

# ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, December 4<sup>th</sup>, 2015

**LOCATION:** G1-301AB

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



## MEETING MINUTES

**I. CALL TO ORDER:** Meeting was called to order @2:01PM.

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

Position	Name	Email
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Walked in @2:03
ASU Chief Justice	Aurora Paredes	Walked in @2:24
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Cristal Zuñiga	Walked in @2:07
ASU Senator	Led Vera	Walked in @2:04
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	
ASU Senator	Priscilla Esparza	
ASU Senator	Marcia Peña	Present
ASU Senator	Alejandro Nunez Gutierrez	
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Walked in @2:03
ASU Commissioner	Enrique Vincent Catalan	Present
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

Minutes from 11/20/2015 were approved.

**IV. Public Forum (2 Minutes)**

President Lopez took a moment of silence for Paris and San Bernardino dark events. EVP Contreras will issue warnings to those clubs who leave open tables to they use to create banners with; it can be hazardous. Student addressed the board to demand a date on when the construction will be able to be used by students and when students and clubs are able to request the new quad area. Advisor Lopez indicates that the quad area is open to anyone without approval and as far as knowing about when the construction will be done there really is not a set date.

**V. Financial Report**

A. Vice President of Finance - Report Given

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\*\* The President And Chief Justice May Have Sidebar Conversations During The Meeting

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B. Treasurer – Report Given

### VI. Action Item (5 Minutes/Item)

- a. Appointed new members – No new members appointed
- b. Charter Clubs:
  - a. Economic Student Association Club
    - i. Provide scholarship information, as well as, scholarship programs, extracurricular activities, and contribute to ASU.
      - 1. Item passed
  - b. Vision Club
    - i. Help develop students with critical thinking and have knowledge to how to contribute to the world.
      - 1. Item passed

VP of Finance Dolarte moves to fund Law Club UC Berkley and Stanford University Tour in the amount of \$1000 seconded by Commissioner Flores.

- c. Campus Tours: Law Club UC Berkley and Stanford University Tour
  - a. Item passes

EVP Contreras moves to fund SASA Club Banquet in the amount in \$347.09 seconded by VP of Finance Dolarte.

- d. Match Funding: SASA Club Banquet
  - a. Item passes

Comment [JR1]:

Commissioner Venegas moves to fund Accounting Club Banquet in the amount in \$2272 seconded by VP of Finance Dolarte.

- e. Match Funding: Accounting Club Banquet
  - a. Item passes

No Motion

- f. Match Funding: ESL Club Queen Mary Trip
  - a. Item dies

VP of Finance Dolarte moves to fund SER/NTSU Book Launch: Dreams Deported in the amount of \$770 seconded by Chief Justice Paredes.

- g. Community Funding: SER/NTSU Book Launch: Dreams Deported
  - a. Item passes

VP of Finance Dolarte moves to fund ASU Mural in the amount of \$10,000 seconded by EVP Contreras.

- h. Inter-board Funding: ASU Mural
  - a. Commissioner Venegas moves to extend time for 5 minutes seconded by Chief Justice Paredes.
    - i. Item passes

Chief Justice Paredes moves to fund Academia De arte Yepes in the amount of \$170 seconded by Commissioner Venegas.

- i. Inter-board Funding: Academia De arte Yepes
  - a. Chief Justice Paredes moves to extend time for 3 minutes seconded by Historian Zuniga.

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- i. Item passes

Chief Justice Paredes moves to fund Cases for ASU Tablets in the amount in \$600 seconded by Secretary Ramirez.

- j. Inter-board Funding: Cases for ASU Tablets
  - a. Item passes

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

Senator Vera moves to fund ESPA Club Cultural and Political Conference in Cuba in the amount of \$17000 seconded by Chief Justice Paredes.

- a. ESPA Club Cultural and Political Conference in Cuba
  - i. Item does not pass

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

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

### **X. Project updates/Assignments:**

- a. Polos's & Tees - VP of Finance Dolatre: Senator Vera and Historian Zuniga picking Tees - Report Given
- b. Massages for Finals Week - Commissioner Catalan & Secretary Ramirez - Postponed to Spring Semester
- c. Mural - Chief Delegate Haro - Report Given
- d. Toy Drive - Senator Vasquez - Report Given
- e. USB - Senator Vasquez - Report Given
- f. Scholarships - Commissioner Venegas - Report Given
- g. East side Poetry - Commissioner Caceres - Report Given

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

- A. President - Report Given
- B. Executive Vice President - Report Given
- C. Vice President of Finance - Report Given
- D. Treasurer - Report Given
- E. Secretary - Report Given
- F. Chief Justice - Report Given
- G. Chief Delegate - No report
- H. Historian - Report Given
- I. Commissioners/Senators -Report Given
  - a. \*\*\* ASU Duties were read during officer meeting reports
    - i. Report Given

### **XII. Summary: Next meeting: – Friday, December 11<sup>th</sup>, 2015 @ 2:00PM**

- a. Location: G1-301AB

### **XIII. Adjournment @ 3:31PM**

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