

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 22 2017

LOCATION: RM. F5- 209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 2:00PM

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Cruz	Present
ASU Executive Vice President	Monique Hernandez	Present
ASU Vice President of Finance	Shannon Wu	Present
ASU Treasurer	Hanxiao Zhou	Present
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Daveed Lopez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Joseph Carranza	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Juliett Villegas	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Norbert Jimenez	Present
ASU Commissioner	Eric Calderon	Present
ASU Senator	Jerry Wu	Present
ASU Senator	Gary Garza	Present
ASU Senator	Genesys Sanchez	Present
ASU Senator	Manuel Miller	Walked in @ 2:02PM
ASU Senator	Georgex Tafoya	Present
ASU Senator	Yelitza Valencia	Present
ASU Advisor	Sonia Lopez	Present

Quorum was met

III. Approval of Minutes – Meeting Minutes from September 15th approved. Moved by Chief Justice Hernandez and second by Vice President Wu

IV. Public Forum (2 Minutes)

At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

V. Financial Report

- A. Vice President of Finance- Report Given
- B. Treasurer-No Report

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

Meeting Minutes- September 22, 2017

Page 1 of 3

ASSOCIATED STUDENT UNION MEETING

VI. Action Item (5 Minutes/Item)

a. Charting Clubs

Moved by Secretary French and second by Chief Justice Hernandez.

- ❖ Accounting Club: Meets Thursday's 12:15PM- 1:15PM F7-115
- ❖ International Student Advancement Program: Meets Friday's 2:00PM-4:00PM F7/F5
- ❖ Performance East: Meets Thursday's 12:15PM-1:00PM P2 205
- ❖ Psi Beta Honor Society: Meets 2nd and 4th Thursday every month 12:10PM-1:30PM F7 224

All clubs approved unanimously

Moved to recess by Chief Justice Hernandez and second by Executive Vice President Hernandez @ 2:24PM.

Resume @ 2:31 PM

b. Community Funding: LACCD 1st Annual Veterans Wellness Day

Moved by Executive Vice President Hernandez and second by Chief Delegate Lopez.

Item does not pass zero yes and 18 no's.

c. Inter-Board Funding: Board Business Cards (Senators & Commissioners)

Executive Vice President Hernandez moves to fund item in the amount of \$700 and second by Chief Justice Hernandez.

Item amended to the amount of \$547.56 moved by Executive Vice President Hernandez and second by Secretary French. Historian De Jesus and Commissioner Molina abstain, 10 yes and Senator Sanchez, Commissioner Calderon, Senator Garza, Vice President Wu and Chief Justice Hernandez vote no.

Item is extended to 5 minutes moved by Chief Justice Hernandez and second by Executive Vice President Hernandez.

Executive Vice President Hernandez rescinds vote from winning side. Amendment is back on question.

Item is amended back to the original price of \$700 moved by Executive Vice President Hernandez and second by Chief Delegate Lopez.

Executive Vice President Hernandez moves to add stipulation from 500 to 250 business cards and is second by Senator Miller. Item is add unanimously.

VII. Student Representation Fee (5 Minutes/Item)

VIII. New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Club Rush Week- Was a success except rainfall Thursday
- b. Dodger Day- Gave away all tickets and gave away extras to students
- c. Book Rental Program-New books/ more inventory

XI. Officer/Committee Reports (7 Minutes per officer)

A. President- Report Given

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

- ❖ ESGC: President Cruz, Commissioner Villegas, Senator Garza
- ❖ Budget Committee: Senator Garza
- ❖ SPC: Commissioner Tamashiro
- ❖ EPSC: Historian De Jesus
- ❖ FPSC: Commissioner Calderon
- ❖ PRVC: Senator Miller
- ❖ TPSC: Treasurer Zhou
- ❖ DLC: Commissioner Calderon
- ❖ LAC: Senator Wu
- ❖ EMC: Senator Tafoya
- ❖ Student Success Committee: Chief Delegate Lopez
- ❖ WEC: Senator Miller
- ❖ Graduation Committee: Executive Vice President Hernandez, Secretary French, Chief Justice Hernandez, Commissioner Molina
- ❖ SAAVE: Vice President Wu, Commissioner Jimenez
- ❖ Transfer Committee: Senator Sanchez, Commissioner Carranza

- B. Executive Vice President- No Report
- C. Vice President of Finance-Report Given
- D. Treasurer-No Report
- E. Secretary-Report Given
- F. Chief Justice-Report Given
- G. Chief Delegate- No Report
- H. Historian-Report Given
- I. Commissioners/Senators-Report Given

XII. Summary: Next meeting: Friday October 6, 2017 @ 12:00 pm
Location: South Gate

XIII. Adjournment 3:40PM

* ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting