

# ASSOCIATED STUDENT UNION MEETING MINUTES

2301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, June 10<sup>th</sup>, 2016

**LOCATION:** F5 - 209

**TIME:** 12:00 PM

## SPECIAL MEETING MINUTES



President Lopez goes to recess for 5 minutes.

**I. CALL TO ORDER:** @12:05

**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	Present
ASU Chief Justice	Aurora Paredes	Resignation - Present
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Adrian Caceres	Resignation
ASU Senator	Led Vera	Present
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Resignation -Present
ASU Senator	Aliyah Wan	Present
ASU Senator	Monique Hernandez	Resignation
ASU Senator	Robert Wong	Present
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Vince Catalan	Present
ASU Commissioner	Milton Castro	Present
ASU Commissioner	Jesus Carrillo	Present
ASU Commissioner	Angel Gonzalez	Resignation - Present
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

From 05/20/2016 - Approved

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

SASA Raul Rodriguez - Does a power point presentation to a trip to Sacramento ASU approved (Legislative Process).

President Lopez moves out of the natural orders of the day to add appointed members to vacant positions seconded by Commissioner Catalan.

**V. Financial Report**

A. Vice President of Finance - Report Given

B. Treasurer - Report Given

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

- a. Appointed vacant positions
  - i. Aurora Paredes, Angel Gonzalez, and Kawthar Moussaoui back to their original positions.
  - ii. Commissioner Venegas resigns from her current position and is appointed to Historian vacant position.

President Lopez goes back to the natural orders of the day seconded by EVP Contreras.

Chief Justice moves to fund SASA California Association for Alcohol & Drug Educators in the amount of \$310 seconded by Senator Venegas.

- b. Match Funding: SASA - California Association for Alcohol & Drug Educators
  - i. Item passes

Chief Justice Paredes moves to fund Greenbooks for Finals in the amount of \$272.50 seconded by Chief Delegate Haro.

- c. Inter Board Funding: Greenbooks for Finals
  - i. Item passes

Chief Justice Paredes moves to fund Greenbooks and Scantrons for finals giveaway in the amount of \$800 seconded by Secretary Ramirez.

- d. Inter Board Funding: Greenbooks and Scantrons for finals giveaway
  - i. Item passes

Senator Moussaoui moves to fund Graduation Additional Expenses in the amount of \$1,000 seconded by Commissioner Carrillo.

- e. Inter Board Funding: Graduation Additional Expenses
  - i. Item passes

## VII. Discussion Items (10 Minutes/Speaker)

Senator Moussaoui moves to motion Historian Power Point Presentation seconded by Commissioner Carrillo.

- a. Historian Power Point Presentation

Historian Venegas so moves to add Commissioner and Senators stipends seconded by Secretary Ramirez.

- a. Commissioner and Senator Stipends
  - a. Commissioner
    - i. Commissioner Catalan
    - ii. Commissioner Castro
  - b. Senator
    - i. Senator Vasquez
    - ii. Senator Vera

## VIII. Student Representation Fee (5 Minutes/Item)

## IX. New/Unfinished Business (5 Minutes/Speaker)

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Historian Venegas moves to add Rein convent and New Budget seconded by VP of Finance Dolatre.

- a. Rein convent and New budget
  - i. VP of Finance Dolatre moves to approve budget for next year \$210,000 seconded by Secretary Ramirez.
  - ii. VP of Finance Dolatre moves to rein convent \$23,388 if it does not get used for the mural project seconded by Secretary Ramirez.
  - iii. VP of Finance Dolatre moves to allow any surplus budget be used for the Book Rental Program seconded by Secretary Ramirez.

**X. Project updates/Assignments:**

- a. Massages for Finals Week - Commissioner Catalan - Report Given
- b. Graduation - Historian Venegas, Secretary Ramirez, Senator Hernandez, & Commissioner Carrillo - Report Given
- c. Graduation Satchels - President Lopez - Report Given
- d. Mural - Chief Delegate Haro - Report Given
- e. Scholarships - Historian Venegas - April 22<sup>nd</sup> - Report Given
- f. Sweater - Commissioner Carrillo - Report Given
- g. End of Year Banquet - Chief Justice Paredes, Historian Venegas, & Secretary Ramirez - Report Given

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

- A. President - Report Given
- B. Executive Vice President - Nothing to Report
- C. Vice President of Finance - Report Given
- D. Treasurer - Nothing to Report
- E. Secretary - Nothing to Report
- F. Chief Justice - Report Given
- G. Chief Delegate - Nothing to Report
- H. Historian - Nothing to Report
- I. Commissioners/Senators - Report Given

**XII. Summary: Next meeting: - TBA**

**XIII. Adjournment: @1:16PM**

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