

Associated Student Union Special Meeting

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: G1-301AB
Date: Friday, June 21st
Time: 12:30PM



I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUORUM

ASU President	Jennifer Estrada (Jenn.Estrada24@gmail.com)
ASU Executive Vice President	Jesse Orellana (jesse.elac.asu@gmail.com)
ASU Vice President of Finances	Johanna Guerra (Johanna Guerra@rocketmail.com)
ASU TREASURER	VACANT
ASU Secretary	Iris I. Gaytan (irisigaytan@rocketmail.com)
ASU Chief Justice	Evelyn C. Vargas (ev_323@yahoo.com)
ASU Chief Delegate	Daveon Logan (Chief.Logan88@yahoo.com)
ASU Historian	Elvia Flores (ASUHistorian.Elvia@gmail.com)
ASU Senator at Large	Hassan Medina (hassan.medina27@gmail.com)
ASU Senator at Large	Bulk Lao (BulkLao@hotmail.com)
ASU Senator of South Gate	Martha Lopez (martha.elac.sosg@gmail.com)

*ASU BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

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III. APPROVAL OF MINUTES

From 5/24/13

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) totals, unless otherwise decided by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

V. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. VICE PRESIDENT OF FINANCES
- B. TREASURER

VI. ACTION ITEMS (5 MINUTES PER SPEAKER)

- A. Match Fund ELAC Health and Beauty Club Final Celebration.
- B. Match Fund ELAC Speech Team "A Night of Drama Comedy and Poetry".
- C. Match Fund ELAC Student Nurses Association End of Year Banquet and Speaker.
- D. Match Fund SASA May 3rd Event
- E. Match Fund Students for Equal Rights Banquet.
- F. Match Fund Pep Squad Club UCA Cheer Camp.
- G. Fund ASU/BAC Brunch
- H. Fund Cork Boards, White Boards, and Space Cabinets
- I. Sweeping of Accounts
- J. Encumber Book Rental Funding
- K. Release Stipends for Spring 2013
- L. Approve Operating Budget for ASU 2013-2014

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VII. STUDENT REPRESENTATION FEE

A. Fund Parliamentary Training for Incoming Board Members

VIII. OFFICER REPORTS (5 MINUTES PER OFFICER)

C. PRESIDENT

D. EXECUTIVE VICE PRESIDENT

E. SECRETARY

F. CHIEF DELEGATE

G. CHIEF JUSTICE

H. HISTORIAN

I. COMMISSIONER(S) / SENATOR(S)

J. COMMITTEE REPORTS (2 MINUTES PER REPORT)

IX. PROJECT UPDATES/ASSIGNMENTS

From 5/3/2013

A. Graduation

B. Brochures

C. Laptop Giveaway

D. Scholarships

E. Window Covers Dog House

F. Book Shelves and Cork Boards

G. Tumblr/Facebook

H. Web Update/ Photos

I. Power Point Presentation

J. Banquet.

X. DISCUSSION ITEMS (5 MINUTES PER SPEAKER)

XI. NEW BUSINESS / UNFINISHED BUSINESS

XII. Next Meeting : TBA by President Elect Jesse Orellana

XIII. Adjournment

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