

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday December 7th, 2018

LOCATION: F5-209

TIME: 4:00pm



MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Michelle Keung	michellekeungwy@gmail.com
ASU Executive Vice President	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Vice President of Finance	Juan Casillas	Casillas.juan1998@gmail.com
ASU Vice President of Advocacy	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Vice President of Public Relations	Jesika De Jesus	jesikade@gmail.com
ASU Vice President of South Gate	Sandra Ruiz	Ruizsv5492@student.laccd.edu
ASU Treasurer	Amber Arias	Ariasamber50@gmail.com
ASU Secretary	Summer French	summersagewen@gmail.com
ASU Chief Delegate	Vacant	
ASU Senator	Nicole Aguayo	Nicoleaguayo63@yahoo.com
ASU Senator	Brian Ha	Jvvh14@gmail.com
ASU Senator	Evelyn Cruz	Evelyncruz0272@gmail.com
ASU Senator	Alexis Diaz	Alex103rd@gmail.com
ASU Senator	Rosemary Cerriteno	Rosemary.cee96@gmail.com
ASU Senator	Angel Banuelos	senatorbanuelos@gmail.com
ASU Senator	Adrian Portillo	Adrian3194@gmail.com
ASU Senator	Rui Xi	exoreray@gmail.com
ASU Senator	Tatiana Juarez	Juarezta9564@student.laccd.edu
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

III. Approval of Minutes:

- November 9th, 2018:
- November 30th, 2018:

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.

*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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

ASSOCIATED STUDENT UNION MEETING

V. Financial Report:

- A. Vice President of Finance
- B. Treasurer

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Chartering Clubs
- c. Match Funding: USC Veterans Day Trip (Accounting Club)
- d. Match Funding: Vision Club Shirts (Vision Club)
- e. Match Funding: Fall 2018 Banquet (Accounting Club)
- f. Match Funding: KCCTF Region 8 Festival 51 (Performance East)
- g. Match Funding: SASA 2018 Banquet (SASA Club)
- h. Campus Tours: Project Uni (ELAC Math Club)
- i. Community Funding: Non-Smoking Non-Vaping banners for our campus
- j. Community Funding: Temple Fair
- k. Community Funding: ASU Scholarship Readers Thank You Gifts
- l. Community Funding: ASU ELAC Fest
- m. Community Funding: ASU Snacks
- n. Community Funding: Final Snacks Giveaways Winter 2019
- o. Community Funding: International Fest
- p. Community Funding: Green Books and Scantrons
- q. Community Funding: 2019 Spring Club Rush (Main Campus)
- r. Inter-Board Funding: SG Cabinet Keys
- s. Inter-Board Funding: LACCD Parliamentarian Competition Champion Plaque
- t. Inter-Board Funding: Red Duct Tape for Campus ASU Posting Boards
- u. Inter-Board Funding: ASU Cabinet for South Gate
- v. Inter-Board Funding: Ink for Office Printers
- w. Inter-Board Funding: Release Account 61029 (ASU Salaries)
- x. Inter-Board Funding: Release Account 63675 (Graduation Reception)
- y. Inter-Board Funding: Release Account 63701 (ASU Hospitality)
- z. Inter-Board Funding: Release Account 40001 (Inter-Club Council)
- aa. Inter-Board Funding: Release Account 62450 (Club Seed Funds)
- bb. Inter-Board Funding: Release Account 61050 (ASU Scholarship)
- cc. Amendment to ASU Bylaws Article III Section 2D
- dd. Free Speech Wall Resolution

VII. Student Representation Fee (5 Minutes/Item):

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

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order
- b. Brown Act
- c. LGBTQ+ Representation
- d. ASU Bylaws Ad Hoc Committee
- e. ASU Office Environment

X. Project updates/Assignments:

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ASSOCIATED STUDENT UNION MEETING

- a. Event Planning Committee (Executive Vice President Enriquez)
 - ASU ELAC Fest
 - Spring 2019 Club Rush
- b. Benefits Committee (Vice President of Finance Casillas)
 - Finals Giveaways
 - Promotional Items
 - Fall 2018 Scholarship
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Winter Retreat
 - Graduation Medals
 - Spring 2019 ASU Elections
- d. Athletics and Spirit Committee (Secretary French)
 - Spring Pep Rally
 - Home Games
 - Graduation Stools
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Taco Day
- f. South Gate Committee (Vice President of South Gate Ruiz)
 - 73rd Annual Children's Christmas Lane Parade

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

- a. Advisor
- b. President
- c. Executive Vice President
- d. Vice President of Finance
- e. Vice President of Advocacy
- f. Vice President of Public Relations
- g. Vice President of South Gate
- h. Treasurer
- i. Secretary
- j. Chief Delegate
- k. Senators

XII. Summary of next meeting: TBD

XIII. Adjournment:

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