

**Date:** Wednesday, February 8, 2023

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

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

Associated Student Union (ASUCCC) Minutes

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| **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 Sen  Alejandra 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 | | |

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| **Item#** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | **Call to Order** | Justine Nino Ruiz or Designee | 2 min. | **Action** |
| **2.** | **Approval:**   1. **Agenda**   A. Sen motions to amend 2b. to “Minutes (02/01/2023)  L. Rojo Ozuna seconds  Unanimous, passes   1. **Minutes (02/01/2023)**   C. Rosales motions to approve minutes  A. Sen seconds  Unanimous, passes | Justine Nino Ruiz or Designee | 2 min. | **Action** |
| **3.** | **Public Comment** | Justine Nino Ruiz | 10 min. | **Information** |

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|  | *((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.*  Trung Nguyen – Math Professor  T. Nguyen gives information about the professor evaluation process and how students should be more involved and active on hiring committee. | or Designee |  |  |
| **4.** | **Introduction of Petitioning Senators and Representatives** *(Optional)* | Justine Nino Ruiz or Designee |  |  |
| **5.** | **New Business**   1. **~~Finance Committee Reactivation:~~** ~~Nikhil Masand will present the initiative to reactive the ASU Finance committee.~~**(Table for next week)** 2. **What Rigor Means for GE Courses + Professor Evaluation:** ASU will discuss the topic and the important role professors place in academic instruction.   - J. Nino Ruiz leads the discussion in talking about a response from the Student Services Committee in which a response was made that “they cannot help students if they do not want to try”.  - Discussion leads into difficulty with major courses (like STEM, etc) and the dialogue between student and instructor. | Justine Nino Ruiz or Designee | 20 min. | **Information/Discussion** |
| **6.** | **Old Business**   1. **Bookstore Art Contest:** Continue the discussion to solidify timeline and other logistics.  * Invite Darris Crear to the next ASU meeting. In the meantime, L. Rojo Ozuna will reach out.  1. **Valentine’s Day Glow Roller Rink Event:**   Feb. 14th event, look at who will attend and assist with preparation and allocate budget towards decorations and food/snacks.   * Looking at who will attend to work the event for set up, during, and take down (Parking Lot 8.) * Set up (2:30pm – Leon, Lyz, Sheyla, Justine, Shahbano) * During (5pm-9pm) – Luis, Marissa, Nikhil, Erick, Justine * Take down (9pm-10pm) – Justine, Marissa * M. Espinoza will work with A. Loera to create a flyer, and others will distribute flyers leading up to the event.  1. **Women’s History Month:** Luis Rojo Ozuna will give an overview on the dates for events/activities, and possible merch ideas.  * Wed. March 1st 11am – 1pm: Women’s Resource Fair with different resources internal/external. * March 8th is International Women’s Day – ASU will have an appreciation activity. * March 16th 3pm-5pm Women’s History Month Panel – L. Rojo Ozuna looking to reach out to the potential panelists. | Justine Nino Ruiz or Designee | 20 min. | **Information/Discussion/Action** |
| **7.** | **Budget Approval**   1. **General Assembly 2023 Conference – Long Beach:** Costs include registration, travel, lodging, and meal/miscellaneous expenses.  * **Registration:** Total **$5,300** * A. Sen moves to approve registration costs * N. Masand seconds * Unanimous, passes * **~~Hotel (Westin Long Beach):~~** Hotel (Courtyard Marriott Long Beach): Cash Advance: 9,442.65 (pending) * A. Sen moves to promote to budget item for next meeting. * C. Rosales seconds * Unanimous, motion passes, and item moved to next week agenda   **Meal/Snacks (Cash Advance)**   * Pending for next week. N. Masand will gather budget item.  1. **Valentines Glow Roller Rink** (Neon Entertainment) 2/14 - **$5,800**  * Allocate decoration and food/snack of **$500** * A. Sen moves to approve $5,800 for Neon Entertainment, and $500 budget allocation for decorations, food/snacks. * L. Rojo Ozuna seconds * Unanimous, passed  1. **Women’s History Month Event/Merch Allocation:** ASU will allocate a budget of **$2,450**  * A. Sen moves to approve budget allocation of $2,450 * L. Rojo Ozuna seconds * Unanimous, passes  1. **Club Rush Budget Approval:** Budget approval on behalf of Inter-Club Council from the ICC for Spring’23 2/22 - **$2,400**  * A. Sen moves approves Club Rush budget allocation of $2,400 from the ICC GL account * T. Din seconds * Unanimous, passes | Nikhil Masand, Thuy-Lyz Dinh | 20 min. | **Action** |
| **8.** | **Reports**   1. **President**  * J. Nino Ruiz gives information on the recent STAC meeting, electing interims for the spring semester in ASU, and reminds all that last day to sign up for a committee is 2/13. Also, more to come on members with 1-on-1 projects and safety trainings.  1. **VP of Club Affairs**  * T. Din is working with A. Loera on clubs and Club Rush.  1. **Treasurer**  * N. Masand is working on SSCCC budget, reactivating the Finance Committee, and will be attending the 1st CCC Budget Committee meeting next week.  1. **Dir. Of Public Relations**  * M. Espinoza is currently working on media.  1. **Dir. Of Training & Recruitment**  * M. Tan is working on recruitment strategy and will be contacting Marissa and Luis.  1. **Activity Coordinator**  * L. Rojo Ozuna is interested in reactivating an activities committee for planning events and possibly doing something for Autism awareness month.  1. **Senator(s) –** N/A   **Advisor**  A. Loera working on meeting with all SSCCC attendees, supporting upcoming events and Club Rush, and voting members in during the next meeting. |  | 10 min. | **Information** |
| **9.** | **Adjourn or Extend Meeting – 5:18pm**  **a. Next Meeting February 15, 2023** | Justine Nino Ruiz or Designee | 2 min. | Information/Discussion/Action |