

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 19th, 2021

LOCATION: <https://laccd.zoom.us/meeting/register/tJMode6grjMtE9ZUq6NTTqL8d2QgYFc2Qjn>

TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai on February 19 at 2:04pm

II. Roll Call/Establishment of Quorum: Quorum has been met

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Present
ASU Vice President of South Gate	Wendy G. Aguilar	Present
ASU Treasurer	Vacant	
ASU Secretary	Vacant	
ASU Chief Delegate	Vacant	
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Polly Ren	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Jaime De Haro	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ICC Advisor	Frank Lozano	Present

III. Approval of Minutes

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- Item is passed without objection.

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ASSOCIATED STUDENT UNION MEETING

IV. Public Forum (2 Minutes per Speaker)

- Item is entertained.

V. Financial Report

- A. Vice President of Finance - Given
- B. Treasurer - Given

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions

- Senator Bagabaldo moves to entertain Action Item A. Second.
- EVP Mendoza calls for Point of Information. Individuals do not have resign to be considered an applicant, but they must resign before being appointed to a new position.
- Senator Yu resigns from the Senator position.
- Jocelyn Yu is appointed as Treasurer.
 - Item is debated. Approved unanimously.
- Senator Ren resigns from the Senator position.
- Polly Ren is appointed as Secretary.
 - Item is debated. Approved unanimously.
- Senator De Haro resigns from the Senator position.
- Treasurer Yu moves to extend time on Action Item A for 15 minutes. Second.
- EVP Mendoza moves to suspend the rules to have unlimited time on Action Item A. Second.
- Appointment of Chief Delegate
 - Item is debated.
 - Jaime De Haro: (0)
 - Isabela Garrido: (0)
 - Paul Medina: VPF Yip, VPPR Lo, VPSG Aguilar, Treasurer Yu, Secretary Ren, Senator Long, Senator Bagabaldo, Senator Dang (8)
 - Areli Vargas: EVP Mendoza, VPA Pacheco (2)
 - Paul Medina is appointed as Chief Delegate by majority vote.
- Wenjin Zhao is appointed as Senator.
 - Item is debated. Approved unanimously.
- Kaimin Zhen is appointed as Senator.
 - Item is debated.
 - In favour: VPF Yip, VPSG Aguilar, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao (9)
 - In opposition: EVP Mendoza, VPA Pacheco, VPPR Lo (3)
 - Approved by majority vote.

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B. Charter Clubs

- VPA Pacheco moves to suspend the rules and move out of the natural orders of the day to entertain Discussion Item B: The Student Marketing Company. Second.
 - Approved unanimously.
- There are no clubs to charter. Item is not entertained.

C. Inter-Board Funding: ASU Medical Face Masks

- Senator Bagabaldo moves to entertain Action Item C: ASU Medical Face Masks. Second.
- There is an error in the name of the action item because it does not match with the name on the funding proposal. The name of Action Item C is corrected to PPE Giveaway.
- Senator Bagabaldo moves to entertain Action Item C: PPE Giveaway. Second.
- EVP Mendoza calls for Point of Order. Description of funding proposal has not been read.
- VPA Pacheco moves to recess for 3 minutes to send out agenda packets to newly appointed board members. Second.
 - Chief Delegate Medina moves to amend recess time to 5 minutes. Second.
 - Amendment is debated. Passed without objection.
- President Bai reconvenes the meeting at 3:48pm.
 - EVP Mendoza calls for Point of Information. There requires a roll call after a recess.
- Secretary Ren conducts a roll call.
 - Present: President Bai, EVP Mendoza, VPF Yip, VPA Pacheco, VPPR Lo, VPSG Aguilar, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Advisor Lozano
 - Absent: NONE
 - Quorum has been met.
- Chief Delegate Medina moves to re-entertain Action Item C: PPE Giveaway. Second.
- EVP Mendoza calls for Point of Order. Description of funding proposal has not been read.
- Item is debated.
- Item is approved unanimously in the amount of \$5,574.76.

D. Inter-Board Funding: ASU eGift Card Giveaways

- VPA Pacheco moves to entertain Action Item D. Second.
- Item is debated.

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- Item is approved unanimously in the amount of \$2,100.00.

E. Inter-Board Funding: ASU Promotional Items Spring 2021

- VPF Yip moves to entertain Action Item E. Second.
- Item is debated.
 - In favour: VPF Yip, VPA Pacheco, VPPR Lo, VPSG Aguilar, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen (12)
 - In opposition: EVP Mendoza (1)
- Item is approved by majority vote in the amount of \$9,937.00.

F. Inter-Board Funding: Additional Funds for ASU Scholarships Spring 2021

- Senator Bagabaldo moves to entertain Action Item F. Second.
- Item is debated.
 - In favour: VPF Yip, VPSG Aguilar, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen (10)
 - In opposition: EVP Mendoza, VPA Pacheco, VPPR Lo (3)
- Item is approved by majority vote in the amount of \$4,000.00.

G. Inter-Board Funding: Graduation Theme Contest

- Secretary Ren moves to entertain Action Item G. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$100.00.

H. Community Funding: 3rd Annual Leadership Conference

- VPA Pacheco moves to entertain Action Item H. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$2,000.00.

VII. Student Representation Fee (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

- Item is entertained.

IX. New/Unfinished Business (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- No motion. Item is not entertained.

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B. The Student Marketing Company

- VPA Pacheco moves to suspend the rules and move out of the natural orders of the day to entertain Discussion Item B: The Student Marketing Company. Second.
 - Approved unanimously.
- Item is entertained.
- Darran Carter presents the Student Marketing Company.
- VPSG Aguilar moves to extend time on Discussion Item B for 5 minutes. Second.
- Vote in favour of partnership with the Student Marketing Company.
 - Item is debated. Approved unanimously.
- Moving back to the natural orders of the day.

XI. Project Updates/Assignments (3 Minutes per Item)

- | | | |
|---|--|---|
| A. Event Planning Committee - Given | | EVP Mendoza
Chief Delegate
Senator Bagabaldo
Secretary Ren |
| B. Benefits Committee - Given | | VPF Yip
Treasurer Yu
Senator Dang |
| C. Advocacy Committee - Given | | VPA Pacheco |
| D. Marketing and Outreach Committee - Given | | VPPR Lo
Senator Long |
| E. South Gate Committee - Given | | VPSG Aguilar
Secretary Ren |
| F. ASU Husky Food Pantry Committee - Given | | VPA Pacheco
VPSG Aguilar
Treasurer Yu |

XII. Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor Lozano - Given
- B. President Bai - Given
- C. Executive Vice President Mendoza - Given
- D. Vice President of Finance Yip - Given
- E. Vice President of Advocacy Pacheco - Given
- F. Vice President of Public Relations Lo - Given
- G. Vice President of South Gate Aguilar - Given
- H. Treasurer Yu - Given

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- I. Secretary Ren - Given
- J. Chief Delegate Medina - Given
- K. Senator Long - Given
- L. Senator Bagabaldo - Given
- M. Senator Dang - Given
- N. Senator Zhao - Given
- O. Senator Zhen - Given

XIII. Summary of next meeting: March 5th, 2021 at 2:00pm

XIV. Adjournment: Meeting is adjourned by President Bai on February 19 at 5:02pm

Hi there,

You are invited to a Zoom meeting.

When: Feb 19, 2021 02:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://laccd.zoom.us/meeting/register/tJMode6grjMtE9ZUq6NTTqL8d2QgYFc2Qjn>

After registering, you will receive a confirmation email containing information about joining the meeting.

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