

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday April 12th, 2019

LOCATION: SGEC RM 104

TIME: 1:30pm



MEETING MINUTES

I. CALL TO ORDER: 1:34pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

| Position | Name | Attendance |
|--|--------------------|-------------------------|
| ASU President | Michelle Keung | Present |
| ASU Executive Vice President | Marlene Enriquez | Present |
| ASU Vice President of Finance | Juan Casillas | Absent |
| ASU Vice President of Advocacy | Anthony Dominguez | Present |
| ASU Vice President of Public Relations | Jesika De Jesus | Present |
| ASU Vice President of South Gate | Alexis Diaz | Arrived @ 1:39 |
| ASU Treasurer | Amber Arias | Present |
| ASU Secretary | Summer French | Present |
| ASU Chief Delegate | Isai Paredes | Present |
| ASU Senator | Nicole Aguayo | Present |
| ASU Senator | Brian Ha | Present |
| ASU Senator | Rosemary Cerriteno | Present |
| ASU Senator | Angel Banuelos | Present |
| ASU Senator | Adrian Portillo | Present |
| ASU Senator | Rui Xi | Arrived @ 1:38 |
| ASU Senator | Tatiana Juarez | Present |
| ASU Senator | David Ortiz | Present |
| ASU Senator | Justin Lam | ARRIVED 2:14 |
| ASU Senator | Jackson Qi | Arrived @ 2:09 |
| ASU Senator | Randy Perdomo | Present |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | Present |

⇒ Quorum is met

III. Approval of Minutes:

Senator Ha moves to approve. Second. Approved unanimously.

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.

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V. Financial Report:

- A. Vice President of Finance - Given
- B. Treasurer - Given

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions

Senator Ha Moves to appoint. Second. Approved unanimously.

- o Alma Camacho - Senator

Appointed unanimously.

- b. Chartering of Clubs

Secretary French Moves to charter. Second. Approved unanimously.

- o Technology Club: Wednesdays 2pm E7 302
- o Business Club: Thursday Night 5:30pm-6:30pm F7 226

All clubs chartered unanimously.

EVP Enriquez moves to recess. Second. Approved unanimously.

- c. Match Funding: Spring Festival Gala (Chinese Student Scholar Association)

Senator Juarez Moves to fund item in the amount of \$2814.63. Second. Approved unanimously.

Senator Portillo moves to postpone. Second. Approved unanimously.

- d. Campus Tours: UCR Campus Trip (Undocu Huskies)

Senator Banuelos Moves to fund item in the amount of \$1000. Second. Approved unanimously.

Secretary French moves to table. Second. Approved unanimously.

Item is approved unanimously.

- e. Community Funding: Psychology Open House (Psychology Department)

Senator Ha moves to fund item in the amount of \$1200. Second. Approved unanimously.

Treasurer Arias moves to amend the amount to \$1000. Second.

Senator Ha moves to previous question. Second. Approved unanimously.

Yes: ME, AA, (2)

No: AD, JD, AD, SF, IP, NA, BH, AC, AB, RP, DO, TJ, RC, AP, RX (15)

Amendment does not pass.

Treasurer Arias moves to amend that event is to be inclusive to all students and have ASU logo on flyer. Second. Approved unanimously.

Treasurer Arias moves to add amendment that food is to only be given to ELAC students. Second.

Secretary French moves to amend the amendment to read "ELAC Community". Second.

Yes: ME, JD, AD, AA, SF, IP, TJ, RC, JL, RX, BH, AC, AB, JQ, RP, DO (16)

No: AD, NA, AP, (3)

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Amended amendment approved.

Treasurer Arias moves to extend time. Second. Approved unanimously.

Amendment is approved.

Item is approved with added amendments.

f. Community Funding: Posada 2018 (Undocu Huskies)

Senator Camacho Moves to fund item in the amount of \$220.66. Second. Approved unanimously.

Item is approved unanimously.

g. Community Funding: GAYpril (Gender and Sexuality Alliance)

Senator Ortiz Moves to fund item in the amount of \$9000. Second. Approved unanimously.

Secretary French moves to table. Second. Approved unanimously.

VPA Dominguez moves to move out of the natural orders of the day to new/unfinished business. Second. Approved unanimously.

Treasurer Arias moves to add the amendment to remove the shirts, table cloths, banners and posters and only use \$150 for flyers. Second.

Yes: AA, NA, JL, RX, ME, AD, IP (7)

No: JD, AD, TJ, BH, AC, AB, JQ, RP, DO, RC, AP, SF, (12)

Amendment does not pass.

Treasurer Arias moves to extend time. Second. Approved unanimously.

Secretary French moves to add the amendment to remove shirts and table cloths. Second.

Yes: AA, SF, IP, NA, BH RC, RX, DO, JL, RP, AC, ME, (12)

No: AD, JD, AD, AP, TJ, JQ, AB (7)

Amendment is added

VPPR De Jesus moves to extend time. Second. Approved unanimously.

