

# ASSOCIATED STUDENT UNION SPECIAL MEETING

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, February 26, 2016

**LOCATION:** G1-301 AB

**TIME:** 12:00 PM



## SPECIAL 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                   | Vacant               |  |
| 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                   | Vacant               |  |
| 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              | Vacant               |  |
| 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 02/11/2016

### **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

\* 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. Appointed to Vacant Positions
- b. Charter Clubs
- c. Match Funding: NSNA Convention ELAC SNA
- d. Community Funding: Spring Festival Gala Chinese Student and Scholars Association
- e. Inter-board Funding: Cinco de Mayo Celebration - El Bracero and Mariachi Opera
- f. Inter-board Funding: Community Discount Cards
- g. Inter-board Funding: ELAC Mental Health Survey
- h. Inter-board Funding: Main Campus Food Giveaway
- i. Inter-board Funding: South Gate Food Giveaway
- j. Inter-board Funding: Spring 2016 Snacks and Water

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

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

## 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 - Commissioner Catalan
- 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. Sweater - Senator Vera
- p. Food Giveaway South Gate campus - Senator Vera - March 29<sup>th</sup>
- q. Food Giveaway Main Campus - Senator Vasquez - March 23<sup>rd</sup>
- r. Mental Awareness - Commissioner Caceres
- s. 24 hour Walk - Commissioner Castro - April 9<sup>th</sup>
- t. Denim Day - Commissioner Venegas
- u. Sexual Awareness - Commissioner Venegas

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer

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- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators

**XII.** **Summary: Next meeting:** – Friday, March 4<sup>th</sup>, 2016 @12:00PM  
a. South Gate Campus

**XIII.** **Adjournment**

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