

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Thursday February 11<sup>th</sup>, 2016

**LOCATION:** E7-313

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



## MEETING AGENDA

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

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

Position	Name	Email
ASU President	Romel Lopez	<a href="mailto:rlopez.asu@gmail.com">rlopez.asu@gmail.com</a>
ASU Executive Vice President	Yareli Contreras	<a href="mailto:leli4943@gmail.com">leli4943@gmail.com</a>
ASU Vice President of Finance	Lynnette Dolatre	<a href="mailto:asu.dolatre@gmail.com">asu.dolatre@gmail.com</a>
ASU Secretary	Jessica Ramirez	<a href="mailto:asu.jessicaramirez@gmail.com">asu.jessicaramirez@gmail.com</a>
ASU Chief Justice	Aurora Paredes	<a href="mailto:auroraparedes93@gmail.com">auroraparedes93@gmail.com</a>
ASU Chief Delegate	Cristal Haro	<a href="mailto:2010charo@gmail.com">2010charo@gmail.com</a>
ASU Treasurer	Alex Guo	<a href="mailto:guozhidong1996@163.com">guozhidong1996@163.com</a>
ASU Senator	Led Vera	<a href="mailto:lv.writeme@gmail.com">lv.writeme@gmail.com</a>
ASU Senator	Gilbert Vasquez	<a href="mailto:gilbertvasquez1081@gmail.com">gilbertvasquez1081@gmail.com</a>
ASU Senator	Kawthar Moussaoui	<a href="mailto:kawtharmoussaoui@yahoo.com">kawtharmoussaoui@yahoo.com</a>
ASU Senator	Marcia Peña	<a href="mailto:marciapena.asu@gmail.com">marciapena.asu@gmail.com</a>
ASU Senator	Alejandro Nunez Gutierrez	<a href="mailto:nunez.alejandro10@gmail.com">nunez.alejandro10@gmail.com</a>
ASU Commissioner	Vanessa Diaz Venegas	<a href="mailto:venegasv.asu@gmail.com">venegasv.asu@gmail.com</a>
ASU Commissioner	Adrian Caceres	<a href="mailto:adrian.87.caceres@gmail.com">adrian.87.caceres@gmail.com</a>
ASU Commissioner	Pedro Flores	<a href="mailto:pfloresjr86@gmail.com">pfloresjr86@gmail.com</a>
ASU Commissioner	Enrique Vincent Catalan	<a href="mailto:vincat91@gmail.com">vincat91@gmail.com</a>
ASU Commissioner	Milton Castro	<a href="mailto:castrom.lattc@gmail.com">castrom.lattc@gmail.com</a>
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

### **III. Approval of Minutes**

From 12/11/2015

### **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

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## VI. Action Item (5 Minutes/Item)

- a. Appeal to run for E- Board
- b. Appointed to Vacant Positions
- c. Charter Clubs
- d. Match Funding: Accounting Club - SF University Tours
- e. Community Funding: International Students Advancement Program (ISAP) - Lunar New Year Celebration
- f. Community Funding: Accounting Club - SF University Tours
- g. Campus Tours Funding: Accounting Club - SF University Tours
- h. Campus Tours Funding: Ad Adelante/FYE - Northern California University Trip
- i. Inter Board Funding: ASU - Mental Health Awareness
- j. Inter Board Funding: ASU - Supplies

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

## VIII. Student Representation Fee (5 Minutes/Item)

- a. Conference Trip- SASA
- b. ASACC National Student Advocacy Conference- ASU

## IX. New/Unfinished Business (5 Minutes/Speaker)

## X. Project updates/Assignments:

- a. Polos's & Tees - Senator Vasquez
- b. Massages for Finals Week - Commissioner Catalan
- c. Tablet Covers - Secretary Ramirez
- d. Movie Screening - EVP Contreras
- e. Cinco de Mayo - Senator Pena
- f. Black History Month - Senator Pena
- g. Chinese New Year's - Senator Pena
- h. Elections - Chief Justice Paredes
- i. Graduation - Commissioner Venegas & Secretary Ramirez
- j. Graduation Satchels - Senator Nunez
- k. Film Screening - Commissioner Flores
- l. Hispanic Festival - Senator Nunez
- m. Mural - Chief Delegate Haro
- n. Scholarships - Commissioner Venegas
- o. East side Poetry - Commissioner Caceres
- p. Sweater - Senator Vera
- q. Food Giveaway South Gate campus - Senator Vera
- r. Food Giveaway Main Campus - Senator Vasquez
- s. Mental Awareness - Commissioner Caceres
- t. 24 hour Walk - Commissioner Castro
- u. Denim Day - Commissioner Venegas
- v. Sexual Awareness - Commissioner Venegas

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

- A. President

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- 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 February 26, 2016  
a. G1-301 AB @ 12:00PM

- XIII.** **Adjournment**

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