

# ASSOCIATED STUDENT UNION MEETING MINUTES

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1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, December 11<sup>th</sup>, 2015

**LOCATION:** G1-301AB

**TIME:** 2:00 p.m.



## MEETING AGENDA

- I. CALL TO ORDER:** Meeting was called to order at 2:00PM.
- II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Email
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Present
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Cristal Zuñiga	Arrived @2:41PM
ASU Senator	Led Vera	Present
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Arrived @2:03PM
ASU Senator	Priscilla Esparza	Present
ASU Senator	Marcia Peña	Present
ASU Senator	Alejandro Nunez Gutierrez	Arrived @2:27PM
ASU Commissioner	Vanessa Diaz Venegas	Excused
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Present
ASU Commissioner	Enrique Vincent Catalan	Excused
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

Minutes from 12/04/2015 where approved.

**IV. Public Forum (2 Minutes)**

Student wants to see a campaign going on for non-smoking campus also invites the board to attend the Annual Mixer at our campus. East side spirit pride club has gotten more organized and will attend ICC meeting. Chief Delegate Haro proposed to have ELAC news to have ASU on their newsletters. For example, the food giveaway, applications, resolutions, projects, etc.

**V. Financial Report**

- A. Vice President of Finance - Report Given
- B. Treasurer - Report Given

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

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- a. Appointed new members - No new members appointed
- b. Charter Clubs - No Clubs to be Chartered

Senator Vera moves to fund Psychology Department Open House in the amended amount of \$867.90 seconded by Chief Justice Paredes.

- c. Community Funding: Psychology Department Open House
  - a. Item passes

Chief Delegate Haro moves to fund Pellet of water and snacks for Fall 2015 Finals in the amount of \$850 seconded by EVP Contreras.

- d. Inter-board Funding: Pellet of water and snacks for Fall 2015 Finals
  - a. Item passes

VP of Finance Dolarte moves to fund Graduation Theme Contest in the amount of \$200 seconded by Commissioner Caceres.

- e. Inter-board Funding: Graduation Theme Contest
  - a. Secretary Ramirez moves to extend time for 5 minutes seconded by EVP Contreras; motion passes with a vote of 11:4 (EVP Contreras, Secretary Ramirez, Chief Justice Paredes, Treasurer Guo, Historian Zuniga, Senator Vera, Senator Moussaoui, Senator Pena, Senator Esparza, Commissioner Caceres, and Commissioner Flores). Senator Vera moves to amend amount to \$50; motion does not pass with a vote of 9:6 (VP of Finance Dolarte, Secretary Ramirez, Chief Delegate Haro, Treasurer Guo, Senator Moussaoui, Senator Esparza, Senator Pena, Commissioner Flores, and Commissioner Castro).
    - i. Item passes with a vote of 11:4 (VP of Finance Dolarte, Secretary Ramirez, Chief Delegate Haro, Treasurer Guo, Senator Moussaoui, Senator Esparza, Senator Pena, Senator Nunez, Commissioner Caceres, Commissioner Flores, and Commissioner Castro).

VP of Finance Dolarte moves to fund From Prison to College in the amount of \$180 seconded by Commissioner Caceres.

- f. Inter-board Funding: From Prison to College
  - a. Item passes

## **VII. Student Representation Fee (5 Minutes/Item)**

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

- a. Commissioner stipends
  - i. Commissioner Caceres, Commissioner Venegas, and Commissioner Flores where nominated to receive the stipend.
    - 1. Commissioner Venegas won the nominations with a vote of 11.
- b. Senator stipends
  - i. Senator Vera, Senator Vasquez, and Senator Esparza where nominated to receive the stipend.
    - 1. Senator Vera and Senator Vasquez won the nominations with a vote of 12. Senator Vera took the win.

## **IX. Discussion Items (10 Minutes/Speaker)**

## **X. Project updates/Assignments:**

- a. Polos's & Tees - Senator Vera & Historian Zuniga - Report Given

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- b. Mural - Chief Delegate Haro - Report Given
- c. Toy Drive - Senator Vasquez - Report Given
- d. USB - Senator Vasquez - Report Given
- e. Scholarships - Commissioner Venegas - No Report
- f. East side Poetry - Commissioner Caceres - Report Given
- g. Tablet Cases - Commissioner Catalan - No Report
- h. Movie Screening - Commissioner Caceres - Report Given

EVP Contreras moves out of the natural orders of the day to entertain Historian Zuniga's presentation of the Fall semester seconded by Secretary Ramirez. Commissioner Flores moves to recess for 5 minutes seconded by Chief Justice Paredes.

Meeting was called back to order @ 2:56PM.

EVP Contreras moves back to the natural orders of the day seconded by VP of Finance Dolarte.

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

- A. President - Report Given
- B. Executive Vice President - Report Given
- C. Vice President of Finance - No Report
- D. Treasurer - No Report
- E. Secretary - No Report
- F. Chief Justice - Report Given
- G. Chief Delegate - No Report
- H. Historian - Report Given
- I. Commissioners/Senators - Report Given
  - a. EVP Contreras moves to extend time for 1 minute seconded by Secretary Ramirez.

## XII. Summary: Next meeting: - TBA

## XIII. Adjournment @ 3:28PM

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