

ASSOCIATED STUDENT UNION SPECIAL METING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, August 14, 2015

LOCATION: RM. G8-119

TIME: 2:00 p.m.



SPECIAL MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order at 2:00p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
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	Present
ASU Chief Delegate	Cristal Haro	Walked in @ 2:08p.m.
ASU Treasurer	Alex Guo	Excused
ASU Historian	Cristal Zuñiga	Walked in @ 2:49p.m.
ASU Senator	Led Vera	Walked in @ 2:11p.m.
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Walked in at @ 2:05p.m.
ASU Senator	Priscilla Esparza	Present
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Present
ASU Commissioner	Enrique Vincent Catalan	Present
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

- a. Minutes were extended to next meeting September 11th, 2015.

IV. Public Forum (2 Minutes)

V.P. of Finance spoke upon detailed information list passed around the table regarding the boards business cards approved in previous meeting. Commissioner Catalan asked where the list was located and answered by President Lopez.

V. Financial Report

- A. Vice President of Finance
 - a. Nothing to report due to no BAC meeting.

VI. Action Item (5 Minutes/Item)

- a. Appointed New Members

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

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- i. Moved by V.P. of Finance Dolatre seconded by Chief Justice Paredes. Item passes with unanimous vote.
 1. Francisco Gomez: wants to be Commissioner of Mathematical Concepts because he is part of the mathematical department under chemistry, he tutors under privileged kids in south central and Compton, he is also the president of La Puente Club, and has leadership skills since he can remember. Vicky Vera: also wants to be Commissioner of Mathematical Concepts because her major is in biochemistry major, she tutors for chemistry, her passion is to teach students, also has worked for student activities for 2 years, and feels she will fulfill the job description. Vicky Vera was appointed to be Commissioner of Mathematical Concepts with a tie breaker by the President of 6:6.
- b. Approve ASU By Laws
 - i. Moved by Secretary seconded by Senator Vasquez.
 1. V.P. of Finance Dolatre moves to add Region 7 to the Chief Justice responsibilities because she believes it fits better under the Chief Justice responsibilities instead of it being under the Senator of Political Science.

Chief Justice moves to extend time for 3 minutes seconded by Commissioner Venegas. Secretary motioned to take it to a vote seconded by Senator Vasquez. Senator Vera moves to previous question seconded by E.V.P. Contreras.

Region 7 was approved to be under Chief Justice Duties in the ASU Bylaws with a vote of 10 (V.P. Contreras, V.P. of Finance Dolatre, Chief Justice, Chief Delegate Haro, Senator Vasquez, Senator Esparza, Commissioner Venegas, Commissioner Caceres, Commissioner Flores, and Commissioner Catalan) to 4 (Secretary Ramirez, Senator Vera, Senator Moussaoui, and Commissioner Castro).

Chief Delegate Haro speaks on behalf of the absences for each member on the bylaws.

Commissioner Venegas moves to recess for 15 minutes seconded by Senator Vasquez. President Lopez reconvenes at 2:34p.m.

Everyone comes to an agreement with 4 absences for a year regardless of reason.

Commissioner Venegas speaks on the correction that on the ASU Stipends regarding the 6 commissioner or senators can be either one as long as there are 6 non e-board members.

V.P. of Finance Dolatre moves to previous question seconded by E.V.P. Contreras.

Item passes by unanimous vote.

- c. Approve ICC By Laws
 - i. Moved by Senator Vasquez seconded by E.V.P. Contreras.
 1. E.V.P. Contreras talked about the fundraising and previous E.V.P. rule on all club members should have 3 club members to view how properly handling the food test within 45 regular days to be part of the ICC bylaws. V.P. of finance motioned seconded by E.V.P. Item passes by unanimous vote.
- d. Approve Accreditation

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- i. Moved by Commissioner Caceres seconded by V.P. of finance Dolatre.
 - 1. Commissioner moves to approve Handbook policy page 5, 36, 37 and 52 seconded by Secretary Ramirez. Item passes by unanimous vote.
- e. Approve Charter Packet
 - i. Moved by Commissioner Caceres seconded by seconded by E.V.P Contreras.
 - 1. V.P. of finance Dolatre moves to previous question seconded by Chief Justice Paredes. Item passes by unanimous vote.