Treasurer Arias moves to amend that we fund only 4 of the heavy weight banners. Second. Approved unanimously.

Treasurer Arias moves to amend that the weekly expense be \$175. Second. Approved unanimously.

Treasurer Arias moves to add the amendment that only \$1000 be used for food for the rest of April events on the GAYpril calendar provided to ASU. Second.

Senator Portillo moves to amend the amendment that \$2500 be used for food for the rest of April events on the GAYpril calendar provided to ASU. Second.

VPA Dominguez moves to previous question. Second. Approved unanimously.

Yes: AD, JD, AD, SF, AB, AP, TJ, DO, JQ, RP, AC, BH, (12)

No: ME, IP, NA, RC, RX, JL, AA (7)

Amendment passed.

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Treasurer Arias moves to add amendment to reduce balloon arc to \$750 for the rest of the GAYpril. Second. Approved unanimously.

Secretary French moves to extend time. Second. Approved unanimously.

Treasurer Arias moves to add the amendment to reduce the floral arrangement expenses to \$300 for the rest of the GAYpril. Second. Approved unanimously.

Treasurer Arias moves to amendment the amount to \$4225. Second. Approved unanimously.

Item is approved unanimously with added amendments.

Senator Ortiz moves to recess. Second. Approved unanimously.

h. Community Funding: ASU Taco Giveaway

Secretary French Moves to fund item in the amount of \$1400. Second. Approved unanimously.

Item is approved unanimously.

i. Inter Board: ASU Banquet Plaques

Secretary French Moves to fund item in the amount of \$640. Second. Approved unanimously.

Item is approved unanimously.

j. Inter Board: ASU Graduation Cap Decoration

EVP Enriquez Moves to fund item in the amount of \$1000. Second. Approved unanimously.

Item is approved unanimously.

k. Inter Board: Printer Ink for South Gate ASU Cubicle

VPA Dominguez Moves to fund item in the amount of \$337. Second. Approved unanimously.

Item is approved unanimously.

Senator Portillo moves to previous question. Second. Approved unanimously.

l. Inter Board: Ingallina's Box

Secretary French Moves to fund item in the amount of \$180.95. Second. Approved unanimously.

Item is approved unanimously.

Senator Banuelos moves to previous question. Second. Approved unanimously.

m. Inter Board: ASLC Expenses

Senator Camacho Moves to fund item in the amount of \$3000. Second. Approved unanimously.

Item is approved unanimously.

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

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

a. Administration of Justice Dept/Club Career Day (Administration of Justice Club/ Department)

Secretary French Moves to fund item in the amount of \$4500. Second. Approved unanimously.

Treasurer Arias moves to reduce balloon pillars to two. Second.

Yes: JD, AD, AA, TJ, NA, RC, AP, RX, (8)

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No: ME, AD, SF, IP, JL, RC, AB, JQ, RP, DO, BH (11)

Amendment does not pass.

VPA Dominguez moves to extend time. Second. Approved unanimously.

Treasurer Arias moves to add the amendment that the funds be used for food for the ELAC community and promotions. Second. Approved unanimously.

Item is approved unanimously.

VPA Dominguez moves back to the natural orders of the day. Second. Approved unanimously.

b. Food Pantry Refill

EVP Enriquez Moves to fund item in the amount of \$4000. Second. Approved unanimously.

Treasurer Arias moves to add the amendment that unused food be given back to main campus by June 7th. Second.

Yes: ME, IP, NA, BH, RC, RX, DO, RP, AA (9)

No: AD, AD, SF, AP, TJ, JL, JQ, AC, AB, JD, (10)

Amendment does not pass

Item is approved unanimously.

Secretary French moves to add Community Discount Cards. Second.

Yes: ME, JD, AA, IP, AB, RX, DO, (7)

No: AD, AD, SF, NA, RC, AP, TJ, JL, JQ, RP, AC, BH (12)

Item is not added.

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order
- b. Brown Act
- c. SSSCC General Assembly 2019

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Husky Bowl 2019
 - ASU Banquet 2019
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
 - Spring Scholarship
 - Movie Night
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Graduation Medals
 - Spring 2019 ASU Elections
 - ASU Elections Forum

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- d. Campus Spirit Committee (Secretary French)
 - Home Games
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Taco Day
- f. South Gate Committee (Vice President of South Gate Diaz)
 - Book Rental Program
 - ASU Taco Day
 - Movie Night
- g. ASU Husky Food Pantry Committee (VPA Dominguez, VPSG Diaz, Treasurer Arias)
 - Food Pantry Updates

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

- a. Advisor - Given
- b. President - Given
- c. Executive Vice President - Given
- d. Vice President of Finance - Not Given
- e. Vice President of Advocacy - Given
- f. Vice President of Public Relations - Given
- g. Vice President of South Gate - Given
- h. Treasurer - Given
- i. Secretary - Given
- j. Chief Delegate - Given
- k. Senators - Given

XII. Summary of next meeting: Friday, May 3rd, 2019 12:30pm

XIII. Adjournment: 5:30pm

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