

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, November 20<sup>th</sup>, 2015

**LOCATION:** G3 Foyer

**TIME:** 2:00 p.m.



## MEETING AGENDA

### **I. CALL TO ORDER:**

### **II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Email
ASU President	Romel Lopez	<a href="mailto:rlopez.asu@gmail.com">rlopez.asu@gmail.com</a>
ASU Executive Vice President	Yareli Contreras	<a href="mailto:leli4943@gmail.com">leli4943@gmail.com</a>
ASU Vice President of Finance	Lynnette Dolatre	<a href="mailto:asu.dolatre@gmail.com">asu.dolatre@gmail.com</a>
ASU Secretary	Jessica Ramirez	<a href="mailto:asu.jessicaramirez@gmail.com">asu.jessicaramirez@gmail.com</a>
ASU Chief Justice	Aurora Paredes	<a href="mailto:auroraparedes93@gmail.com">auroraparedes93@gmail.com</a>
ASU Chief Delegate	Cristal Haro	<a href="mailto:2010charo@gmail.com">2010charo@gmail.com</a>
ASU Treasurer	Alex Guo	<a href="mailto:guozhidong1996@163.com">guozhidong1996@163.com</a>
ASU Historian	Cristal Zuñiga	<a href="mailto:criistalz@gmail.com">criistalz@gmail.com</a>
ASU Senator	Led Vera	<a href="mailto:lv.writeme@gmail.com">lv.writeme@gmail.com</a>
ASU Senator	Gilbert Vasquez	<a href="mailto:gilbertvasquez1081@gmail.com">gilbertvasquez1081@gmail.com</a>
ASU Senator	Kawthar Moussaoui	<a href="mailto:kawtharmoussaoui@yahoo.com">kawtharmoussaoui@yahoo.com</a>
ASU Senator	Priscilla Esparza	<a href="mailto:chilla925@gmail.com">chilla925@gmail.com</a>
ASU Senator	Marcia Peña	<a href="mailto:marciapena.asu@gmail.com">marciapena.asu@gmail.com</a>
ASU Senator	Alejandro Nunez Gutierrez	<a href="mailto:nunez.alejandro10@gmail.com">nunez.alejandro10@gmail.com</a>
ASU Commissioner	Vanessa Diaz Venegas	<a href="mailto:venegasv.asu@gmail.com">venegasv.asu@gmail.com</a>
ASU Commissioner	Adrian Caceres	<a href="mailto:adrian.87.caceres@gmail.com">adrian.87.caceres@gmail.com</a>
ASU Commissioner	Pedro Flores	<a href="mailto:pfloresjr86@gmail.com">pfloresjr86@gmail.com</a>
ASU Commissioner	Enrique Vincent Catalan	<a href="mailto:vincat91@gmail.com">vincat91@gmail.com</a>
ASU Commissioner	Milton Castro	<a href="mailto:castrom.lattc@gmail.com">castrom.lattc@gmail.com</a>
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

### **III. Approval of Minutes**

From 10/29/2015

### **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) 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
- B. Treasurer

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\*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

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## VI. Action Item (5 Minutes/Item)

- a. Appointed new members
- b. Charter Clubs
- c. Community Funding: Disability Awareness Day Event
- d. Community Funding: LASCACA Papá está el la Atlantida
- e. Community Funding: Cloths and Food Outreach
- f. Community Funding: Night of Unity
- g. Community Funding: Technology Addiction Forum
- h. Community Funding: ELAC Undergraduate Research Conference
- i. Match Funding: Theater Department Meeting
- j. Match Funding: KCACTF Region VIII Festival 48
- k. Campus Tours: Performance East-University of Hawaii
- l. Campus Tours: Law Club-UC Berkley and Stanford
- m. Inter-board Funding: 10<sup>th</sup> Annual UCLA Educational Pipeline

## VII. Student Representation Fee (5 Minutes/Item)

- a. Cultural and Political Conference in Cuba

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

## IX. Discussion Items (10 Minutes/Speaker)

## X. Project updates/Assignments:

- a. Polos's & Tees - VP of Finance Dolatre
- b. Food Giveaway –Historian Zuniga
- c. SG Food Giveaway - Senator Vera & Secretary Ramirez
- d. Massages for Finals Week - Commissioner Catalan & Secretary Ramirez
- e. Mural - Chief Delegate Haro
- f. Dias de los Muertos - Senator Esparza
- g. Toy Drive - Senator Vasquez
- h. USB - Senator Vasquez
- i. Scholarships - Commissioner Venegas
- j. East side Poetry - Commissioner Caceres

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators
  - a. \*\*\* ASU Duties were read during officer meeting reports

## XII. Summary: Next meeting: – Friday, December 4<sup>th</sup>, 2015 @ 2:00PM

- a. Location: G1-301AB

## XIII. Adjournment

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