

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, August 26, 2016

LOCATION: RM. F5- 209

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order @ 12:00 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU VP of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Henry Jimenez	Present
ASU Commissioner	Rebeca Jimenez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Present
ASU Senator	Vacant	
ASU Senator	Chrsitan Absi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

- Quorum was met

III. Approval of Minutes

July 15, 2016- approved.

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- Report Given
- b. Treasurer- Report Given

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

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VI. Discussion Items (10 Minutes/Speaker)

VII. Action Item (5 Minutes/Item)

VPF Ramirez moves to appoint students to vacant positions and EVP Ramirez seconded.

a. Appoint Students to Vacant Positions

- i. Joseph Roman appointed to the position of Senator of Political Activism with a unanimous vote.
- ii. Aliyah Wan appointed to the position of Commissioner of Arts and Humanities and Physical Education with a unanimous vote.
- iii. Alan Soto appointed to the position of Commissioner of Communications with a unanimous vote.
- iv. Stephen Gonzalez appointed to the position of Senator of South Gate with a unanimous vote.
- v. Jacob Garcia appointed to the position of Senator of Cultural Diversity/International Student Affairs with a unanimous vote.
- vi. ICC committee- EVP Ramirez, Chief Delegate Vasquez, and Commissioner of Art and Humanities Wan
- vii. Finance committee- VPF Ramirez, Treasure Vera, and Commissioner of Mathematics Mr. Jimenez
- viii. Public Relation Committee- Historian Gonzalez, Commissioner of Communication Soto, Senator of Activities and Planning Hernandez, and Senator of Cultural Diversity and International Student Affairs Garcia
- ix. Advocacy Committee- Chief Justice Vargas, Commissioner of Chicano Studies Ms. Jimenez, Senator of DPSP Absi, and Senator of Political Activism Roman.
- x. South Gate Committee- Senator of South Gate Gonzalez, Senator at Large Hlaing and Commissioner of Vocational Studies.

EVP Ramirez moves to fund Student Health Fair in the amount of \$1,603.50 and EVP Ramirez seconded.

b. Community Funding: ELAC Health Fair

- i. Chief Justice extends time by 5 minutes, seconded by Secretary Hernandez.
- ii. Item passes with a unanimous vote.

EVP Ramirez moves to fund ELAC Football Team in the amount \$9,444.50 and seconded by Senator Hlaing.

c. Community Funding: ELAC Football Team

- i. Item is opposed and Secretary Hernandez takes the vote by roll call.
- ii. AG voted yes and 14 voted nos.
- iii. The nos have it and the item does not pass.

Senator Hlaing moves to fund ICC recorder in the amount of \$120 and is seconded by Chief Justice Vargas.

d. Inter Board Funding: Recorder for ICC Meetings.

- i. Item is opposed and Secretary Hernandez takes the vote by roll call.
- ii. 12 voted yes and JR, RJ, & AS voted no.
- iii. The yeses have it and the item passes.

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EVP Ramirez moves to fund Business Cards in the amount of \$950 and is seconded by Historian Gonzalez.

e. Inter Board Funding: Business Cards

- i. Item passes unanimously

VPF Ramirez moves out of the natural order of the day to re-entertain action item a and is seconded by EVP Ramirez.

- Stephen Gonzalez is appointed to the position of Senator of South Gate with a unanimous vote.

President Paredes asks to move back to the natural order of the day and VPF Ramirez so moves and is seconded by VP Ramirez.

Chief Delegate Vasquez moves to fund the Pallet of Water in the amount of \$500 and is seconded by EVP Ramirez.

f. Inter Board Funding: Pallet of water for Fall semester

Items passes unanimously

EVP Ramirez moves to fund ASU Gavel in the amount of \$60.00 and is seconded by Chief Delegate Vasquez.

g. Inter Board Funding: Gavel (ASU, ICC, & BAC)

- i. Item is opposed and Secretary Hernandez takes the vote by roll call. BR, JR, GV, AW, AS & HJ voted yes and 10 voted no.
- ii. Item does not pass.
- iii. Treasure Vera moves to reconsider item g and adds a stipulation of only purchasing two gravels instead of three.
- iv. Item passes unanimously with the stipulation of only purchasing two.

