

ASSOCIATED STUDENT UNION SPECIAL MEETING

1391 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, May 23rd, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Eduardo J. Vargas	Edjvar.vpf@gmail.com
ASU Executive Vice President	Brian Sierra	Sierra.elac@gmail.com
ASU Vice President of Finance	Bulk Lao	Bulklao@hotmail.com
ASU Treasurer	Yareli Valencia	Yarival12@gmail.com
ASU Secretary	Martha N. Lopez	Martha.elac.sosg@gmail.com
ASU Chief Justice	Evelyn C. Vargas	Ev_cj_asu@yahoo.com
ASU Chief Delegate	Flor Martinez	Flortinez54@yahoo.com
ASU Historian	Romel Lopez	rlopez.asu@gmail.com
ASU Commissioner	Vanessa D. Venegas	Vadive92@yahoo.com
ASU Commissioner	Bowen Wang "Nick"	Bowenwanglfyq@gmail.com
ASU Senator	Daveon Logan	Chief.logan88@gmail.com
ASU Senator	Nick McKnight	Mcknight.nick.asu@gmail.com
ASU Senator	Ji In Lee	Kitlee95@hotmail.com
ASU Senator	Yuqing Fan "arietta"	yuqingfan.asu@gmail.com
ASU Advisor	Sonia Lopez	Lopezms@elac.edu

III. Approval of Minutes

From 5/16/2014

IV. Public Forum (2 Minutes)

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

V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. Action Item (5 Minutes/Speaker)

- A. Charter Clubs
- B. Match Fund: Dream Weavers
- C. Match Fund: Dream Weavers
- D. Match Fund: VELAC "VELAC Bowling Event"
- E. Inter Board: Fund "ASU Awards"

*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 Chief Justice May Have Sidebar Conversations During The Meeting

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F. Select Senator(s) and Commissioner(s) Stipends

G. Approve Budget For 2014-2015

VII. New/Unfinished Business(5 minutes/speaker)

VIII. Discussion Items (10 Minutes/Speaker)

IX. Student Representation Fee(5 Minutes/Speaker)

X. Project updates/Assignments:

Yareli	-Tommy's Event @ SG
Nick	President Martinez Networking Event
Kit/Flor/Vanessa	Graduation committee
Daveon	Banquet (June 13 th)
Romel	-Car Maintenance Workshop

XI. Officer/Committee Reports (7 Minutes per officer)

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators

XII. Next meeting: TBA

XIII. Adjournment

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