

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday February 8th, 2019

LOCATION: F5-209

TIME: 12:30pm



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.juan1993@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	Vacant	
ASU Treasurer	Amber Arias	ariasatre@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	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	David Ortiz	Davideortiz19@gmail.com
ASU Senator	Justin Lam	justinylam@hotmail.com
ASU Senator	Jackson Qi	Qjackson5@gmail.com
ASU Senator	Vacant	
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.

*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 of Clubs
- c. ASU Bylaws
- d. ASU Constitution

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. Acceptance Day

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - ASU ELAC Fest
 - Spring 2019 Club Rush
 - Husky Bowl 2019
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Graduation Medals
 - Spring 2019 ASU Elections
 - ASU Elections Forum
- d. Athletics and Spirit Committee (Secretary French)
 - Spring Pep Rally
 - Home Games
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
- f. South Gate Committee (Vice President of South Gate)
 - South Gate Club Rush 2019
 - Book Rental Program

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ASSOCIATED STUDENT UNION MEETING

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: Friday, February 22nd, 2019 12:30pm @ F5-219

XIII. Adjournment:

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