

# ASSOCIATED STUDENT UNION SPECIAL MEETING

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, January 17, 2014

**LOCATION:** RM. G8-119

**TIME:** 1:30 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                 | Vacant            | <a href="#">n/a</a>  |
| ASU Commissioner              | Romel Lopez       | <a href="mailto:Rlopez.asu@gmail.com">Rlopez.asu@gmail.com</a>               |
| ASU Commissioner              | Stephanie Morales | <a href="mailto:Stephanmora24@gmail.com">Stephanmora24@gmail.com</a>         |
| ASU Senator                   | Daveon Logan      | <a href="mailto:Chief.logan88@yahoo.com">Chief.logan88@yahoo.com</a>         |
| ASU Senator                   | Nick McKnight     | <a href="mailto:Mcknight.nick.asu@gmail.com">Mcknight.nick.asu@gmail.com</a> |
| ASU Senator                   | Erika Nupia       | <a href="mailto:Stefanie.elac.asu@gmail.com">Stefanie.elac.asu@gmail.com</a> |
| ASU Advisor                   | Sonia Lopez       | <a href="mailto:Lopezms@elac.edu">Lopezms@elac.edu</a>                       |

**III. Approval of Minutes**

From 12/6/2013

**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

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\*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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## **VI. Action Item (5 Minutes/Speaker)**

- A. Appoint New Board Members
- B. Community Funding: Dream Weavers "Outreach"
- C. Match Funding: E.L.A.C. Health & Beauty "EHBC Celebration for Achievement"
- D. Match Funding: E.L.A.C. SNA "Winter Banquet"
- E. Community Funding: Engineering Club "Shell Eco Marathon"
- F. Competition Funding: F.A.S.T. Huskies "Shell Eco Marathon"
- G. Community Funding: Feminist Majority Club "Billie J. Moore"
- H. Community Funding: V.E.L.A.C. "Veterans Day Event"
- I. Inter-board: Fund "Book Rental 'Due Date' Sticker"
- J. Inter-board: Fund "Community Discount Cards"
- K. Inter-board: Fund "Costco Wholesale Membership"
- L. Inter-board: Fund "Ear Pieces for Walkie Talkies"
- M. Inter-board: Fund "Food for ASU Board"
- N. Inter-board: Fund "Winter 'Finals Week' Snacks"
- O. Inter-board: Fund "ELAC ASU Coffee Sales 2014"
- P. Inter-board: Fund "Wireless Speaker"
- Q. Inter-board: Fund "Scantrons and Greenbooks"

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

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

## **IX. Project updates/Assignments**

|                |  |
|----------------|--|
| Eduardo        | March in March   |
| Brian          | -ASU pamphlets Husky Bowl*(Maria)<br>-iPad Giveaway*(Maria) -Battle of the Bands*(Martha)<br>Smoking vs. Non-smoking committee (Daveon/Erika/Nick) |
| Martha         | Hoodies (Romel)  |
| Romel          | Coffee Committee(Nick/Evelyn)  |
| Bulk           | Cork boards/Poster Boards  |
| Maria          | Graduation Slogan(Stephanie)<br>-Credit Card Cube  |
| Nick           | -Softball Tournament -USB giveaway   |
| Daveon         | -Midnight Volleyball -Movie Night  |
| Members Needed | Snacks & Scantron/Greenbooks for finals week<br>ELAC app   |

## **X. New/Unfinished Business**

## **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

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H. HISTORIAN

I. COMMISSIONERS/SENATORS

**XII.** **Next meeting: TBA**

**XIII.** **Adjournment**

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