

ASSOCIATED STUDENT UNION SPECIAL MEETING

2340 Firestone Blvd, South Gate, CA 90280

DATE: Friday, March 4th, 2016

LOCATION: South Gate Campus

TIME: 12:30 PM



SPECIAL MEETING AGENDA

I. CALL TO ORDER: @ 12:34

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Present
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Adrian Caceres	Arrived @ 12:39PM
ASU Senator	Led Vera	Present
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Excused Absence
ASU Senator	Marcia Peña	Arrived @ 12:37PM
ASU Senator	Monique Hernandez	Present
ASU Senator	Vacant	
ASU Commissioner	Vanessa Diaz Venegas	Arrived @ 1:07PM
ASU Commissioner	Pedro Flores	Present
ASU Commissioner	Vince Catalan	Present
ASU Commissioner	Milton Castro	Present
ASU Commissioner	Jesus Carrillo	Present
ASU Commissioner	Angel Gonzalez	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 02/26/2016 - Minutes where approved.

IV. Public Forum (2 Minutes)

Commissioner Castro spoke upon students and faculty getting vending machines in or around the new E3 building. The dean of South Gate Campus welcomed ASU.

V. Financial Report

A. Vice President of Finance - Report Given

B. Treasurer - Report Given

VI. Action Item (5 Minutes/Item)

A. Appointed to Vacant Positions - No one appointed

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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B. Charter Clubs

1. M.U.S.E Club
 - i. Club Chartered
2. ELAC Sacnas
 - i. Absent

VP of Finance Dolatre moves to fund ELAC Puente End of Year Social in the amount of \$2610.80 seconded by Commissioner Carrillo.

C. Match Funding: ELAC Puente End of Year Social

1. EVP Contreras moves to postpone item to the end of action items seconded by Senator Vera. EVP Contreras moves to propoosne action item to next ASU meeting seconded by Historian Caceres.

VP of Finance Dolatre moves to fund ELAC Accounting Club SF University Tours in the amount of \$1026.85 seconded by EVP Contreras.

D. Match Funding: ELAC Accounting Club SF University Tours

1. VP of Finance Dolatre moves to amend amount to \$1026.40 seconded by EVP Contreras.
 - i. Item Passes

Chief Justice Paredes moves to fund ELAC Speech Team CCCFA in the amount of \$5000 seconded by Historian Caceres.

E. Match Funding: ELAC Speech Team CCCFA

1. VP of Finance Dolatre moves to postpone action item to next ASU meeting seconded by Chief Justice Paredes.

Chief Justice Paredes moves to ELAC Puente Club Northern California University Tour in the amount of \$1000 seconded by VP of Finance Dolatre.

F. Campus Tours: ELAC Puente Club Northern California University Tour

1. Chief Justice Paredes moves to postpone action item to the end of action items seconded by Historian Caceres. Commissioner Flores moves to postpone to next ASU meeting seconded by VP of Finance Dolatre.

Chief Justice Paredes moves to fund SF University Tours (join ELAC Accounting Club) in the amount of \$1000 seconded by Historian Caceres.

G. Campus Tours: SF University Tours (join ELAC Accounting Club)

1. Item Passes

Chief Justice Paredes moves to fun ELAC Speech Team Phi Ro Pi in the amount of \$5000 seconded by EVP Contreras.

H. Community Funding: ELAC Speech Team Phi Ro Pi

1. VP of Finance Dolatre moves to postpone action item to next ASU meeting seconded by Commissioner Flores.

VP of Finance Dolatre moves to fund "Drunk Girl" Play in the amount of \$3650 seconded by Chief Justice Paredes.

I. Inter Board Funding: "Drunk Girl" Play

1. VP of Finance Dolatre moves action item to next ASU meeting seconded by Senator Vera.

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VP of Finance Dolatre moves to fund April-Sexual Assault Awareness Month in the amount of \$1561.49 seconded by EVP Contreras.

J. Inter Board Funding: April-Sexual Assault Awareness Month

1. EVP Contreras moves action item to next ASU meeting seconded by VP of Finance Dolatre.

Historian Caceres moves to fund 4-Mile Hill Challenge Run/Walk 2016 in the amount of \$600 seconded by Senator Vera.

K. Inter Board Funding: 4-Mile Hill Challenge Run/Walk 2016

1. EVP Contreras moves to previous question seconded by VP of Finance Dolatre.
 - i. Item Passes

VP of Finance Dolatre moves out of the natural orders of the day to re entertain Public Forum seconded by EVP Contreras.

VP of Finance Dolatre moves to fund Hard Drive in the amount of \$300 seconded by EVP Contreras.

L. Inter Board Funding: Hard Drive

1. Item Passes

EVP Contreras moves to fund ASU Shirts in the amount of \$200 seconded by VP of Finance Dolatre.

M. Inter Board Funding: ASU Shirts

1. VP of Finance Dolatre moves to previous question seconded by Senator Vera.
 - i. Item Passes

VP of Finance moves out of the natural orders of the day to re entertain Item C & Item F seconded by EVP Contreras.

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 - Report Given
- b. Massages for Finals Week - Commissioner Catalan - Report Given
- c. Tablet Covers - Commissioner Catalan - Report Given
- d. Movie Screening - EVP Contreras - No Report Given
- e. Cinco de Mayo - Senator Pena - No Report Given
- f. Black History Month - Senator Pena - No Report Given
- g. Elections - President Lopez - Report Given - April 19th - 20th
- h. Graduation - Commissioner Venegas & Secretary Ramirez - Report Given
- i. Graduation Satchels - Senator Nunez - No Report Given
- j. Film Screening - Commissioner Flores - Report Given

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- k. Hispanic Festival - Senator Nunez - No Report Given
- l. Mural - Chief Delegate Haro - No Report Given
- m. Scholarships - Commissioner Venegas - Report Given
- n. Sweater - Senator Vera - Report Given
- o. Food Giveaway South Gate campus - Senator Vera - March 29th - Report Given
- p. Food Giveaway Main Campus - Senator Vasquez - March 23rd - Report Given
- q. Mental Awareness - Historian Caceres - April - No Report Given
- r. 24 hour Walk - Commissioner Castro - April 9th - Report Given
- s. Sexual Awareness Month - Commissioner Venegas - April - Report Given

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

- A. President - Report Given
- B. Executive Vice President - Report Given
- C. Vice President of Finance - Report Given
- D. Treasurer - No Report Given
- E. Secretary - Report Given
- F. Chief Justice - No Report Given
- G. Chief Delegate - No Report Given
- H. Historian - No Report Given
- I. Commissioners/Senators - Report Given

XII. Summary: Next meeting: – Friday, March 25, 2016 @12:00PM
a. G1 - 301 AB

XIII. Adjournment: @1:43PM

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