

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Thursday November 9<sup>th</sup>, 2017

**LOCATION:** F5-209

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



## MEETING AGENDA

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

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

Position	Name	Attendance
ASU President	Oscar Cruz	Ocruzrodriguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez	<a href="mailto:Lua.moni13@gmail.com">Lua.moni13@gmail.com</a>
ASU Vice President of Finance	Shannon Wu	<a href="mailto:Shannon.sm.wu@gmail.com">Shannon.sm.wu@gmail.com</a>
ASU Treasurer	Hanxiao Zhou	<a href="mailto:Bretton1231@gmail.com">Bretton1231@gmail.com</a>
ASU Secretary	Summer French	Summersagewen@gmail.com
ASU Chief Justice	Destiny Hernandez	<a href="mailto:Dghernandez24.elac@gmail.com">Dghernandez24.elac@gmail.com</a>
ASU Chief Delegate	Daveed Lopez	<a href="mailto:Asu.daveedlopez@gmail.com">Asu.daveedlopez@gmail.com</a>
ASU Historian	Jesika De Jesus	<a href="mailto:Jesikade@gmail.com">Jesikade@gmail.com</a>
ASU Commissioner	Joseph Carranza	<a href="mailto:Jcarra138672@gmail.com">Jcarra138672@gmail.com</a>
ASU Commissioner	Priscilla Molina	<a href="mailto:P.95xms@gmail.com">P.95xms@gmail.com</a>
ASU Commissioner	Juliett Villegas	Mj07.villegas@gmail.com
ASU Commissioner	Colleen Tamashiro	<a href="mailto:Colleen.tamashiro@gmail.com">Colleen.tamashiro@gmail.com</a>
ASU Commissioner	Vacant	
ASU Commissioner	Eric Calderon	<a href="mailto:Ericc562@yahoo.com">Ericc562@yahoo.com</a>
ASU Senator	Jerry Wu	<a href="mailto:Jerrywu117@gmail.com">Jerrywu117@gmail.com</a>
ASU Senator	Gary Garza	<a href="mailto:Garygarza828@gmail.com">Garygarza828@gmail.com</a>
ASU Senator	Genesys Sanchez	<a href="mailto:Genesyssanchez22@gmail.com">Genesyssanchez22@gmail.com</a>
ASU Senator	Manuel Miller	<a href="mailto:Manuelaaronmiller@yahoo.com">Manuelaaronmiller@yahoo.com</a>
ASU Senator	Georgex Tafoya	<a href="mailto:Georgextafoya11@gmail.com">Georgextafoya11@gmail.com</a>
ASU Senator	Yelitza Valencia	<a href="mailto:Yelivee10143@gmail.com">Yelivee10143@gmail.com</a>
ASU Advisor	Sonia Lopez	lopezms@elac.edu

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

### **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
- 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. Appoint to vacant positions
- b. Chartering Clubs
- c. Match Funding: KCACTF Region VIII Festival 50 (Performance East)
- d. Match Funding: ELAC Halloween Party (ESL Club)
- e. Community Funding: "Whose Streets" Screening (John Delloro Club)
- f. Campus Tours: USC x California Science Center (PTK Club)
- g. Campus Tours: KCACTF Region VIII Festival 50/ Campus Tour Arizona State University (Performance East)
- h. Campus Tours: Psi Beta Invades USC (Psi Beta)
- i. Inter-Board Funding: South Gate Christmas Parade
- j. Inter-Board Funding: Student Opinion Town Hall
- k. Inter-Board Funding: Global Awareness Conference
- l. Inter-Board Funding: Secretary Office (Printer Replacement)
- m. Inter-Board Funding: Keynote Speaker Nominator Prize
- n. Husky Spirit & Pride Committee
- o. Husky Snacks
- p. Make Up Pass

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

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

- a. ASU 1<sup>st</sup> Leadership Conference
- b. Food Pantry

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

## X. Project updates/Assignments:

- a) Benefits Committee
  - Scholarships
  - Food giveaway for Midterm & Finals
  - Discount Cards
- b) Advocacy Committee
  - Husky Snacks
  - Food Insecurity Symposium
  - Opinion Town Hall
  - Title IX Spring resolution
  - 50th Anniversary Plaque
  - Paws and Relax
- c) Marketing and Outreach Committee
  - Newsletter
  - ELAC Website Update
  - Banners & flyers to advertise ASU scholarships (Main campus & South Gate Campus) & Social Media
  - Banners & flyers to advertise snacks for Midterms
  - ELAC informational brochure

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- d) South Gate Committee
  - South Gate Survey
  - Christmas Parade
  - Office Supplies
  - ASU Giveaways
  - ASU Banners
  - Book Rental Program
  - Food Pantry
  - Classroom Presentations (ASU Benefits) at South Gate Campus
  
- e) Event Planning Committee
  - Movies Night
  - Spring Fling
  - ASU 1<sup>st</sup> Leadership Conference
  - Spring Club Rush
  - Husky Bowl
  - ASU Banquet
  - Native American Heritage Month Open Mic

**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

**XII. Summary: Next meeting:** Friday December 8th, 2017 @ 2 :00 pm  
Location: F5-209

**XIII. Adjournment**

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