

Associated Student Union (ASUCCC) Minutes

Date: Wednesday, May 10, 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 Acting VP of Club Affairs: Thuy-Lyz Dinh

Secretary: vacant Treasurer: vacant Parliamentarian: vacant

Dir. Public Relations: Marissa Espinoza **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

Alejandra Simen Sudinma Thapa Erick Arias Nayeli Delao

Non-Voting Members

Advisor: Angela Loera

Petitioning Senator(s): Sara Sugimoto (2) Note-Taker: Stefany Miranda Mendoza

Public: Lola Abdugapparov, Kevin G. Ruano Hernandez, Kenyetta Tribble, Hope Dixon

Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order @4:04pm	Justine Nino Ruiz or Designee	2 min.	Action
2.	Approval:	Justine Nino Ruiz	2 min.	Action

	 a. Agenda S. Thapa moves to approve to agenda, C. Rosales seconds, motion passes b. Minutes (05/03/2023) S. Thapa moves to approve to the 5/3/23 minutes, L. Rojo Ozuna seconds, motion passes 	or Designee		
3.	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. L. Abdugapparov expresses her appreciation to be part of ASU this past semester.	Justine Nino Ruiz or Designee	10 min.	Information
4.	Introduction of Petitioning Senators and Representatives (Optional)	Justine Nino Ruiz or Designee		Action
5.	a. Guided Pathways 2022-2026 Work Plan: VPSS Kenyetta Tribble will come back to review updates regarding ASU suggestions and concerns. ASU will decide on endorsement. - VPSS K. Tribble reviews ASU's concerns about the counseling aspect of the GP plan and gives an overview of the Student Success team that entails support from faculty and staff to support the students' success. - Although counselors have other commitments, they are working on creating into the plan available hours where counselors can dedicate time for students in their pathways. - VPSS Tribble gives a brief overview of intermediate goals within ZTC where they are creating a pathway for ZTC in order to include low- cost textbooks or no textbook courses. N. Masand moves to approve the ASU	Justine Nino Ruiz or Designee	25 min.	Information/Discussion

	endorsement of the Guided Pathways 22-26 Work Plan S. Thapa seconds, motion passes.			
	 b. Bylaws Revision: Updates to be provided from the bylaws committee meeting. M. Tan and A. Sen give an overview of revision to the current ASU bylaws which include: Petitioning senator requirements to attend 3 consecutive ASU board meetings before being petitioned in officially. Instead of requiring 50 signatures for petitioning senators, this will include any student engagement detailed in the bylaws revision Senator office hours will change from 3 hours a week to 2 hours a week and add examples of student engagement. Examples on what counts towards these hours and what does not will also be listed. Addition of the Activities Coordinator position in the named positions Addition of the process for interim positions on the executive board and the explanation of how to hold interim elections. N. Masand moves to approve the revisions to the ASU bylaws, C. Rosales seconds, motion passed A copy of the revised bylaws will be posted for the public for the 2023-2024 fiscal year. 			
6.	New Business	Justine Nino Ruiz	10 min.	Information/Discussion
J .	a. Basic Needs: Hope Dixon will present	or Designee	10 111111.	IIIIOIIIIauoii/Discussioii