E.V.P Contreras moves to add and re-entertain item F for button machine shipping to action items seconded by Commissioner Venegas. Item passes by unanimous vote.

- f. Button Machine
 - i. E.V.P Contreras ordered out of her own pocket and wants to get reimbursed \$31 simply because action item F was approved for \$289, but shipping was not included leaving the total to \$319.53.

V.P. of finance Dolatre moves to previous question seconded by Chief Justice Paredes.

Therefore, adding \$31 without a new proposal. Item passes by unanimous vote.

VII. Student Representation Fee (5 Minutes/Item)

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

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Mexican Independence Parade - Historian Zuñiga: Report Given
- b. Polo's & Tees - V.P. of Finance Dolatre: Report Given
- c. Food Drive - Historian 10/13/2015: Report Given
- d. SG Food Drive - Senator Vera 10/20/2015: Report Given

Senator Vera moves to start a committee seconded by E.V.P. Contreras. Passes by unanimous vote. (Chief Justice Paredes, Commissioner Castro, Commissioner Caceres, and Historian Zuñiga).

E.V.P. Contreras moves to nominate Senator Vera as chair of his committee seconded by V.P. of Finance Dolatre. Passes by unanimous vote.

- e. Rush Week - E.V.P Contreras 09/7/2015 -- 09/9/2015 : Report Given
- f. Mujeres de Paz - Commissioner Venegas: Report Given
- g. Elections - Chief Justice Paredes 09/22/2015 & 09/23/2015: Report Given
- h. Massages for finals week - Commissioner Catalan: Report Given

Commissioner Catalan moves to start a committee seconded by Senator Vera. Passes by unanimous vote. (Secretary Ramirez, Chief Delegate Haro, Senator Esparza, and Commissioner Venegas). E.V.P. Contreras moves to nominate Commissioner Catalan as chair of his committee seconded by Chief Justice Paredes. Passes by unanimous vote.

- i. Mural - Chief Delegate Haro: Report Given

Chief Delegate moves to start a committee seconded by Secretary Ramirez. Passes by unanimous vote. (Secretary Ramirez, Senator Vera, Senator Esparza, Senator Vasquez, Commissioner Catalan, Commissioner Flores, Historian Zuñiga, Chief Justice Paredes and Commissioner Venegas).

E.V.P. Contreras moves to nominate Chief Delegate Haro as chair of his committee seconded by Senator Vasquez. Passes by unanimous vote.

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- j. Dias de los Murto - Senator Esparza: Nothing to report
- k. Toy Drive - Senator Vasquez 11/1/2015: Report Given
- l. USB - V.P. of Finance Dolatre: No Report given
- m. Scholarships - Commissioner Venegas 9/9/2015: Report Given

Senator Vera moves to nominate Commissioner Venegas as chair for her project seconded by E.V.P Contreras. Passes by unanimous vote.

- a. Book Rental Update: 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: No Report
- D. Treasurer: Excused
- E. Secretary: Nothing to report
- F. Chief Justice : No Report
- G. Chief Delegate: No Report
- H. Historian: No Report
- I. Commissioners/Senators: No Report

Commissioner Venegas moves to re-entertain ASU bylaws seconded by Senator Moussaoui. Considering to rethink on Region 7 duties to go back to Senator of Political Science because the meetings are more under the political side and Senator Moussaoui feels it fits under the Senator of Political Science.

Commissioner Catalan moves to add book rental update to project updates under item X because it is time sensitive, seconded by Chief Delegate Haro . Passes by unanimous vote.

- ## **XII. Summary: Next meeting:** Friday, September 11,2015 @ 2:00p.m
- a. Location: G1-301AB

- ## **XIII. Adjournment** @ 3:31p.m.

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