ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, June 11th, 2021
LOCATION: https://laccd.zoom.us/meeting/register/tJMode6grjMtE9ZUq6NTTqL8d2QgYFc2Qjn
TIME: 12:00pm

MEETING AGENDA

I. Call to Order

II. Roll Call/Establishment of Quorum

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Email</th>
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<tbody>
<tr>
<td>ASU President</td>
<td>Yuxuan Bai</td>
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<td>ASU Executive Vice President</td>
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<td>ASU Vice President of Finance</td>
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<td>ASU Vice President of Public Relations</td>
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<td>ASU Treasurer</td>
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<td>ASU Secretary</td>
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<tr>
<td>ASU Chief Delegate</td>
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<tr>
<td>ASU Senator</td>
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<td>ASU Senator</td>
<td>Vincent Bagabaldo</td>
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<td>ASU Senator</td>
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<td>ASU Senator</td>
<td>Wenjin Zhao</td>
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<td>ASU Senator</td>
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<td>ASU Senator</td>
<td>Jaime De Haro</td>
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<td>ASU Senator</td>
<td>Anthony Dominguez</td>
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<tr>
<td>ASU Senate</td>
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<tr>
<td>ASU Advisor</td>
<td>Sonia Lopez</td>
<td><a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a></td>
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III. Approval of Minutes from May 28th, 2021 Meeting

IV. Public Forum (2 Minutes per Speaker)

At this time, any member of the public may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed 2 minutes per speaker or 5 minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

* The 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 Vice President of Advocacy may have sidebar conversations during the meeting.
V. Financial Report
   A. Vice President of Finance Yip
   B. Treasurer Yu

VI. Action Items (15 Minutes per Item)
   A. Charter Clubs
      The ASU board will discuss and take action in chartering any outstanding clubs.
   B. Student Rep Fee: 2021 Spring SCCCC General Assembly | President Bai
      The ASU board will discuss and take possible action relating to the registration fee for the 2021 Spring SCCCC General Assembly with a budget not to exceed $350.00.
   C. Inter-Board Funding: New ASU Computers | EVP Mendoza
      The ASU board will discuss and take possible action relating to the purchase of new ASU computers with a budget not to exceed $30,000.00.
   D. Inter-Board Funding: New ASU Camera | EVP Mendoza
      The ASU board will discuss and take possible action relating to the purchase of a new ASU camera with a budget not to exceed $900.00.
   E. Inter-Board Funding: Canopies | EVP Mendoza
      The ASU board will discuss and take possible action relating to the purchase of canopies with a budget not to exceed $7,000.00.
   F. Inter-Board Funding: Business Radios | EVP Mendoza
      The ASU board will discuss and take possible action relating to the purchase of business radios with a budget not to exceed $3,600.00.
   G. Approve 2020-2021 Encumbered Funds
      The ASU board will discuss and take possible action relating to the approval of the 2020-2021 encumbered funds.
   H. Proclamation/Commendation | Chief Delegate Medina
      The ASU board will discuss and take possible action on commending the resilience of ELAC students, ASU officers, ASU advisors and faculty/staff for their hard work and commitment during the academic year from 2020-2021.

VII. Student Representation Fee (5 Minutes per Item)

VIII. Public Forum (2 Minutes per Speaker)
      At this time, any member of the public may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed 2 minutes per speaker or 5 minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

IX. New/Unfinished Business (5 Minutes per Item)

X. Discussion Items (10 Minutes per Item)
   A. Robert’s Rules of Order
      The ASU board will discuss Robert’s Rules of Order and parliamentary procedures.

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B. End of Term Farewell Address | Chief Delegate Medina
There will be an end-of-term farewell address from an ELAC administrator. The ASU board will also discuss the future of ELAC’s return to in-person instruction.

XI. Project Updates/Assignments (3 Minutes per Item)
A. Event Planning Committee | EVP Mendoza
Chief Delegate Medina
Senator Bagabaldo
Senator Dominguez

B. Benefits Committee | VPF Yip
Treasurer Yu
Senator Dang

C. Advocacy Committee | VPA Pacheco
Senator Zhao
Senator De Haro

D. Marketing and Outreach Committee | VP PR Lo
Senator Long

E. South Gate Committee | VPSG Vargas
Senator Zhen
Senator Dominguez

F. ASU Husky Food Pantry Committee | VPA Pacheco
VPSG Vargas
Treasurer Yu
Senator Dominguez

G. Elections Committee | President Bai
VP PR Lo
Secretary Ren

XII. Officer/Committee Reports (3 Minutes per Officer)
A. Advisor Lopez
B. President Bai
C. Executive Vice President Mendoza
D. Vice President of Finance Yip
E. Vice President of Advocacy Pacheco
F. Vice President of Public Relations Lo
G. Vice President of South Gate Vargas
H. Treasurer Yu
I. Secretary Ren
J. Chief Delegate Medina
K. Senator Long

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L. Senator Bagabaldo
M. Senator Dang
N. Senator Zhao
O. Senator Zhen
P. Senator De Haro
Q. Senator Dominguez

XIII. Summary of next meeting: TBD

XIV. Adjournment

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