

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday July 13th, 2018

LOCATION: F5-219

TIME: 1:00pm



MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Michelle Keung	michellekeungwy@gmail.com
ASU Executive Vice President	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Vice President of Finance	Juan Casillas	Casillas.juan1993@gmail.com
ASU Vice President of Advocacy	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Vice President of Public Relations	Jesika De Jesus	jesikade@gmail.com
ASU Vice President of South Gate	Sandra Ruiz	Ruizsv5492@student.laccd.edu
ASU Treasurer	Amber Arias	Ariasamber50@gmail.com
ASU Secretary	Vacant	
ASU Chief Delegate	Allissa Diaz	allissadiaz@gmail.com
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

III. Approval of Minutes

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) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

*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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V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Appoint Student Rep to BAC
- c. Inter Board Funding: Release of Club Seed Funds
- d. Inter Board Funding: Release of ICC Funds
- e. Inter Board Funding: Release of Student Conference Funds
- f. Inter Board Funding: Release of Funds for Stipends
- g. Inter Board Funding: Release of ASU Scholarship Funds
- h. Inter Board Funding: Release of Graduation Reception Funds
- i. Inter Board Funding: Release of ASU Hospitality Funds
- j. Inter Board Funding: Release of Mileage Expense Funds
- k. Inter Board Funding: Release of ASU Salaries
- l. Inter Board Funding: Name Plaques
- m. Inter Board Funding: Executive Board Business Cards
- n. Inter Board Funding: Printer Ink for President, VPF, VPA, VPPR, Treasurer and Secretary
- o. Inter Board Funding: Scantrons (886-E) and Greenbooks
- p. Inter Board Funding: Cork White Board
- q. Inter Board Funding: Gifts for Athletes
- r. Inter Board Funding: Mexican Independence Day Parade
- s. Inter Board Funding: Fall 2018 Club Rush
- t. Inter Board Funding: ELAC Dodger Night
- u. Inter Board Funding: ASU New Camera
- v. Inter Board Funding: Office Supplies for President
- w. Inter Board Funding: Office Supplies for EVP
- x. Inter Board Funding: Office Supplies for VP of Finance
- y. Inter Board Funding: Office Supplies for VP of South Gate
- z. Inter Board Funding: Office Supplies for Treasurer
- aa. Inter Board Funding: Office Supplies for Secretary
- bb. Inter Board Funding: Furniture for Study Lounge

VII. Student Representation Fee (5 Minutes/Item)

- a. ASU Summer Retreat 2018

VIII. New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order

X. Project updates/Assignments:

- a) Benefits Committee
- b) Advocacy Committee
- c) Marketing and Outreach Committee

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- d) South Gate Committee
- e) Event Planning Committee
- f) Athletics and Spirit Committee

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

- A. Advisor
- B. President
- C. Executive Vice President
- D. Vice President of Finance
- E. Vice President of Advocacy
- F. Vice President of Public Relations
- G. Vice President of South Gate
- H. Treasurer
- I. Secretary
- J. Chief Delegate
- K. Senators

XII. Summary of next meeting: September 7th, 2018 12:00pm @ F5-209

XIII. Adjournment:

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