

Associated Student Union Special Meeting

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: Building G1, Room 301AB

Date: Friday, April 29, 2011

Time: 2:00 PM

I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUOREM

ASU President	Gloria Lamas (glamas74@gmail.com)
ASU Vice President	Robert Cancio (r.cancio29@gmail.com)
ASU Treasurer	Lovette Rodriguez (lovette_elac.treasurer@yahoo.com)
ASU Secretary	Xiaodi Yao (karenyao2003@yahoo.com)
ASU Chief Delegate	Shakira Eguez (shakira.eguez@ymail.com)
ASU Chief Justice	James Garcia (jameskakashig@gmail.com)
ASU Historian	Leon Cruz (elac_asu_historian@yahoo.com)
ASU Commissioner of Business Administration	Jiangyi Liang
ASU Commissioner of Chicano Studies	Danny Olivares
ASU Commissioner of Speech/Theater Arts	Hassan Medina
ASU Senator of Activities and Planning	Caridad Rajamin
ASU Senator of Construction Facilities & Planning	Jenedier Garache
ASU Senator of Cultural Diversity	Xiangxiang Jiao
ASU Senator of Health and Safety	Andrew Gonzalez
ASU Senator of International Student Affairs	Chengjie Song

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM (2 MINUTES PER SPEAKER)

At this time, any member of the public, including ASU officers, may address the ASU Board regarding any issue on the agenda & not on the agenda. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) total, unless otherwise decided by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

V. ACTION ITEMS (1 MINUTE PER PRESENTER, 5 MINUTES PER ITEM)

- A. Charter clubs – Vice President
- B. Fund Theater Arts Department: Kennedy Center American College Theater Festival
- C. Fund Violence Intervention Team: Sexual Assault Awareness Month events
- D. Fund Woman's PE/Dance Department: Cinco de Mayo Celebration
- E. Match fund Pep Squad Club: Fundraisers/Performances
- F. Match fund Economics Students Association: Fundraiser for Stock Market Competition
- G. Fund Transfer Center: Transfer Student Open House
- H. Sponsor Just Love Me Foundation: Fundraiser
- I. Fund ASU: ASU vs. ICC Bowling Night
- J. Fund ASU: Paint

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K. Fund ASU: Fireworks for Graduation Ceremony

VI. DISCUSSION ITEMS

- A. Strategic Plan Forum – Dr. Ryan M. Cornner, Dean of Institutional Effectiveness
- B. Presidential Directives – President
- C. Camera Orientation – Historian
- D. Reduce printed meeting packets – Secretary
- E. Graduation Committee Updates

VII. NEW BUSINESS / UNFINISHED BUSINESS

VIII. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary
- E. Chief Delegate
- F. Chief Justice
- G. Historian
- H. Commissioner(s) / Senator(s)
- I. Committee Reports (2 minutes per report)

IX. NEXT MEETING – Friday, May 4, 2011

X. ADJOURNMENT