

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 23rd, 2018

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Lua.moni13@gmail.com
ASU Executive Vice President	Daveed Lopez	Asu.daveedlopez@gmail.com
ASU Vice President of Finance	Michelle Keung	michellekeungwy@gmail.com
ASU Treasurer	Aaron Wong	Aaronwong720@gmail.com
ASU Secretary	Summer French	Summersagewen@gmail.com
ASU Chief Justice	Destiny Hernandez	Dghernandez24.elac@gmail.com
ASU Chief Delegate	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Historian	Jesika De Jesus	jesikade@gmail.com
ASU Commissioner	Nicole Aguayo	Nicoleaguayo63@yahoo.com
ASU Commissioner	Priscilla Molina	P.95xms@gmail.com
ASU Commissioner	Rodrigo Aguirre	Rodrigo.jr.aguirre@gmail.com
ASU Commissioner	Colleen Tamashiro	Colleen.tamashiro@gmail.com
ASU Commissioner	Juan Casillas	Casillas.juan1993@gmail.com
ASU Commissioner	Eric Calderon	Ericc562@yahoo.com
ASU Senator	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Senator	Gary Garza	Garygarza828@gmail.com
ASU Senator	Nicole Belton	Nbelton12103@gmail.com
ASU Senator	Manuel Miller	Manuelaaronmiller@yahoo.com
ASU Senator	Georgex Tafoya	Georgextafoya11@gmail.com
ASU Senator	Vacant	
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

*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

ASSOCIATED STUDENT UNION MEETING

VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Chartering Clubs
- c. Match Funding: Nineteenth Annual Administration of Justice Club Banquet
- d. Match Funding: Northern California University Tour (Accounting Club)
- e. Match Funding: Northern California University Tour (Sociology Club)
- f. Community Funding: Psychology Department Open House
- g. Community Funding: SAAVE- SAAM
- h. Campus Tour: Northern California University Tour (Sociology Club)
- i. Campus Tour: Northern California University Tour (Accounting Club)
- j. Campus Tour: USC x California Science Centre (PTK Club)
- k. Inter-Board Funding: Printer Ink for EXEC VP, VP Finance, Historian, Sen. of Activities & Planning
- l. Inter-Board Funding: Finals Food Giveaway
- m. Inter-Board Funding: Appreciation Gift Cards for Scholarship Readers

VII. Student Representation Fee (5 Minutes/Item)

VIII. New/Unfinished Business (5 Minutes/Speaker)

- a. Gift Cards

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order
- b. ESPA Presentation (FACCC Advocacy & Policy Conference)
- c. Male Leadership Academy & ASU Presentation (39th Annual National Leadership Conference)
- d. ASU Goals

X. Project updates/Assignments:

- a) Benefits Committee
 - Promotional Items
 - Scholarship
 - Midterms and Finals Giveaways
- b) Advocacy Committee
 - Election Town Hall
 - Elections
 - Graduation Stoll's and Medals
- c) Marketing and Outreach Committee
 - Flyers & Banners
 - Tabling
 - Classroom Visits
- d) South Gate Committee
 - Coffee with the Captain
 - ASU Town Hall
 - Book Rental Program
- e) Event Planning Committee

*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

ASSOCIATED STUDENT UNION MEETING

- Husky Bowl
- ASU Banquet
- Cinco De Mayo

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - Husky Bowl Geofilters
 - ASU Binders

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

- A. Advisor
- B. President
- C. Executive Vice President
- D. Vice President of Finance
- E. Treasurer
- F. Secretary
- G. Chief Justice
- H. Chief Delegate
- I. Historian
- J. Commissioners/Senators

XII. Summary: Next meeting: April 13th , 2018 F5-209 1:00pm

XIII. Adjournment

*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