

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday September 21st, 2018

LOCATION: F5-209

TIME: 1:30pm



MEETING MINUTES

I. CALL TO ORDER: 1:33pm

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 | Present |
| ASU Vice President of Advocacy | Anthony Dominguez | Present |
| ASU Vice President of Public Relations | Jesika De Jesus | Present |
| ASU Vice President of South Gate | Sandra Ruiz | Arrived @ 1:33pm |
| ASU Treasurer | Amber Arias | Present |
| ASU Secretary | Summer French | Present |
| ASU Chief Delegate | Allissa Diaz | Present |
| ASU Senator | Nicole Aguayo | Present |
| ASU Senator | Brian Ha | Present |
| ASU Senator | Evelyn Cruz | Arrived @ 1:35pm |
| ASU Senator | Alexis Diaz | Present |
| ASU Senator | Rosemary Cerriteno | Present |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | ICC Advisor Designee Lozano |

◇ Quorum has been met

III. Approval of Minutes

Secretary French moved second by Senator Aguayo. 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.

*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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V. Financial Report

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

VI. Action Items (5 Minutes/Item)

a. Appoint to vacant positions

Secretary French Moves to appoint to vacant positions. Second by Senator Ha. Approved unanimously.

- » Adrian Ryan Portillo - Senator
- » Angel Banuelos - Senator
- » Rui Xi (Ray) - Senator

All appointed unanimously

Secretary French Moves out of the natural orders of the day to entertain Discussion Item B. Second by EVP Enriquez. Approved unanimously.

Secretary French Moves back to the natural orders of the day. Second by VPPR De Jesus. Approved unanimously.

b. Chartering Clubs

Senator Ha Moves to chartering clubs. Second by Secretary French. Approved unanimously.

- » Accounting Club: Wednesdays @ 12:10pm-1:10pm E7 313
- » Architecture Club: Thursdays @ 1:30pm-2:00pm E7 119
- » ELAC American Sign Language Club: Tuesdays 12:00pm-1:00pm E3 Language Lab
- » ELAC Anthropology Club: 1st & 3rd Tuesday @ 12:10pm-1:10pm & 3rd Friday @ 11:00am-12:00pm G8 113
- » ELAC Game Club: Thursdays @ 3:00pm-5:00pm F5-209
- » ELAC Geography Club: 2nd & 4th Wednesday @ 1:45pm G8 107
- » ELAC NAMI on Campus: Mondays @ 12:30pm-1:30pm F7 119
- » ESL Club: Tuesdays @ 12:10pm-1:30pm E3
- » Entrepreneurs Club: Tuesdays @ 12:10pm-1:10pm F7 224
- » International Student Advancement Program: Every two weeks on Friday @ 1:30pm-2:30pm F7 110
- » Psi Beta Honors: 2nd & 4th Thursday @ 12:15pm-1:30pm F7 224
- » Respiratory Therapy Club: Thursdays @ 12:00pm-1:00pm G5 105
- » Roots of STEM: Fridays @ 1:00pm-2:00pm E7 210
- » Sociology Club: Thursdays @ 12:15pm-1:30pm F7 215
- » Students Against Substance Abuse (S.A.S.A): Tuesdays @ 6:30pm-7:00pm F7 224
- » The History Circle: Thursdays @ 12:10pm-1:10pm F7 219

All clubs chartered unanimously.

Secretary French Moves to recess. Second by VPPR De Jesus. Approved unanimously.

Secretary French moves to re-entertain chartering clubs. Second by VPA Dominguez. Approved unanimously

c. Inter-Board Funding: Community Discount Cards

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VPA Dominguez Moves to fund item in the amount of \$2,300. Second by Senator Portillo.
Approved unanimously.

Item is approved unanimously

d. Inter-Board Funding: ASU Polos for Senators

Secretary French Moves to fund item in the amount of \$500. Second by Senator Aguayo.
Approved unanimously.

Item is approved unanimously.

e. Amendments to ICC Bylaws

Senator Ha Moves to entertain ICC Bylaws. Second by Senator Banuelos. Approved unanimously.

Secretary French moves out of the natural orders of the day to have time at 30 minutes. Second by VPPR de Jesus. Approved unanimously.

~~VPA Dominguez moved to add amendment that Section 3, B, 4 be strike out. Second by VPPR De Jesus. Approved unanimously.~~

~~VPA Dominguez moved to add amendment that Section 5, A, 4 be strike out. Second by Secretary French. Approved unanimously.~~

VPA Dominguez moves to add the amendment that VPA Dominguez will be the ASU Rep in Section 5, B, 2. Second by Senator Ha. Approved unanimously.

VPA Dominguez moves to extend time. Second by Secretary French. Approved unanimously.

