

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 2nd, 2018

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	Monique Hernandez	Lua.moni13@gmail.com
ASU Executive Vice President	Daveed Lopez	Asu.daveedlopez@gmail.com
ASU Vice President of Finance	Michelle Keung	michellekeungwy@gmail.com
ASU Treasurer	Aaron Wong	Aaronwong720@gmail.com
ASU Secretary	Summer French	Summersagewen@gmail.com
ASU Chief Justice	Destiny Hernandez	Dghernandez24.elac@gmail.com
ASU Chief Delegate	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Historian	Jesika De Jesus	jesikade@gmail.com
ASU Commissioner	Nicole Aguayo	Nicoleaguayo63@yahoo.com
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	Juan Casillas	Casillas.juan1993@gmail.com
ASU Commissioner	Eric Calderon	Ericc562@yahoo.com
ASU Senator	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Senator	Gary Garza	Garygarza828@gmail.com
ASU Senator	Nicole Belton	Nbelton12103@gmail.com
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

*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

ASSOCIATED STUDENT UNION MEETING

VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Chartering Clubs
- c. Community Funding: Child, Family & Education Studies Career Fair (Family and Consumer Studies Club)
- d. Inter-Board Funding: Nutritious & energetic treats for finals launching Inter-student Exceptional success (NETFLIX)
- e. Inter-Board Funding: Greenbooks & Scantron for midterms & finals
- f. Inter-Board Funding: Giveaways for Athletes during pep rallies
- g. Inter-Board Funding: ASU Town Hall
- h. Inter-Board Funding: ASU Town Hall (South Gate)
- i. Inter-Board Funding: Coffee With the Captain
- j. Inter-Board Funding: Coffee With the Captain (South Gate)
- k. Inter-Board Funding: Black History Month Celebration
- l. By Laws

VII. Student Representation Fee (5 Minutes/Item)

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

- a. Gift Cards

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order
- b. ASU Elections (Constitution & New Board)
- c. ASU Spring 2018 Scholarship

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
 - Spring Club Rush

* 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

ASSOCIATED STUDENT UNION MEETING

- Coffee with the Captain
- ASU Town Hall
- Book Rental Program

- 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 23rd, 2018 F5-209 1:00pm

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