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	and update the board on basic needs			
	resources.			
	 H. Dixon gives a presentation which 			
	includes information on resources within			
	basic needs at CCC. Included in this			
	presentation:			
	- Summer services available,			
	TimelyCare, SparkPoint, Housing, and			
	other on-campus resources like			
	showers, etc.			
7.	Budget Approval	Sudinma Thapa	25 min.	Action
		or Designee		
	a. Library Laptop Sleeve funding – \$3,500			
	(final approval)			
	L. Rojo Ozuna moves to approve \$3,500 for the			
	Library Laptop sleeve funding,			
	E. Arias seconds, motion passes			
	'			
	b. Welcome Week Fall 2023 – \$2,400			
	S. Thapa moves to approve the allocation of \$2,400			
	for Welcome Week Fall 2023,			
	L. Rojo Ozuna seconds, motion passes			
	L. Nojo Ozuria seconas, motion passes			
	c. DANKK Catering 5/4 - \$938.44			
	N. Masand moves to approve \$938.44 for the 5/4			
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	DANKK Catering,			
	C. Rosales seconds, motion passes			
	d. DANKK Catering 5/9 - \$1729.41			
	S. Thapa moves to approve \$1729.41 for the 5/9			
	DANKK Catering,			
	A. Simen seconds, motion passes			
	e. ASU Final Meeting 5/10 - \$ 400			
	S. Thapa moves to approve \$400 for the ASU Final			
	meeting activities,			
	M. Tan seconds, motion passes			
	f. ASU Retreat Spr23 – \$2500 (final approval)			
	C. Rosales moves to approve \$2,500 for the ASU			
	Retreat Spr23,			
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L. Rojo Ozuna seconds, motion passes g. ASU Discount Sticker Fall 2023 - \$1,000 A. Sen moves to approve the allocation of \$1000 the ASU Discount Sticker Fall 2023, S. Gutierrez Rojas seconds, motion passes h. ASU Spr'23 Evaluations - Executive Positions - \$300 each	ofor
seconds, motion passes. - Directors & Other Named Positions \$200 each	
seconds, motion passes. Sheyla Gutierrez Rojas* N. Masand moves to approve \$250, Sometimes to approve \$250, Sometimes to approve \$250, Sometimes to approve \$250, Composed t	
 Senators - \$100 each Arin Sen S. Thapa moves to approve \$100, A. Simen seconds, motion passes. Carlos Rosales L. Rojo Ozuna moves to approve \$10 Thapa seconds, motion passes. 	0, S.

	-	 Alejandra Simen Thapa moves to approve \$100, E. Arias seconds, motion passes. Sudinma Thapa* A. Sen moves to approve \$150, M. Espinoza seconds, motion passes. Erick Arias Thapa moves to approve \$100, A. Simen seconds, motion passes. Nayeli Delao A. Sen moves to approve \$100, T. Dinh seconds, motion passes. Lola Abdugapparov Rosales moves to approve \$100, A. Sen seconds, motion passes. 		
	Note - Those	e marked with * are eligible for a \$50 bonus		
8.		 a. President- Excited to transfer to the UC and will hand out rewards after the meeting. b. Executive VP- Final semester in ASU and will be co-chairing student success committee w/ Rod, refer adult students who would like to get involved over to Nikhil. b. VP of Club Affairs- Proud of the semester and had fun at Long Beach, hope to join ASU at the UC. d. Dir. Of Public Relations- Learned many things in ASU and was challenged. e. Dir. Of Training & Recruitment-Happy to have met everyone, enjoyed building connections, excited for UCI Dir. of External Affairs- Great semester appreciated the welcoming environment. Showed appreciation to activities coordinator for mentoring. g. Activity Coordinator- Encourages 	10 min.	Information

	everyone to vote if they will attend the retreat for May 23. h. Senator(s) S. Thapa showed appreciation to the ASU board and glad she joined and met everyone. Advisor- It was a great cohort this semester and had a great time working with everyone. Showed appreciation to everyone and anything grad related, please reach out			
9.	Committee Reports a. Student Success + President's Cabinet – Justine Nino Ruiz - SSC closed out the semester and discussed a new program in the ELC, Nikhil will co-chair for the next semester President's Cabinet talked about rules and positions for graduation b. Safety – Thuy-Lyz Dinh, Luis Rojo Ozuna – No report c. Sustainability – Carlos Rosales – No report d. OER/ZTC – Madison Tan, Alejandra Simen – No report e. Planning – Kevin G. Ruano Hernandez - Strategic planning, campus monitoring and program redesigning and review. Overview of college council – it oversees representing students and faculty.		5 min	Information
10.	Adjourn or Extend Meeting a. Next MeetingFall 2023 – Date TBD @5:27pm	Justine Nino Ruiz or Designee	2 min.	Action