

# ASSOCIATED STUDENT UNION SPECIAL MEETING

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, September 11<sup>th</sup>, 2015

**LOCATION:** RM. G1-301AB

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



## SPECIAL MEETING AGENDA

### **I. CALL TO ORDER:**

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

Position	Name	Email
ASU President	Romel Lopez	<a href="mailto:rlopez.asu@gmail.com">rlopez.asu@gmail.com</a>
ASU Executive Vice President	Yareli Contreras	<a href="mailto:leli4943@gmail.com">leli4943@gmail.com</a>
ASU Vice President of Finance	Lynnette Dolatre	<a href="mailto:asu.dolatre@gmail.com">asu.dolatre@gmail.com</a>
ASU Secretary	Jessica Ramirez	<a href="mailto:asu.jessicaramirez@gmail.com">asu.jessicaramirez@gmail.com</a>
ASU Chief Justice	Aurora Paredes	<a href="mailto:auroraparedes93@gmail.com">auroraparedes93@gmail.com</a>
ASU Chief Delegate	Cristal Haro	<a href="mailto:2010charo@gmail.com">2010charo@gmail.com</a>
ASU Treasurer	Alex Guo	<a href="mailto:guozhidong1996@163.com">guozhidong1996@163.com</a>
ASU Historian	Cristal Zuñiga	<a href="mailto:criystalz@gmail.com">criystalz@gmail.com</a>
ASU Senator	Led Vera	<a href="mailto:lv.writeme@gmail.com">lv.writeme@gmail.com</a>
ASU Senator	Gilbert Vasquez	<a href="mailto:gilbertvasquez1081@gmail.com">gilbertvasquez1081@gmail.com</a>
ASU Senator	Kawthar Moussaoui	<a href="mailto:kawtharmoussaoui@yahoo.com">kawtharmoussaoui@yahoo.com</a>
ASU Senator	Priscilla Esparza	<a href="mailto:chilla925@gmail.com">chilla925@gmail.com</a>
ASU Commissioner	Vanessa Diaz Venegas	<a href="mailto:venegasv.asu@gmail.com">venegasv.asu@gmail.com</a>
ASU Commissioner	Adrian Caceres	<a href="mailto:adrian.87.caceres@gmail.com">adrian.87.caceres@gmail.com</a>
ASU Commissioner	Pedro Flores	<a href="mailto:pfloresjr86@gmail.com">pfloresjr86@gmail.com</a>
ASU Commissioner	Enrique Vincent Catalan	<a href="mailto:vincat91@gmail.com">vincat91@gmail.com</a>
ASU Commissioner	Milton Castro	<a href="mailto:castromattcarc@gmail.com">castromattcarc@gmail.com</a>
ASU Commissioner	Vicky Vera	<a href="mailto:vickyvera61@gmail.com">vickyvera61@gmail.com</a>
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

### **III. Approval of Minutes**

### **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) total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited

### **V. Financial Report**

A. Vice President of Finance

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

- a. Inter-board Funding: ASU Thumbtacks
- b. Inter-board Funding: USB Flash Drive Give away

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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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- c. Inter-board Funding: Student Life & Health Services Presebtations

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

- a. Sociology Club: The California Sociological Association: 26<sup>th</sup> Annual Meeting
- b. Inter-board Funding: Leadership Institute
- c. Inter-board Funding: Parliamentarian Training
- d. Inter-board Funding: SSCC/GA (General Assembly)
- e. Inter-Board Funding: San Jose Conference (CCCSAA)
- f. Inter-board Funding: Raise your game conference-37<sup>th</sup> Annual National Leadership Conference

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

- a. Inter-board Funding: ASU Mexican Independence Day Parade

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

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

- a. Mexican Independence Parade - Historian Zuñiga
- b. Polos's & Tees - VP of Finance Dolatre
- c. Food Drive—Historian
- d. SG Food Drive - Senator Vera
- e. Rush Week - EVP Contreras
- f. Mujeres de Paz - Commissioner Venegas
- g. Elections - Chief Justice Paredes
- h. Massages for Finals Week - Commissioner Catalan
- i. Mural - Chief Delegate
- j. Dias de los Muertos - Senator Esparza
- k. Toy Drive - Senator Vasquez
- l. USB - VP of Finance Dolatre
- m. Scholarships - Commissioner Venegas

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators

## **XII. Summary: Next meeting: – Friday, September 25<sup>th</sup>, 2015 @12:00p.m.**

- a. Location: G1-301AB

## **XIII. Adjournment**

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