

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 4, 2020

LOCATION: ZOOM

TIME: 2:00 p.m.



SPECIAL MEETING MINUTES

I. CALL TO ORDER: 2:08 .p.m.

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	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Arrived at 2:11 p.m.
ASU Vice President of South Gate	Wendy G. Aguilar	Present
ASU Treasurer	Teresa Yang	Present
ASU Secretary	Jazmin Arredondo	Present
ASU Chief Delegate	Angel Banuelos	Absent
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Arrived at 2:08.p.m.
ASU Senator	Austin Lo	Present
ASU Senator	Vincent Bagabaldo	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 Advisor	Sonia Lopez	Present

➤ **Quorum is met.**

III. Approval of Minutes:

- Treasurer Yang moves to approve minutes. Second.
- Item is debated
- *Minutes are passed without objection with the condition to add missing information.*

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

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ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

- Item is entertained.
- *Senator Bagabaldo moves to move out-of-the natural orders of the day to entertain Ready Education- Campus Mobile App. Second. **Approved unanimously.***
- Item is entertained.
- VPA Pacheco moves to extend time by 10 minutes. Second.
- Motion is debated. **Approved unanimously.**
- *Moving back to natural orders of the day. No motion required.*

V. Financial Report:

- a. Vice President of Finance- Given
- b. Treasurer- NO REPORT

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - Senator Bagabaldo moves to appoint vacant positions. Second.
 - Albert Faz is appointed as Senator. Second.
 - Item is debated. **Approved unanimously.**
 - Polly Ren is appointed as Senator. Second.
 - Item is debated. **Approved unanimously.**
- b. Charter Clubs
 - No clubs to be chartered. Not entertained.
- c. Inter-Board Funding: Release of Competition Account
 - VPA Pacheco moves to fund Release of Competition Account in the amount of \$6000. Second.
 - Item is debated.
 - Item is approved unanimously.
- d. Inter-Board Funding: Additional Club Seed Funds
 - EVP Mendoza moves to fund Additional Club Seed Funds in the amount of \$14000. Second.
 - Item is debated.
 - Item is approved unanimously.
- e. Inter-Board Funding: Cancel Check Charges
 - Senator Bagabaldo moves to fund Cancel Check Charges in the amount of \$75. Second.
 - Item is debated.
 - Item is approved unanimously.
- f. Inter-Board Funding: Un-paid Committee Reports and Un-paid Per Diems
 - Senator Bagabaldo moves to fund Un-paid Committee Reports and Un-paid Per Diems in the amount of \$225. Second
 - Item is debated.
 - Item is approved unanimously.

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- g. Inter-Board Funding: E-board Office Supplies
- Senator Yu moves to fund E-board Office Supplies in the amount of \$1350. Second.
- Item is debated.
- Item is approved unanimously.

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

a. 33rd Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees

- Treasurer Yang moves to entertain 33rd Annual LLNCCC Conference: Reimbursement for Non-Refundable Travel Fees. Second.
- Item is debated.
- *Item is unanimously approved.*

b. LACCD Leadership Institute

- Senator Bagabaldo moves to entertain LACCD Leadership Institute. Second.
- Item is debated.
- *Item is unanimously approved.*

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

IX. Discussion Items (10 Minutes/Item):

a. Ready Education-Campus Mobile App

- Item was previously entertained.

b. Robert's Rule of Order

- Secretary Arredondo moves to entertain Robert's Rules of Order. Second
- Item is entertained.

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

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

b. Benefits Committee (Vice President of Finance)-Given

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

d. Marketing & Outreach Committee(Vice President of Public Relations)-Given

e. South Gate Committee (Vice President of South Gate)- Given

f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)-Given

XI. Officer/Committee Reports (3 Minutes per officer):

a. Advisor -Given

b. President -Given

- Secretary Arredondo moves to extend time by 3 minutes. Second.
- Motion is debated. *Passed without objection.*

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 - NONE

i. Secretary -Given

j. Chief Delegate - NONE

k. Senators - NONE

XII. Summary of next meeting: September 18, 2020

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XIII. Adjournment: 3:46 .p.m.

Zoom Meeting Access Information:

Topic: September 4th ASU Special Meeting

Time: Sept. 4, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://laccd.zoom.us/j/94862880023?tk=N84-SCynMJ0mqm2E5kwRTsd8osUhVfcs1oc8WHjpK_E.DQIAAAAWFkStFxZaei1fS05MT1F5YUVIWU94cWY2MjiRAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=c1NNYS9jUW50alZSMWRqc215Yjlsdz09

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