

ASSOCIATED STUDENT UNION SPECIAL MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, August 14, 2015

LOCATION: RM. G1-301AB

TIME: 2:00 p.m.



SPECIAL MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Romel Lopez	rlopez.asu@gmail.com
ASU Executive Vice President	Yareli Contreras	leli4943@gmail.com
ASU Vice President of Finance	Lynnette Dolatre	asu.dolatre@gmail.com
ASU Secretary	Jessica Ramirez	jessicaramirez365@gmail.com
ASU Chief Justice	Aurora Paredes	auroraparedes93@gmail.com
ASU Chief Delegate	Cristal Haro	2010charo@gmail.com
ASU Treasurer	Alex Guo	guozhidong1996@163.com
ASU Historian	Cristal Zuñiga	criystalz@gmail.com
ASU Senator	Led Vera	lv.writeme@gmail.com
ASU Senator	Gilbert Vasquez	gilbertvasquez1081@gmail.com
ASU Senator	Kawthar Moussaoui	kawtharmoussaoui@yahoo.com
ASU Senator	Priscilla Esparza	chilla925@gmail.com
ASU Commissioner	Vanessa Diaz Venegas	venegasv.asu@gmail.com
ASU Commissioner	Adrian Caceres	adrian.87.caceres@gmail.com
ASU Commissioner	Pedro Flores	pfloresjr86@gmail.com
ASU Commissioner	Enrique Vincent Catalan	vincat91@gmail.com
ASU Commissioner	Milton Castro	castromattcarc@gmail.com

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) 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

VI. Action Item (5 Minutes/Item)

- a. Appointed New Members
- b. Approve ASU By Laws
- c. Approve ICC By Laws
- d. Approve Accreditation

*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

Special Meeting Agenda-12/05/2014

Page 1 of 2

ASSOCIATED STUDENT UNION SPECIAL MEETING

- e. Approve Charter Packet

VII. Student Representation Fee (5 Minutes/Item)

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

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Mexican Independence Parade - Historian Zuñiga
- b. Polos's & Tees - VP of Finance Dolatre
- c. Food Drive—Historian
- d. SG Food Drive - Senator Vera
- e. Rush Week - EVP Contreras
- f. Mujeres de Paz - Commissioner Venegas
- g. Elections - Chief Justice Paredes
- h. Massages for Finals Week - Commissioner Catalan
- i. Mural - Historian Zuñiga
- j. Dias de los Muertos - Senator Esparza
- k. Toy Drive - Senator Vasquez
- l. USB - VP of Finance Dolatre
- m. Scholarships - Commissioner Venegas

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: September 11, 2015

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