

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, April 4<sup>th</sup>, 2014

**LOCATION:** RM. G1-301AB

**TIME:** 12:00 p.m.



## **I. CALL TO ORDER**

## **II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Email
ASU President	Eduardo J. Vargas	<a href="mailto:Edjvar.vpf@gmail.com">Edjvar.vpf@gmail.com</a>
ASU Executive Vice President	Brian Sierra	<a href="mailto:Sierra.elac@gmail.com">Sierra.elac@gmail.com</a>
ASU Vice President of Finance	Bulk Lao	<a href="mailto:Bulklao@hotmail.com">Bulklao@hotmail.com</a>
ASU Treasurer	Yareli Valencia	<a href="mailto:Yarival12@gmail.com">Yarival12@gmail.com</a>
ASU Secretary	Martha N. Lopez	<a href="mailto:Martha.elac.sosg@gmail.com">Martha.elac.sosg@gmail.com</a>
ASU Chief Justice	Evelyn C. Vargas	<a href="mailto:Ev_cj_asu@yahoo.com">Ev_cj_asu@yahoo.com</a>
ASU Chief Delegate	Maria Pacheco	<a href="mailto:Mpacheco.elac.asu@gmail.com">Mpacheco.elac.asu@gmail.com</a>
ASU Historian	Romel Lopez	<a href="mailto:rlopez.asu@gmail.com">rlopez.asu@gmail.com</a>
ASU Commissioner	Flor Martinez	<a href="mailto:flortinez54@yahoo.com">flortinez54@yahoo.com</a>
ASU Commissioner	Vanessa D. Venegas	<a href="mailto:Vadive92@yahoo.com">Vadive92@yahoo.com</a>
ASU Senator	Daveon Logan	<a href="mailto:Chief.logan88@gmail.com">Chief.logan88@gmail.com</a>
ASU Senator	Nick McKnight	<a href="mailto:Mcknight.nick.asu@gmail.com">Mcknight.nick.asu@gmail.com</a>
ASU Senator	Ji In Lee	<a href="mailto:Kitlee95@hotmail.com">Kitlee95@hotmail.com</a>
ASU Advisor	Sonia Lopez	<a href="mailto:Lopezms@elac.edu">Lopezms@elac.edu</a>

## **III. Approval of Minutes**

From 3/21/2014

## **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. Discussion Items(10 Minutes/Speaker)**

- A. Message from President Martinez
- B. Revoke Charter from Clubs
  - Circle K international
  - ELAC Health And Beauty Club
  - Entrepreneurship Club
  - Math Club
  - Priority Biology & Chemistry
  - Respiratory Therapy Club

\*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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- SACNAS
- Students For Equal Rights
- USGBC

## **VII. Action Item (5 Minutes/Speaker)**

- A. Charter Clubs
- B. Community Funding: Student Services, Outreach, & Recruitment “High School Senior Day”
- C. Match Funding: Administration of Justice “Banquet”
- D. Match Funding: AEYC “Child Development Leadership Banquet”
- E. Match Funding: ELAC Accounting Club “Spring Break San Francisco Trip”
- F. Match Funding: ELAC Geology Club “Zion National Park Spring Break Trip”
- G. Match Funding: Engineering Club “Society of Hispanic Professional Engineers Regional Leadership Development Conference”
- H. Inter Board: Fund “ASU Board Members Banquet
- I. Inter Board: Fund “ASU Elections Week Shirts”
- J. Inter Board: Fund “DV and Sexual Assault Workshops”
- K. Inter Board: Fund “ICC Meeting”
- L. Inter Board: Fund “UCSB Tour” (ESL, Psychology & Sociology)
- M. Inter Board: Fund “UCI-UCSD One Day Tour” (For ISAP & ESA)
- N. Inter Board: Fund “Sexual Assault Awareness Buttons”
- O. Inter Board: Fund “Husky Bowl”

## **VIII. New/Unfinished Business**

- A. Community Funding: Chicano Studies Department “2<sup>nd</sup> Annual Cinco De Mayo Event”

## **IX. Student Representation Fee(5 Minutes/Speaker)**

- A. Fund: “The 11<sup>th</sup> Tri-National Conference in Defense of Public Education” (Kenia Alcocer)

## **X. Project updates/Assignments:**

Eduardo	Job Fair Committee (Maria, Martha, Daveon) Covered California –President Martinez Networking Event
Brian	ASU pamphlets (-Husky Bowl* (Maria/Nick)(May 8 <sup>th</sup> ) Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards
Yareli	-Tommy’s Event @ SG
Martha	General Assembly (May 2-4) -Hoodies (Romel)
Evelyn	In-N-Out (April 15 <sup>th</sup> ) -Elections (April 29 <sup>th</sup> -30 <sup>th</sup> )
Maria	Graduation committee (Martha)
Daveon	Banquet (June 13 <sup>th</sup> ) -Basketball Team Celebration Event
Romel	Coffee committee (Nick/Evelyn) -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

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- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators

- XII. Next meeting: April 25<sup>th</sup>, 2014 @ 12:00p.m.
- XIII. Adjournment

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