Treasure Vera moves to fund Dia de los Muertos in the amount of \$60.00 and is seconded by Commissioner Ms. Jimenez.

h. Inter Board Funding: Chicano Studies- 5th Annual Dia de los Muertos Festival

- i. VP Ramirez adds a stipulation to add ASU logo to posters
- ii. Item passes unanimously

VPF Ramirez moves to fund Camera Battery and Charger in the amount of \$80.00 and is seconded by Chief Delegate Vasquez.

i. Inter Board Funding: Camera Battery & Charger

- i. Item passes unanimously

VIII. Student Representation Fee (5 Minutes/Item)

EVP Ramirez moves to fund Region 7 Retreat in the amount of \$2,910 and is seconded by Senator Hlaing.

a. Region 7 Regional Retreat

- i. Item passes unanimously

President Paredes asks to move out of the natural order of the day to re-entertain. EVP Ramirez so moves and VPF Ramirez seconded.

- Jacob Garcia is appointed to the position Senator of Cultural and International Student affairs with a unanimous affairs.

President Paredes asks to move back to the natural order of the day. VPF Ramirez so moves and is seconded by EVP Ramirez.

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EVP Ramirez moves to fund the 38th Annual National Leadership Conference in the amount of \$13,000 and is seconded by Senator Roman.

- b. 38th Annual National Leadership Conference Student Government
 - i. Chief Justice moves to extend time by five minutes.
 - ii. Motion is opposed and is taken to a vote.
 - iii. Secretary Hernandez takes rollcall to count vote.
 - iv. 9 yeases and 8 vote no.
 - v. The motion passes and time is extended by five minutes.
 - vi. Treasurer Vera moves to previous question
 - vii. Motion is opposed and is taken into a vote
 - viii. Secretary Hernandez takes roll call to count vote
 - ix. 7 yeases and 10 voted no.
 - x. The motion does not pass and time is not extended.
 - xi. Item is taken into vote and passes unanimously.

Senator Hernandez moves out the natural order of the day to re-entertain item f and is seconded by Senator Hlaing.

- i. Item passes with a unanimous vote.

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

X. Project updates/Assignments:

Chief Delegate Vasquez moves out of the natural order of the day to officer committee reports seconded by Soto.

President Paredes asks moves to go back to the natural order of the day to project updates VPF Ramirez so moves and seconded by Chief Delegate Vasquez.

- a. Mexican Independence Parade- report given
- b. ICC Committee- no report given
- c. Finance Committee- no report given
 1. President Paredes puts Finance committee in charge to submit a proposal for t-shirts and polos
- d. Public Relations Committee- no report given
 2. President Paredes put PR committee in charge of the ASU newsletter, food giveaway for main campus and book rental program.

Chief Justice Vargas moves to recess for five minutes and is seconded by Secretary Hernandez @ 2:15 p.m. and meeting returned at 2:28 p.m.

- e. Advocacy Committee- report given
 3. Group is in charge of scholarship and flash drive

Chief Justice Vargas moves to recess for five minutes for South Gate to prepare PowerPoint @3:04 p.m. and meeting returned at 3:14 p.m.

- f. South Gate Committee- report given
 4. Group is in charge Food giveaway for South Gate

Chief Justice moved out of the natural order of the day to re-entertain item a to appoint and is seconded by Chief Delegate Vasquez. President Paredes appoints board members into committee groups according to their positions.

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

A. President- Report Given

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- B. Executive Vice President- Report Given
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given
- E. Secretary- Report Given
- F. Chief Justice- Report Given
- G. Chief Delegate- Report Given
- H. Historian- Report Given
- I. Commissioners- Report Given
- J. Senators- Reports Given

Treasure Vera stepped out @ 3:55 p.m.

Chief Justice Vargas moves to adjourn.

President Paredes asks move to recess for five minutes and Secretary Hernandez so moves and is seconded by Chief Justice Vargas @ 5:10 p.m. and returned @ 5:15 p.m.

XII. Summary: Next meeting: Friday, September 16, 2016 @ 12:00 p.m.
Location: F5- 209

XIII. Adjournment @ 5:16 p.m.

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