Amendments to ICC Bylaws are approved unanimously.

f. Amendments to Bylaws

Secretary French Moves to entertain Bylaws. Second by Senator Banuelos. Approved unanimously.

Secretary French moves out of the natural orders of the day to have time at 30 minutes. Second by EVP Enriquez. Approved unanimously.

Amendment: Two tardies are equivalent to one absence.

Yes: ME, AD, AA, SF, NA, EC, BH, RC (8)

No: SR, AD, JJ, AD (4)

Amendment: The ASU President and ASU Advisor may excuse a tardy if said tardy is acceptable.

Approved unanimously

Amendment: Two early departures will be the equivalent of one absence. Said early departure maybe excused if deemed acceptable by the ASU President and ASU Advisor.

Yes: ME, AD, SR, AA, SF, NA, EC, AD, BH, RC (10)

No: JJ, AD (2)

VPA moves to strike out 12 from VPPR position. Second by Secretary French. Approved unanimously.

Amendment: Strike out of the duties of the President.

Approved unanimously

Secretary French moves to extend time. Second by VPPR De Jesus.

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Yes: ME, JC, AD, JJ, AA, SF, NA, AD, BH, EC, AB, AP, RC (14)

No: SD, AD (2)

VPF Casillas moves to previous question. Second by VPSG Ruiz. Approved unanimously.

Yes: ME, AD, JJ, AA, SF AD, NA, EC, BH, RC, AP, RX, SR (13)

No: JC, AD, (2)

Amendment has been added.

Amendment: Strike out “or designee”

Approved unanimously

Amendment: Paid/Pending disbursement per request of the ASU board one meeting in advance

Amendment: Chair Elections Committee, Advocacy Committee, and Co-Chair the Athletics & Spirit Committee in coordination with the ASU Secretary.

Amendment: Strike out of the duties of the VP of Advocacy

Amendment: Strike out of the duties of the VP of Public Relations

Approved unanimously

Amendment: Strike out of the duties of the VP of Public Relations

Amendment: Consistently attend the South Gate Administrative meetings and report back to the ASU board or send a designee if it conflicts with his/her class schedule.

Amendment: If the VP of SG cannot attend the South Gate Administrative meetings then he/she must attend another campus committee meeting as schedule permits.

Amendment: Student Representation Fee at the request of VPF

Amendment: Strike out “Elac” from the Elac Athletics and Spirit Committee.

Amendment: Co-Chair the Athletics and Spirit Committee in Coordination with the ASU Vice President of Advocacy

Amendment: Prepare and post agenda and minutes of the ICC meetings

Amendment: Strike out “Board”

Amendment: Strike out of the duties of Senators

Amendment: Strike out of the duties of the Senators.

Amendment: The order of succession shall be used to determine the chair of an ASU meeting in the absence of the President.

Amendment: Strike out “with the exception of the elections committee” from all Committees.

Amendment: Strike out of the committee duties.

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Amendment: Athletics and Spirit Committee shall be co-chaired by the ASU Secretary in coordination with the ASU Vice President of Advocacy.

Amendment: strike out “a senator”

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Amendment: Change the sentence to read: “The outside source must be reputable and may not present any conflict of interest. There must be 2/3 majority approval of the ASU Board to utilize this option.”

Amendment: Action taken at any ASO Finance Committee meeting is not considered legal unless there is a quorum of three voting members with a minimum of two students and the Chief Student Services Officer or ASO Advisor.

Amendment: Add reference to S-3 Regulation.

Secretary French moves to extend time. Second by VPPR De Jesus. Approved unanimously.

Secretary French moves to extend time. Second by VPPR De Jesus. Approved unanimously.

All added amendments to the bylaws are approved unanimously.

VII. Student Representation Fee (5 Minutes/Item)

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

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order
- b. George Pla Book Signing (Dr. Morales)
- c. ASU Parking Spots

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Fall 2018 Club Rush
 - Dia De Los Muertos
 - Mexican Independence Day Parade
- b. Benefits Committee (Vice President of Finance Casillas)
 - Finals Giveaways
 - Promotional Items
 - Fall 2018 Scholarship
 - Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - US Constitution Week
 - Voter Registration
 - Town Hall
 - Coffee with the Captain
- d. Athletics and Spirit Committee (Secretary French)
 - Fall 2018 Pep Rally
 - Native American Heritage Month Pow Wow
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - Banners

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- f. South Gate Committee (Vice President of South Gate Ruiz)
 - Fall 2018 Club Rush
 - Book Rental Program

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

- a. Advisor - Given
- b. President - Given
- c. Executive Vice President - Given
- d. Vice President of Finance - 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: October 12th, 2018 1:30pm @ F5-209

XIII. Adjournment: 7:43pm

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