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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, November 4, 2016

**LOCATION:** RM. F5- 209

**TIME:** 2:00 p.m.



## MEETING AGENDA

### **I. CALL TO ORDER:**

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

Position	Name	Attendance
ASU President	Aurora Paredes	auroraparedes93@gmail.com
ASU Executive Vice President	Brittany Ramirez	ramirezbingyy44@gmail.com
ASU VP of Finance	Jessica Ramirez	asu.jessicaramirez@gmail.com
ASU Treasurer	Led Vera	lv.writeme@gmail.com
ASU Secretary	Monique Hernandez	lua.moni13@gmail.com
ASU Chief Justice	Areli Vargas	areli_Vargas39@yahoo.com
ASU Chief Delegate	Gilbert Vasquez	gibertvasquez1081@gmail.com
ASU Historian	Angel Gonzalez	angel.gonzalez751@gmail.com
ASU Commissioner	Aliyah Wan	wan.aliyah@gmail.com
ASU Commissioner	Alan Soto	Alan.soto2102@gmail.com
ASU Commissioner	Henry Jimenez	Henry1jimenez@ymail.com
ASU Commissioner	Rebeca Jimenez	Bexas234@gmail.com
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Hernandez.destiny77@yahoo.com
ASU Senator	Vacant	
ASU Senator	Christian Absi	christianabsi@gmail.com
ASU Senator	Joseph Roman	Jrworker1981@gmail.com
ASU Senator	Stephen Gonzalez	wg3433972@gmail.com
ASU Senator	Hnin Ei Hlaing	Hnineihlaing.heh@gmail.com
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.

### **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

Meeting Agenda- November 4, 2016

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- VI. Discussion Items (10 Minutes/Speaker)**
- a. HACU Presentation
  - b. General Assembly Resolution Sponsorship
  - c. "Time Sensitive Item" Presentation
- VII. Action Item (5 Minutes/Item)**
- a. Appoint to vacant positions
  - b. Chartering Clubs
  - c. Community Funding: Election Viewing Party
  - d. Campus Tours: International Student Advancement Program - UCLA & USC
  - e. Campus Tours: Economic Student Association Club - USC
  - f. Campus Tours: Performance East - Arizona State University Campus
  - g. Match Funding: Accounting Club - ELAC Accounting Club End of Semester Banquet
  - h. Inter Board Funding: ELAC Logo Embosser
  - i. Inter Board Funding: Release Club Seed Fund
  - j. Inter Board Funding: Community Thanksgiving Food Giveaway
  - k. Inter Board Funding: Grow Your Future Fair
  - l. Inter Board Funding: Emergency Response Training
  - m. Inter Board Funding: Poster Materials
  - n. Inter Board Funding: Main Campus Fall Food Giveaway
  - o. Inter Board Funding: South Gate Fall Food Giveaway
- VIII. Student Representation Fee (5 Minutes/Item)**
- a. Fall General Assembly
- IX. New/Unfinished Business (5 Minutes/Speaker)**
- X. Project updates/Assignments:**
- a. ICC Committee- Day of the Dead
  - b. Finance Committee-
  - c. Public Relations Committee- Newsletter, main campus food giveaway, and Calendar
  - d. Advocacy Committee- Fight the Stigma presentation, SAAVE, ASU Scholarship, (Possible) Bookstore Scholarship, Flash drive, Town Hall meeting, Viewing Party, Parliamentary Training
  - e. South Gate Committee- South Gate food giveaway, discount cards
- 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. Summary: Next meeting:** Friday, December 9, 2016 @ 2:00 pm  
Location: F5-209
- XIII. Adjournment**

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