

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday April 12<sup>th</sup>, 2019

**LOCATION:** SGEC RM 104

**TIME:** 1:30pm



## MEETING AGENDA

### **I. CALL TO ORDER:**

### **II. ROLL CALL/ESTABLISHMENT OF QUORUM:**

Position	Name	Attendance
ASU President	Michelle Keung	<a href="mailto:michellekeungwy@gmail.com">michellekeungwy@gmail.com</a>
ASU Executive Vice President	Marlene Enriquez	<a href="mailto:94marlene.enriquez@gmail.com">94marlene.enriquez@gmail.com</a>
ASU Vice President of Finance	Juan Casillas	<a href="mailto:Casillas.juan1993@gmail.com">Casillas.juan1993@gmail.com</a>
ASU Vice President of Advocacy	Anthony Dominguez	<a href="mailto:Anthony.dominguez30@gmail.com">Anthony.dominguez30@gmail.com</a>
ASU Vice President of Public Relations	Jesika De Jesus	<a href="mailto:jesikade@gmail.com">jesikade@gmail.com</a>
ASU Vice President of South Gate	Alexis Diaz	<a href="mailto:Alex103rd@gmail.com">Alex103rd@gmail.com</a>
ASU Treasurer	Amber Arias	<a href="mailto:ariasatre@gmail.com">ariasatre@gmail.com</a>
ASU Secretary	Summer French	<a href="mailto:summersagewen@gmail.com">summersagewen@gmail.com</a>
ASU Chief Delegate	Isai Paredes	<a href="mailto:Isa.wallka@outlook.com">Isa.wallka@outlook.com</a>
ASU Senator	Nicole Aguayo	<a href="mailto:Nicoleaguayo63@yahoo.com">Nicoleaguayo63@yahoo.com</a>
ASU Senator	Brian Ha	<a href="mailto:Jvvh14@gmail.com">Jvvh14@gmail.com</a>
ASU Senator	Rosemary Cerriteno	<a href="mailto:Rosemary.cee96@gmail.com">Rosemary.cee96@gmail.com</a>
ASU Senator	Angel Banuelos	<a href="mailto:senatorbanuelos@gmail.com">senatorbanuelos@gmail.com</a>
ASU Senator	Adrian Portillo	<a href="mailto:Adrian3194@gmail.com">Adrian3194@gmail.com</a>
ASU Senator	Rui Xi	<a href="mailto:exoreray@gmail.com">exoreray@gmail.com</a>
ASU Senator	Tatiana Juarez	<a href="mailto:Juarezta9564@student.laccd.edu">Juarezta9564@student.laccd.edu</a>
ASU Senator	David Ortiz	<a href="mailto:Davideortiz19@gmail.com">Davideortiz19@gmail.com</a>
ASU Senator	Justin Lam	<a href="mailto:justinylam@hotmail.com">justinylam@hotmail.com</a>
ASU Senator	Jackson Qi	<a href="mailto:Qijackson5@gmail.com">Qijackson5@gmail.com</a>
ASU Senator	Randy Perdomo	<a href="mailto:Cafrogg13@gmail.com">Cafrogg13@gmail.com</a>
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

### **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: Spring Festival Gala (Chinese Student Scholar Association)
- d. Campus Tours: UCR Campus Trip (Undocu Huskies)
- e. Community Funding: Psychology Open House (Psychology Department)
- f. Community Funding: Posada 2018 (Undocu Huskies)
- g. Community Funding: GAYpril (Gender and Sexuality Alliance)
- h. Community Funding: ASU Taco Giveaway
- i. Inter Board: ASU Banquet Plaques
- j. Inter Board: ASU Graduation Cap Decoration
- k. Inter Board: Printer Ink for South Gate ASU Cubicle
- l. Inter Board: Ingallina's Box
- m. Inter Board: ASLC Expenses

**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. SSSCC General Assembly 2019

**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)
  - 2<sup>nd</sup> Annual Student Leadership Conference
  - Graduation Medals
  - Spring 2019 ASU Elections
  - ASU Elections Forum
- d. Campus Spirit Committee (Secretary French)
  - Home Games
  - Graduation Stoles

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- 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, May 3<sup>rd</sup>, 2019 12:30pm**

**XIII. Adjournment:**

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