

Associated Student Union Special Meeting

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: G1-301AB

Date: Friday, April 12th 2013

Time: 12:00PM



I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUORUM

| | |
|-----------------------------------|--|
| ASU President | Jennifer Estrada (Jenn.Estrada24@gmail.com) |
| ASU Vice President | Jesse Orellana (jesse.elac.asu@gmail.com) |
| ASU Treasurer | Johanna Guerra (JohannaGuerra@rocketmail.com) |
| 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 Commissioner of Journalism | Alma N. Maldonado (almam.cjournalism@gmail.com) |
| ASU Senator at Large | Hassan Medina (hassan.medina27@gmail.com) |
| ASU Senator at Large | Bulk Lao (BulkLao@hotmail.com) |
| ASU Senator of Athletics | Kattie A. Padilla (Kattie_P@ymail.com) |
| ASU Senator of Political Activism | Sara Rosales (rsara_1091@hotmail.com) |
| ASU Senator of South Gate | Martha Lopez (martha.elac.sosg@gmail.com) |

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III. APPROVAL OF MINUTES

From 3/15/13

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 or 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. 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)

VI. ACTION ITEMS (5 MINUTES PER SPEAKER)

- A. Charter Clubs
- B. Appointing of Board Members
- C. Match Fund: Administration of Justice Club, AJ Club Fundraising
- D. Match Fund: Administration of Justice Club, AJ Club Fundraising
- E. Match Fund: Accounting Club, University Tours and Northern California
- F. Match Fund: Economics Students Association, End of Semester Banquet

*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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- G. Match Fund: ELAC Health and Beauty Club, Fundraising (Food Sales)
- H. Match Fund: ELAC SNA, Thank You Gifts
- I. Match Fund: Sociology Club, Goal Setting Workshop
- J. Fund: Administration of Justice Club, AJ Club Banquet
- K. Fund: Architecture Club Design Village 2013
- L. Fund: ELAC Athletics, Student Athlete Sexual Assault Orientation
- M. Fund: Students Against Substance Abuse, Graduation Event
- N. Fund: Students Against Substance Abuse, Speaker Event
- O. Fund: Violence Intervention Team, Sexual Assault Awareness Month
- P. Fund: VELAC, Public Safety Fair
- Q. Fund: Vincent Price Art Museum, In the Eyes of the Artist.
- R. Fund: Third Annual Husky Bowl
- S. Fund: ASU Banquet
- T. Fund :ASU Polo Shirts

VII. PROJECT UPDATES/ASSIGNMENTS

From 3/15/13 Meeting

| | | |
|---------------------------------|--|--|
| Husky Bowl/ Cook Off | VP/CD | 3/28/2013 |
| Graduation | VP and Board | Continuous |
| General Elections | Senator of Political Activism | Meet with Sonia 3/4/13 |
| Brochures | VP & Commissioner of Journalism | 3/5/13 |
| In N Out | CJ | 3/15proposal 3/20helpers list |
| Laptop Giveaway | Senator at Large Lao | ASAP |
| Flyers | Senator at Large Medina | ASAP |
| Scholarships | President and Treasurer | PENDING |
| General Assembly | President | 3/15/13 |
| Community Discount Cards | President | 3/1/13 |

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| | | |
|---------------------------------------|--|---------------------------------------|
| ASU Shirts | Secretary & Senator at Large Medina | 3/15/13 DONE |
| Sweeping Accounts | VP/CD/ Advisor | Report 3/15 Done 4/12 |
| Ice Chest w/ wheels | VP | 3/15/13 |
| ASU Hoodies | Secretary Senator of South Gate and Senator at Large Medina | 3/15/13 |
| Window Covers Dog House | Senator of Athletics | |
| S.F. State Tour | President and Advisor | 3/15/13 |
| Book Shelves and Cork Boards | Senator at Large Lao and CD | Update 3/15/13 Done 5/3/13 |
| Vincent Price Art Museum Event | Treasurer | |
| Sports Cards | | |
| Tumblr/Facebook | Commissioner of Journalism | REPORT |
| Web Update/ Photos | Historian | REPORT |
| Power Point Presentation | Historian | REPORT |

VIII. STUDENT REPRESENTATION FEE

IX. DISCUSSION ITEMS (5 MINUTES PER SPEAKER)

X. NEW BUSINESS / UNFINISHED BUSINESS

XI. Next Meeting : May 3rd 2013, at 12PM

XII. Adjournment

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