

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, October 20 2017

**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	Oscar Cruz	Ocruzrodriguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez	<a href="mailto:Lua.moni13@gmail.com">Lua.moni13@gmail.com</a>
ASU Vice President of Finance	Shannon Wu	<a href="mailto:Shannon.sm.wu@gmail.com">Shannon.sm.wu@gmail.com</a>
ASU Treasurer	Hanxiao Zhou	<a href="mailto:Bretton1231@gmail.com">Bretton1231@gmail.com</a>
ASU Secretary	Summer French	Summersagewen@gmail.com
ASU Chief Justice	Destiny Hernandez	<a href="mailto:Dghernandez24.elac@gmail.com">Dghernandez24.elac@gmail.com</a>
ASU Chief Delegate	Daveed Lopez	<a href="mailto:Asu.daveedlopez@gmail.com">Asu.daveedlopez@gmail.com</a>
ASU Historian	Jesika De Jesus	<a href="mailto:Jesikade@gmail.com">Jesikade@gmail.com</a>
ASU Commissioner	Joseph Carranza	<a href="mailto:Jcarra138672@gmail.com">Jcarra138672@gmail.com</a>
ASU Commissioner	Priscilla Molina	<a href="mailto:P.95xms@gmail.com">P.95xms@gmail.com</a>
ASU Commissioner	Juliett Villegas	Mj07.villegas@gmail.com
ASU Commissioner	Colleen Tamashiro	<a href="mailto:Colleen.tamashiro@gmail.com">Colleen.tamashiro@gmail.com</a>
ASU Commissioner	Vacant	
ASU Commissioner	Eric Calderon	<a href="mailto:Ericc562@yahoo.com">Ericc562@yahoo.com</a>
ASU Senator	Jerry Wu	<a href="mailto:Jerrywu117@gmail.com">Jerrywu117@gmail.com</a>
ASU Senator	Gary Garza	<a href="mailto:Garygarza828@gmail.com">Garygarza828@gmail.com</a>
ASU Senator	Genesys Sanchez	<a href="mailto:Genesyssanchez22@gmail.com">Genesyssanchez22@gmail.com</a>
ASU Senator	Manuel Miller	<a href="mailto:Manuelaaronmiller@yahoo.com">Manuelaaronmiller@yahoo.com</a>
ASU Senator	Georgex Tafoya	<a href="mailto:Georgextafova11@gmail.com">Georgextafova11@gmail.com</a>
ASU Senator	Yelitza Valencia	<a href="mailto:Yelivee10143@gmail.com">Yelivee10143@gmail.com</a>
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

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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) Chartering Clubs
- b) Match Funding: Fall 2017 Major's Fair (Career & Workforce Development Center)
- c) Match Funding: ELAC Halloween Party (ELAC ESL Club)
- d) Community Funding: "Whose Streets" Screening (John Delloro Club)
- e) Campus Tours: One Day Tour to UCSD & UCI (International Student Advancement Program)
- f) Campus Tours: Veteran's Day Trip (Business & Entrepreneur Club)
- g) Inter-Board Funding: In-N-Out Gift Cards for Food Giveaway Fall '17/Spring '18
- h) Inter-Board Funding: Flash Drives for Deans List Giveaway
- i) Inter-Board Funding: Coffee with the Captain
- j) Inter-Board Funding: Native American Heritage Month Open Mic Night
- k) Inter-Board Funding: Husky Snacks
- l) Inter-Board Funding: To Promote the New AA in Women and Gender Studies
- m) Title IX Resolution
- n) Fall 2017 General Assembly Resolution

## 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) Benefits Committee
  - Scholarships
  - Food giveaway for Midterm & Finals
  - Discount Cards
- b) Advocacy Committee
  - Coffee with the Captain
- c) Marketing and Outreach Committee
  - Newsletter
  - ELAC Website Update
- d) South Gate Committee
  - South Gate Survey
  - Christmas Parade
  - SAAVE Updates
- e) Event Planning Committee
  - ASU 1<sup>st</sup> Leadership Conference
  - Native American Heritage Month Open Mic

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

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

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

**XII.** **Summary: Next meeting:** Friday November 9th, 2017 @ 2 :00 pm  
Location: F5-209

**XIII.** **Adjournment**

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