

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 23rd 2018

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING AGENDA AMENDED

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	Vacant	
ASU Vice President of Finance	Vacant	
ASU Treasurer	Vacant	
ASU Secretary	Vacant	
ASU Chief Justice	Destiny Hernandez	Dghernandez24.elac@gmail.com
ASU Chief Delegate	Daveed Lopez	Asu.daveedlopez@gmail.com
ASU Historian	Vacant	
ASU Commissioner	Vacant	
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	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Commissioner	Eric Calderon	Ericc562@yahoo.com
ASU Senator	Vacant	
ASU Senator	Gary Garza	Garygarza828@gmail.com
ASU Senator	Vacant	
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

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

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VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Chartering Clubs
- c. Match Funding: ESA Club Annual Banquet (Economic Student Association Club)
- d. Match Funding: American Chemical Society Conference (Prior of Biology and Chemistry Club)
- e. Campus Tours: CSU LA Tour (ELAC SNA Club)
- f. Community Funding: Decades of Knowledge Open House (Kinesiology Club)
- g. Inter-Board Funding: Promotional Items
- h. Inter-Board Funding: ASU Cardigans
- i. Inter-Board Funding: ASU Husky Bowl
- j. Inter-Board Funding: ASU Board Business Cards
- k. Inter-Board Funding: Reimbursement for Finals (Winter '18) Snack Giveaway
- l. Inter-Board Funding: Scantron Giveaway (From last ASU Board Spring '17)
- m. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers
- n. Constitution and Bylaws

VII. Student Representation Fee (5 Minutes/Item)

- a. ASACC Washington DC Conference
- b. United Collegiate Women's Leadership Conference

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

IX. Discussion Items (10 Minutes/Speaker)

- a. Gift Cards

X. Project updates/Assignments:

- a) Benefits Committee
 - Promotional Items
 - Scholarship
 - Midterms and Finals Giveaways
- b) Advocacy Committee
 - ASU Town Hall
 - Election Town Hall
 - Coffee with the Captain
 - Elections
 - Graduation Stoll's and Medals
- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
 - Brochure Update
 - Social Media Update
 - Flyers & Banners
 - Video Promotions
- d) South Gate Committee

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- Spring Club Rush
- Coffee with the Captain
- ASU Town Hall
- Book Rental Program
- Classroom Visits

- e) Event Planning Committee
 - Cupid's Dance
 - ASU 1st Leadership Conference
 - Spring Club Rush
 - Husky Bowl
 - ASU Banquet
 - Cinco De Mayo

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - Small Gifts

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: March 2nd, 2018 F5-209 1:00pm

XIII. Adjournment

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