

ASSOCIATED STUDENT UNION MEETING MINUTES

2340 Firestone Blvd. South Gate, CA 90280

DATE: Friday, October 2nd, 2015

LOCATION: RM. 107

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order at 12:04PM.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Present
ASU Chief Delegate	Cristal Haro	Walked in at 12:03
ASU Treasurer	Alex Guo	Present
ASU Historian	Cristal Zuñiga	Present
ASU Senator	Led Vera	Present
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Present
ASU Senator	Priscilla Esparza	Unexcused
ASU Sendor	Marcia Peña	Present
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Adrian Caceres	Excused
ASU Commissioner	Pedro Flores	Excused
ASU Commissioner	Enrique Vincent Catalan	Unexcused
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 09/25/2015: Move to approve at next ASU meeting.

IV. Public Forum (2 Minutes)

Chief Justice Paredes announces to the public she will cut off club members if they pass their time limit. EVP Contreras announced to the board that it was brought to her attention that people are taking off other people's posters to put up their own and putting others work back on in a different place. She wishes for the board to not do so any more.

V. Financial Report

A. Vice President of Finance

- a. Current amount budget \$150,000, BAC itemized list attached, ASU items listed, DR is up to date in the amount of \$47,000. Club seed funds were released and will be able to fund clubs in a timely matter.

B. Treasurer

*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

Special Meeting Agenda-10/12/2015

Page 1 of 5

ASSOCIATED STUDENT UNION MEETING MINUTES

- a. Guo indicates nine clubs where chartered and EVP Contreras indicated 16 clubs where chartered but not all had their material ready.

VI. Action Item (5 Minutes/Item)

- a. Appointed New Members
 - i. No new members to be appointed
- b. Charter Clubs
 - i. Sasa Club:
 1. Anthony Ho representing his club that will provide education and information to student and new comers. The board meetings are every Monday from 4:00-5:00PM and sociology department meet every Tuesday from 6:30-7:00PM.
 - a. Item passes by unanimous vote.
 - ii. Elac Technology Club:
 1. Randy Ogan representing the club that allows students to get together to inspire students as individuals. They have small projects. The club meet in room E7-302 on Tuesdays and Wednesdays from 1:00-3:00PM.
 - a. Item passes by unanimous vote.
 - iii. Feminist Majority Club:
 1. Arnold Caronsa representing the club the promote feminism around campus. The club meet in room F9-110 from 12:00-1:15PM every Tuesday's.
 - a. Item passes by unanimous vote.
 - iv. Kinesiology Club:
 1. Edith Ortiz representing the club that informs students about Health and fitness to be more healthy human beings, have sport activity. The club meet every Tuesday in room C1-111 from 12:00-1:00PM.
 - a. Item passes by unanimous vote.
 - v. Respiratory Therapy Club:
 1. Kyle Amezqite represent this club the meet every Monday from 12:15-1:00PM in room B1-114. They promote respiratory and give information on health awareness and note to have a smoking free campus.
 - a. Item passes by unanimous vote.
 - vi. Elac Dreamweaver's Club:
 1. Jasmine Vera speak upon this club that meet every Friday in roon E1-216 from 10:00-12:00PM. They support foster youth, their mission is to help them network and have workshop's that can help them build a leadership in our community.
 - a. Item passes by unanimous vote.

VP of Finance moves to recess for 15 minutes seconded by Chief Justice Paredes.

Back at 12:40PM.

Commissioner Venegas moves to fund Community discount cards in the amount of \$1,250 seconded by Senator Vera.

- c. Inter-board Funding: Community Discount Card
 - i. VP of Finance speaks upon this proposal indicating that these are being asked often at the office and need to be put on for an order.

*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 MINUTES

1. Item passes by unanimous vote.

Commissioner Venegas moves to fund Chicano Studies 12th Annual Student Altar Exhibit (opening reception) in the amount of \$100 seconded by EVP Contreras.

- d. Community Funding: Chicano Studies 12th Annual Student Altar Exhibit (opening reception)
 - i. President Lopez indicated that BAC added a stipulation to have mandatory quotes for this even. VP of Finance speaks upon this proposal that students get to exhibit for whatever art work is placed for display. EVP Contreras motioned to postpone this item to the next ASU meeting seconded by Chief Delegate Haro.
 1. Item is postponed with the vote of 6:5 (EVP Contreras, VP of Finance Dolatre, Secretary Ramirez, Chief Justice Paredes, Chief Delegate Haro, and Treasurer Guo).

Commissioner Venegas moves to fund Screening and Discussion for No Mas Bebis in the amount of \$1,500 seconded by Chief Justice Paredes.

