

ASSOCIATED STUDENT UNION MEETING

2301 Avenida Cesar Chavez, Monterrey Park, CA 91754

DATE: Friday, May 6, 2016

LOCATION: F5 - 209

TIME: 12:00 PM

MEETING AGENDA



I. CALL TO ORDER: @12:04 - reconvening @2:36

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Romel Lopez	Present - Present
ASU Executive Vice President	Yareli Contreras	Present - Present
ASU Vice President of Finance	Lynnette Dolatre	Present - Present
ASU Secretary	Jessica Ramirez	Present - Present
ASU Chief Justice	Aurora Paredes	Present - Arrived @3:43
ASU Chief Delegate	Cristal Haro	Present - Present
ASU Treasurer	Alex Guo	Excused Absent - Excused Absent
ASU Historian	Adrian Caceres	Present - Arrived @2:48
ASU Senator	Led Vera	Excused Absent - Excused Absent
ASU Senator	Gilbert Vasquez	Present - Present
ASU Senator	Kawthar Moussaoui	Arrived @12:10 - Unexcused Absent
ASU Senator	Aliyah Wan	Present - Present
ASU Senator	Monique Hernandez	Excused Absent - Excused Absent
ASU Senator	Robert Wong	Present - Present
ASU Commissioner	Vanessa Diaz Venegas	Present - Excused Absent
ASU Commissioner	Pedro Flores	Absent - Present
ASU Commissioner	Vince Catalan	Arrived @12:12 - Present
ASU Commissioner	Milton Castro	Absent - Present
ASU Commissioner	Jesus Carrillo	Present - Present
ASU Commissioner	Angel Gonzalez	Present - Present
ASU Advisor	Sonia Lopez	Present - Present

Meeting was propounded to 2:20 PM.

III. Approval of Minutes

Minutes from 04/28/2016 where approved.

IV. Public Forum (2 Minutes)

V. Financial Report

A. Vice President of Finance - Report Given

B. Treasurer - No Report

*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. Action Item (5 Minutes/Item)

Chief Justice Paredes moves to fund AFFF Banquet in the amount of \$569.46 seconded by VP of Finance Dolatre.

- a. Match Funding: AFFF - AFFF Banquet
 - i. VP of Finance Dolatre moves to previous question seconded by Commissioner Flores.
 1. Item Passes

EVP Contreras moves to fund MEXA DE ELAC - Existence is Resistance: Open Mic & Art in the amount of \$1,393.93 seconded by Chief Delegate Haro.

- b. Community Funding: MEXA DE ELAC - Existence is Resistance: Open Mic & Art Exhibit
 - i. Item passes

Chief Justice Paredes moves to fund Massages for Finals in the amount of \$3,160 seconded by Secretary Ramirez.

- c. Inter Board Funding: Massages for Finals
 - i. Commissioner Carrillo moves to previous question, motion passes with the vote of 9:5 (EVP Contreras, VP of Finance Dolatre, Secretary Ramirez, Chief Justice Paredes, Chief Delegate Haro, Historian Caceres, Senator Wan, Senator Wong, & Commissioner Castro).
 1. Item passes with a vote of 11:3 (EVP Contreras, Secretary Ramirez, Historian Caceres, Senator Vasquez, Senator Wan, Senator Wong, Commissioner Flores, Commissioner Catalan, Commissioner Castro, Commissioner Carrillo, & Commissioner Gonzalez).

Chief Delegate Haro moves to fund ASU Water Colors in the amount of \$212.32 seconded by Chief Justice Paredes.

- d. Inter Board Funding: ASU Poster Water Colors
 - i. Item passes

EVP Contreras moves to fund Couch Sliders in the amount of \$31.47 seconded by Chief Justice Paredes.

- e. Inter Board Funding: Couch Sliders
 - i. Item passes

Chief Justice Paredes moves to fund ASU Mural Project in the amount of \$13,388 seconded by Secretary Ramirez.

- f. Inter Board Funding: ASU Mural Project
 - i. Chief Justice Paredes moves to extend time for 10 minutes seconded by Secretary Ramirez. VP of Finance Dolatre moves to postponed item with a stipulation that funds are to be taken out of reserves seconded by Chief Justice Paredes.

VII. Discussion Items (10 Minutes/Speaker)

VIII. Student Representation Fee (5 Minutes/Item)

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

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X. Project updates/Assignments:

- a. Polos's & Tees - Senator Vasquez - Report Given
- b. Massages for Finals Week - Commissioner Catalan - Report Given
- c. Cinco de Mayo - President Lopez - Report Given
- d. Elections Counting Ballets - President Lopez - May 9 - Report Given
- e. Graduation - Commissioner Venegas, Secretary Ramirez, Senator Hernandez, & Commissioner Carrillo - No Report
- f. Graduation Satchels - President Lopez - Report Given
- g. Film Screening - Commissioner Flores - No Report
- h. Mural - Chief Delegate Haro - Report Given
- i. Scholarships - Commissioner Venegas - April 22nd - No Report
- j. Sweater - Senator Vera - No Report

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

- A. President - Report Given
- B. Executive Vice President - Report Given
- C. Vice President of Finance - Report Given
- D. Treasurer - No Report
- E. Secretary - No Report
- F. Chief Justice - No Report
- G. Chief Delegate - No - Report
- H. Historian - No Report
- I. Commissioners/Senators - Report Given

XII. Summary: Next meeting: – Friday, May 20th @ 12:00PM

- a. Location: F5 -209

XIII. Adjournment:@3:26

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