

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, August 25, 2017

**LOCATION:** RM. F5- 209

**TIME:** 12:00 p.m.



## MEETING AGENDA AMENDED

### I. CALL TO ORDER:

### II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Cruz	Ocruzrodriguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez	Lua.moni13@gmail.com
ASU VP of Finance	Shannon Wu	Shannon.sm.wu@gmail.com
ASU Treasurer	Hanxiao Zhou	Bretton1231@gmail.com
ASU Secretary	Janet Marron	Janetmarron63@gmail.com
ASU Chief Justice	Destiny Hernandez	Asu.daveedlopez@gmail.com
ASU Chief Delegate	Daveed Lopez	Dghernandez24.elac@gmail.com
ASU Historian	Jesika De Jesus	jesikade@gmail.com
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
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.

### 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

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**VI. Discussion Items (10 Minutes/Speaker)**

**VII. Action Item (5 Minutes/Item)**

- a. Appoint to vacant positions
- b. **Community Funding: Constitution Day Pocketbooks**
- c. Inter-board Funding: Book Rental Program Inventory Solution
- d. Inter-board Funding: Printer Ink for Executive Board
- e. Inter-board Funding: Book Covers for New Textbooks
- f. Inter-board Funding: Reimbursement for Return of Green Books
- g. Inter-board Funding: Release of ASU Salaries Funds
- h. Inter-board Funding: Release of ASU Scholarship Funds
- i. Inter-board Funding: Release of Club Seed Funds
- j. Inter-board Funding: Release of Graduation Reception Funds
- k. Inter-board Funding: Release of Inter Club Council (ICC) Funds
- l. Inter-board Funding: Release of Stipends Funds
- m. **Update ICC By-Laws**

**VIII. Student Rep Fee**

- a. 2017-2018 ASU Winter Retreat

**IX. New/Unfinished Business (5 Minutes/Speaker)**

**X. Project updates/Assignments:**

- a. Mexican Independence Parade
- b. Dodger Day
- c. Book Rental Program

**XI. Officer/Committee Reports (7 Minutes per officer)**

- a. President
- b. Executive Vice President
- c. Vice President of Finance
- d. Treasurer
- e. Secretary
- f. Chief Justice
- g. Chief Delegate
- h. Historian
- i. Commissioners/Senators

**XII. Summary: Next meeting:** Friday, September 15, 2017 @ 12:00 pm  
Location: F5-209

**XIII. Adjournment**

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