

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday March 22nd, 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	Alexis Diaz	Alex103rd@gmail.com
ASU Treasurer	Amber Arias	ariasatre@gmail.com
ASU Secretary	Summer French	summersagewen@gmail.com
ASU Chief Delegate	Isai Paredes	Isa.wallka@outlook.com
ASU Senator	Nicole Aguayo	Nicoleaguayo63@yahoo.com
ASU Senator	Brian Ha	Jvvh14@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	Qijackson5@gmail.com
ASU Senator	Vacant	
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**

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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. Match Funding: ESA Spring Banquet (Economics Club)
- d. Match Funding: Banquet and Transfer Recognition (ELAC Puente Club)
- e. Match Funding: AFFF Grad Stoles (AFFF)
- f. Match Funding: Club T-Shirts (LCTA Club)
- g. Campus Tours: Cal Poly Pomona Campus Tour (ELAC ESL Club)
- h. Campus Tours: Law Society
- i. Campus Tours: San Diego Universities Tour ELAC Economics + 3Clubs (ELAC Economics Student Association)
- j. Campus Tours: San Diego Universities Tour (Entrepreneurs Club)
- k. Campus Tours: San Diego Universities Tour (Accounting Club)
- l. Community Funding: ASU Movie Night
- m. Community Funding: GAYpril (Gender and Sexuality Alliance)
- n. Inter Board: Cork/White Board for ASU Cubicle (ASU)
- o. Inter Board: Office Supplies for Vice President of South Gate (ASU)
- p. Inter Board: Name Badge Labels for 2nd ASLC (ASU)
- q. Inter Board: Gift Card for Graduation Quote Contest Winner (ASU)
- r. Inter Board: Food Pantry Refill (ASU)
- s. Revocation of Charter
- t. SSSCC General Assembly Resolutions
- u. ELAC Logo

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

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Husky Bowl 2019
 - ASU Banquet 2019
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
 - Spring Scholarship
 - Movie Night
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Graduation Medals
 - Spring 2019 ASU Elections
 - ASU Elections Forum

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- d. Campus Spirit Committee (Secretary French)
 - Home Games
 - Graduation Stoles
- 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 Diaz)
 - Book Rental Program
 - ASU Taco Day
 - Movie Night
- g. ASU Husky Food Pantry Committee (VPA Dominguez, VPSG Diaz, Treasurer Arias)
 - Food Pantry Updates

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, April 12th, 2019 1:30pm @ SGEC RM 104

XIII. Adjournment:

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