

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, July 24, 2020

LOCATION: ZOOM

****Refer to last page for Zoom access information****

TIME: 12:00 p.m.



MEETING AGENDA

- I. CALL TO ORDER:** 12:10pm
II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Vacant	
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Vacant	
ASU Vice President of South Gate	Wendy G. Aguilar	Present
ASU Treasurer	Ho Yan Yip	Present
ASU Secretary	JazminArredondo	Present
ASU Chief Delegate	Angel Banuelos	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 Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. Approval of Minutes: No minutes to be approved

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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

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- Public Forum is entertained

V. Financial Report:

- a. Vice President of Finance- No report
- b. Treasurer- Given

VI. Action Items (15 Minutes/Item):

a. Appoint to vacant positions

- VPA Pacheco moves to appoint vacant positions. Second.
- Ho Yan Yip is appointed as Vice President of Finance. **Approved unanimously.**
- Teresa Yang is appointed as Treasurer. **Approved unanimously.**
- Brandon Lo is appointed as Vice President of Public Relations. **Approved unanimously.**
- Jocelyn Yu is appointed as Senator. **Approved unanimously.**
- Hongyu Long is appointed as Senator. **Approved unanimously.**
- Austin Lo is appointed as Senator. **Approved unanimously.**
- Vincent Bagabaldo is appointed as Senator. **Approved unanimously.**

➤ *VPA Pacheco moves to move out-of-the natural orders of the day to entertain Robert's Rules of Order. Second. Approved unanimously.*

➤ *Moving back to natural orders of the day. No motion required.*

b. Charter Clubs

- No clubs to be chartered. Not entertained.

c. Inter-Board Funding: Release of Inter-Club Council Account

- Chief Delegate Banuelos moves to release Inter-Club Council Account in the amount of \$8,000. Second.
- Item is debated.
- Item is approved unanimously.

d. Inter-Board Funding: Release of College Tours Account

- VPA Pacheco moves to release College Tours account in the amount of \$30,000. Second.
- Item is debated.
- Item is approved unanimously

e. Inter-Board Funding: Release of Student Conferences Account

- VPA Pacheco moves to release Student Conferences account in the amount of \$4,000. Second.
- Item is debated.
- Item is approved unanimously.

f. Inter-Board Funding: Release of ASU Equipment Account

- EVP Mendoza moves to release ASU Equipment account in the amount of \$5,000. Second.
- Item is debated
- Item is approved unanimously

g. Inter-Board Funding: Release of ASU Equipment Maintenance Account

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- Item is approved unanimously.
 - p. Inter-Board Funding: Release of ASU Hospitality Account**
 - Chief Delegate Banuelos moves to release ASU Hospitality account in the amount of \$8,000. Second.
 - Item is debated.
 - Item is approved unanimously.
 - q. Inter-Board Funding: Release of ASU Promotions Account**
 - Senator Bagabaldo moves to release ASU Promotions account in the amount of \$32,000. Second.
 - Item is debated.
 - Item is approved unanimously.
 - r. Inter-Board Funding: Release of Bank Service Charges Account**
 - Senator Bagabaldo moves to release Bank Service Charges account in the amount of \$200. Second.
 - Item is debated.
 - Item is approved unanimously.
 - s. Inter-Board Funding: Release of Mileage Expense Account**
 - Secretary Arredondo moves to release funds of Mileage Expense account in the amount of \$500. Second.
 - Item is debated.
 - Item is approved unanimously.
 - t. Inter-Board Funding: Release of Supplies Account**
 - Senator Yu moves to release Supplies account in the amount of \$20,000. Second.
 - Item is debated.
 - Item is approved unanimously.
 - u. Inter-Board Funding: Release of Food Pantry Account**
 - EVP Mendoza moves to release Food Pantry account in the amount of \$10,000. Second.
 - Item is debated.
 - Item is approved unanimously.
 - v. Inter-Board Funding: Release of South Gate Expenses Account**
 - Chief Delegate Banuelos moves to release South Gate Expenses account in the amount of \$8,000. Second.
 - Item is debated.
 - Item is approved unanimously.
 - w. Inter-Board Funding: E-board Office Supplies**
 - VPPR Lo moves to fund E-board Office Supplies in the amount of \$1,350. Second.
 - VPA Pacheco moves to postpone this item to the next ASU meeting. Second.
- *Chief Delegate moves to recess for 5 minutes. Second. Approved unanimously.*
- *President Bai reconvenes meeting back at 1:47pm. Quorum is met.*

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

a. ASU Summer Retreat

- VPF Yip moves to fund ASU Summer Retreat in the amount of \$2,700. Second.
- *VPSG Aguilar arrives at 1:52*
- *Senator Long arrives at 1:58*
- Chief Delegate moves to extend time by 10 minutes. Second.
- Item is debated.
- Item is approved unanimously.

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

- VPA Pacheco moves to add **Item A- SSCCC Voting Delegate**. Second.
- Motion is debated. *Passes without objection.*
- *Item is added.*
- Chief Delegate Banuelos moves to appoint President Bai as SSCCC Voting Delegate. Second.
- Item is debated.
- *Item is passed without objection.*
- VPF Yip moves to add **Item B- ASU Summer Retreat**. Second.
- Motion is debated. *Passes without objection.*
- *Item is added.*
- Item is debated.

IX. Discussion Items (10 Minutes/Item):

a. Robert's Rule of Order

- Item has been previously entertained.

X. Project updates/Assignments (3 Minutes/Item):

a. Event Planning Committee (Executive Vice President) -Given

b. Benefits Committee (Vice President of Finance)-NONE

c. Advocacy Committee (Vice President of Advocacy)-Given

d. Marketing and Outreach Committee (Vice President of Public Relations)-NONE

e. South Gate Committee (Vice President of South Gate)-NONE

f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)-NONE

XI. Officer/Committee Reports (3 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 -NONE

XII. Summary of next meeting: TBD

XIII. Adjournment: 2:58pm

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