- e. Community Funding: Screening and Discussion for No Mas Bebis
 - i. Due to lack of documentation Commissioner Venegas motions to move this item to our next meeting seconded by Chief Justice Paredes.
 1. Item has been postponed with the vote of 6:5 (Secretary Ramirez, Chief Justice Paredes, Chief Delegate Haro, Treasurer Guo, Senator Vera, and Commissioner Venegas).

Chief Justice Paredes moves to fund 1st Annual Greater East Los Angeles Fatherhood and Family Conference in the amount of \$2,000 seconded by Senator Vera.

- f. Community Funding: 1st Annual Greater East Los Angeles Fatherhood and Family Conference
 - i. President Lopez announces to the board that this item was not passed at BAC due to lack of documentation. VP of Finance moves to previous question seconded by Chief Justice Paredes.
 1. Item does not pass by unanimous vote.

Chief Justice moves to fund Theater Department Meeting in the amount of \$54.23 seconded by Secretary Ramirez.

- g. Match Funding: Theater Department Meeting
 - i. No one was at the meeting to speak on item, Secretary Ramirez moves to previous question seconded by VP of Finance. Item is moved to previous question by the vote of 9:2 (EVP Contreras, VP of Finance Dolatre, Secretary Ramirez, Chief Justice Paredes, Treasurer Guo, Senator Vera, Senator Pena, Commissioner Venegas, and Commissioner Castro).
 1. Item does not pass.

President request a motion to fund item h. No one seconds so item dies.

- h. Match Funding: RT Club

Item I will be added to the agenda. Secretary Ramirez moves to fund KCATF Region 8 Festival 48 in the amount of \$16,000 seconded by Chief Justice Paredes.

- i. KCATF Region 8 Festival 48

*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 MINUTES

- i. President Lopez announces to board that this item did not pass due to the amount requested since the cap is \$5,000. Chief Justice moves to previous question seconded by Senator Vera.
 1. Item does not pass.

VII. Student Representation Fee (5 Minutes/Item)

Chief Justice Paredes moves to fund general assembly in the amount of \$12,225 seconded by VP of Finance.

- a. General Assembly (GA)
 - i. VP of Finance notes that the amount was amended to \$8,000. Chief Justice speaks upon this proposal that some of the board members are going to be attending to workshops.

Chief Justice moves to extend time in the amount of 5 minutes seconded by Commissioner Castro. Motion passed by the vote of 9:2 (EVP Contreras, VP of Finance Dolatre, Secretary Ramirez, Chief Justice Paredes, Treasurer Guo, Senator Vera, Senator Pena, Commissioner Venegas, and Commissioner Castro).

1. Commissioner Venegas moves to previous question seconded by EVP Contreras.
 - a. Item passes by unanimous vote.

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

VP of Finance Dolarte moves to fund Raise your game conference - 37th Annual National Leadership Conference in the amount of \$1,000 seconded by EVP Contreras.

- a. Raise your game conference - 37th Annual National Leadership Conference
 - i. VP of Finance Dolarte speaks on behalf this proposal due to the fact the Monday for this trip had ran out of funds.
 1. Item passes by unanimous vote.

VP of Finance Dolarte moves to fund San Jose Conference (CCCSAA in the amount of \$500 seconded by EVP Contreras.

- b. San Jose Conference (CCCSAA)
 - i. VP of Finance Dolarte speaks on behalf this proposal due to the fact the Monday for this trip had ran out of funds.
 1. Item passes by unanimous vote.

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Polos's & Tees - VP of Finance Dolatre: Report Given
- b. Food Giveaway - Historian: No Report
- c. SG Food Giveaway - Senator Vera & Secretary Ramirez: (date will change) Report Given
- d. Mujeres de Paz - Commissioner Venegas: Report Given
- e. Elections - Chief Justice Paredes: Done With
- f. Massages for Finals Week - Commissioner Catalan & Secretary Ramirez: Report Given
- g. Mural - Chief Delegate: Report Given
- h. Dias de los Muertos - Senator Esparza: No report
- i. Toy Drive - Senator Vasquez: 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

ASSOCIATED STUDENT UNION MEETING MINUTES

- j. USB - Senator Vasquez: No report
- k. Scholarships - Commissioner Venegas: Report Given
- l. Community Discount Cards - Commissioner Catalan: No report
- m. East side Poetry - Commissioner Caceres: No report

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

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

XII. Summary: Next meeting: – Friday, October 29th, 2015 @ 1:00PM

- a. Location: G1-301AB

XIII. Adjournment @ 1:42PM

*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