The ASU Board will have a discussion on what they would like 			

	the next cohort to focus on including event suggestions. - Suggestions include: basic needs tabling with suggestion box, interactive activities (balloon toss, corn hole, etc), Hispanic Heritage Month, parking signs (Justine will give presentation at Operations), and encourage clubs to create more events.			
7.	Budget Approval a. APISA Event funding - \$1,000 - Tabled b. Library Laptop Sleeve funding – Quote provided with presentation Tabled *S. Gutierrez Rojas will connect with the library.	Sudinma Thapa or Designee	5 min.	Action
8.	a. President – J. Nino Ruiz lets the board know that Lola will be stepping out of her role on the ASU board. J. Nino Ruiz will no longer be taking appointments and will start to prepare for graduation. She received acceptance to UC Berk. b. Executive VP – N/a c. VP of Club Affairs – T. Dinh mentions the ICC Social was successful and the club workshop had good turnout d. Dir. Of Public Relations – N/a e. Dir. Of Training & Recruitment: M. Tan met with bylaws committee, may take over committee to finish revisions. f. Dir. of External Affairs: S. Gutierrez Rojas would like to request a discussion to review the potential ASU sticker discount. g. Activity Coordinator: L. Rojo Ozuna will send a poll of locations on slack and received acceptance letters from		15 min.	Information

	 UCLA and Uc Berk h. Parliamentarian – N/a i. Senator(s) - A. Simen is celebrating mom's birthday j. Advisor - Graduation updates happening so a memo will go out soon. ASU elections, nominees have received their emails for nominations. 			
9.	Committee Reports a. OER/ZTC: Madison Tan, Alejandra Simen - A. Simen mentions that they are looking to have more course textbooks for professors as well as student feedback for the language in the plan.		10 min	Information
10.	Adjourn or Extend Meeting a. Next Meeting May 3, 2023 M. Tan moves to extend the meeting to 5:35pm A. Sen seconds, motion passes Adjourned at 5:34pm	Justine Nino Ruiz or Designee	2 min.	Action