

# ASSOCIATED STUDENT UNION MEETING

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**1301 Avenida Cesar Chavez, Monterey Park, CA 91754**

**DATE:** Friday, November  
15<sup>th</sup>, 2013

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

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



## I. CALL TO ORDER

## II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Brian Sierra	<a href="mailto:Sierra.elac@gmail.com">Sierra.elac@gmail.com</a>
ASU Executive Vice President	Vacant	n/a
ASU Vice President of Finance	Eduardo J. Vargas	<a href="mailto:Edjvar.vpf@gmail.com">Edjvar.vpf@gmail.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	Vacant	n/a
ASU Historian	Mary A. Meza	<a href="mailto:Marymeza35@gmail.com">Marymeza35@gmail.com</a>
ASU Commissioner of Mathematical Concepts	Bulk Lao	<a href="mailto:bulklao@hotmail.com">bulklao@hotmail.com</a>
ASU Commissioner of Vocational Studies	Romel Lopez	<a href="mailto:Rlopez.asu@gmail.com">Rlopez.asu@gmail.com</a>
ASU Commissioner Of Social And Behavioral Science	Stephanie Morales	<a href="mailto:stephanmora24@gmail.com">stephanmora24@gmail.com</a>
ASU Senator of Cultural Diversity/International	Daveon Logan	<a href="mailto:Chief.logan88@yahoo.com">Chief.logan88@yahoo.com</a>
ASU Senator of Activities and Planning/Membership Services/Recruitment	Nick McKnight	<a href="mailto:Mcknight.nick.asu@gmail.com">Mcknight.nick.asu@gmail.com</a>
ASU Senator Of Political Activism/Educational Planning/Sustainability	Maria Pacheco	<a href="mailto:mpacheco.elac.asu@gmail.com">mpacheco.elac.asu@gmail.com</a>
ASU Senator Of South Gate	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 10/25/2013

## IV. Public Forum (2 Minutes)

At this time, any member of the public, including ASU officers, may address the ASU Board regarding any issue on the agenda and not on the agenda. The length of the public comment for each speaker shall not exceed two (2) minutes

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per speaker or five (5) total, unless otherwise decided 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. Fill Vacant Positions**
- B. Appoint New Board Members W/ Oath Of Office**
- C. Charter Clubs**
- D. Release Club Seed Funds**
- E. Community Funding: Administration of Justice Club “Thanksgiving Food Drive” (tabled at 10-25-13 meeting)**
- F. Community funding: E.L.A.C. Health & Beauty Club “Celebrating E.L.A.C. Thanksgiving”**
- G. Community Funding: E.L.A.C Marching Band “Charter Bus for Lincoln Heights Christmas Day Parade**
- H. Community Funding: E.L.A.C./New Life Family Church**
- I. Conference/Tour Funding(Match funding): Mecha de E.L.A.C. “Mecha Statewide Conference”**
- J. Match Fund: Accounting Club Banquet**
- K. Match Funding: Entrepreneurship Org “Business Cards/T-Shirts”**
- L. Match funding: Entrepreneurship Club “Pepperdine University Trip”**
- M. Match Funding: ESL Club “Disneyland Trip”**
- N. Match Funding: Sociology Club “T-shirts for Club”**
- O. Inter-board: Fund “Art’s Press”**
- P. Inter-Board: Fund “Binders for Office”**
- Q. Inter-Board: Fund “ICC Certificates & Holders”**
- R. Inter-board: Fund “In the Eyes of an Artist Event”**
- S. Inter-Board: Fund “Posting Stamp”**

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

- A. Fund Additional Airline Travel Expenses from CCCSAA Conference**

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

- A. Create: Accreditation Committee**
- B. Create: Smoking vs. Non-Smoking Committee**
- C. Create: Coffee Committee**

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

<b>Brian</b>	<b>-ASU pamphlets -</b>
<b>Yareli</b>	<b>“In the Eyes of an Artist” event</b>
<b>Evelyn</b>	<b>IN-N-OUT Giveaway</b>
<b>Mary</b>	<b>ELAC app</b>

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	<b>Halloween(Mary/Nick/Yareli/Eduardo)</b>
<b>Romel</b>	<b>Car maintenance workshop</b>
<b>Daveon</b>	<b>Homecoming Week(Mary)</b>
<b>Bulk</b>	<b>Cork boards/Poster Boards</b>
<b>Maria</b>	<b>Graduation Slogan(Stephanie)</b>
<b>Member needed</b>	<b>Laptop Giveaway</b>

**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**
- H. HISTORIAN**
- I. COMMISSIONERS/SENATORS**

**XII.** **Next meeting: December 6<sup>th</sup>, 2013 @ 12:00 p.m.**

**XIII.** **Adjournment**

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