

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 16, 2016

LOCATION: RM. F5- 219

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: @12:00 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU VP of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	@12:02
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	Present
ASU Commissioner	Alan Soto	Present
ASU Commissioner	Henry Jimenez	Present
ASU Commissioner	Rebeca Jimenez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Excused Absence
ASU Senator	Jacob Garcia	Unexcused Absence
ASU Senator	Chrsitan Absi	Present
ASU Senator	Joseph Roman	Excused Absence
ASU Senator	Stephen Gonzalez	@12:16
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met**

III. Approval of Minutes

August 26, 2016- approved

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- report given
- b. Treasurer- report given

VI. Discussion Items (10 Minutes/Speaker)

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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- a. Engineering club
Engineering Club came in and gave a presentation about their trip to San Diego for RoboSub Competition.
- i. Chief Justice Vargas moves to extend time by 5 minutes and is seconded by Treasure Vera.
- b. Board ED plan
Advisor Sonia and Vice President Julie requests each board member must turn in their ED plan no later than Oct 7th.
- c. Board duties
Each board member must do their minimum office hours per week as well as participate in events as this will be used to consider who is attending the conferences.
- d. Office policies-
There is now an open door policy for the offices.

VII. Action Item (5 Minutes/Item)

VPF Ramirez moves to appoint students to vacant position and is seconded by Commissioner Ms. Jimenez.

- a. Appoint Students to Vacant Positions- No appointed members

EVP Ramirez moves to charter clubs and is seconded by Secretary Hernandez

b. Chartering Clubs: Time & Location:

- 1) Chinese Students & Scholars Association: Chartered unanimously
Friday @ 1:30-4:00 p.m. located in K5-108
 - 2) International Students Advancement Program: Chartered unanimously
Friday @ 12-2 p.m. F7-109
 - 3) Intersivity Christian Fellowship: Chartered unanimously
Tuesday @ 2 p.m. located in Café
 - 4) Motivated Parents on the Go: Chartered unanimously
Tuesday @ 12:15-1:15 located in F5-209
 - 5) Student against Substance Abuse: Chartered unanimously
Tuesday @ 6:30-8 p.m. located in F7-316A
 - 6) Accounting Club: Chartered unanimously
Thursday @ 12:15-1:15 p.m. located in F7-109
- EVP Ramirez moves to recess for 10 minutes and is seconded by Secretary Hernandez @ 12:56 and returned at 1:06 p.m.

Secretary Hernandez moves to fund Health Fair in the amount of \$500.00 and is seconded by Chief Justice Vargas.

c. Community Funding: ELAC Health Fair

- i. Item passes unanimously

Senator Hlaing moves to fund Health Center Workshop in the amount of \$140.52 and is seconded by Secretary Hernandez

d. Community Funding: Student Health Center Workshop

- i. The item is opposed and is taken to a vote
- ii. 9 yeses and 4 no's by LV BR JR GV
- iii. The yeses have it and the item passes.
- iv. President Paredes adds stipulation to add ASU logo and is added unanimously

Commissioner Mr. Jimenez moves to fund Altar Exhibit in the amount \$1,721.50 and is seconded by Commissioner Ms. Jimenez

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- e. Inter Board Funding: 13th Annual Student Altar Exhibit
 - i. Chief Justice Vargas moves to extend time by 5 minutes and is seconded by VPF Ramirez
 - ii. Item passes unanimously

Treasurer Vera moves to fund Polos & Sweatshirt in the amount of \$777.53 and is seconded by Commissioner Ms. Jimenez.

- f. Inter Board Funding: Polos & Sweatshirts
 - i. Item passes unanimously

Treasurer Vera moves to fund Certificates in the amount of \$220.00 and is seconded by Chief Justice Vargas.

- g. Inter Board Funding: Certificate for Chartering Clubs
 - i. Item passes unanimously

VIII. Student Representation Fee (5 Minutes/Item)

VPF Ramirez moves to fund HACU in the amount of \$8,700 and is seconded by EVP Ramirez.

- a. HACU 30th Annual Conference
 - i. President Paredes passes the gavel to EVP Ramirez.
 - ii. Chief Justice Vargas moves to extend time by five minutes and is seconded by Secretary Hernandez.
 - iii. It is opposed and Secretary Hernandez takes vote by roll call.
 - iv. 12 yeses and 2 no's GV & AG.
 - v. The yeses have it and time is extended by 5 minutes.
 - vi. Treasurer Vera moves and is seconded by Chief Delegate Vasquez to amend the amount to \$5,100.
 - vii. It is opposed and Secretary takes count by roll call.
 - viii. 13 yeses and 1 no MH.
 - ix. The yeses have it and the amount is amended to \$5,100.
 - x. Treasurer Vera moves to add stipulation that board members give a presentation on what they learn at the conference and is seconded by Chief Delegate Vasquez.
 - xi. The stipulation is added unanimously.

VPF Ramirez moves to fund Fight the Stigma in the amount of \$500 and is seconded by Treasurer Vera.

- b. Fight the stigma Presentation
 - i. Item passes unanimously

Treasurer Vera moves to fund CCCSAA in the amount \$5,877.90 and is seconded by Secretary Hernandez.

- c. CCCSAA Student Leadership Conference
 - i. Item passes unanimously

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

X. Project updates/Assignments:

- a. Mexican Independence Parade- It is this Sunday, September 18 at 7 a.m.
- b. ICC Committee- Report Given
 - ✓ Update on Club rush week
- c. Finance Committee- Report Given
 - ✓ Update on Tees and Polos
- d. Public Relations Committee- Report Given

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- ✓ Newsletter release update: Thursday, September 22, 2016 and will be sent out every second week
- ✓ Food giveaway: The Habit before or after midterms
- e. Advocacy Committee- Report Given
 - ✓ Update on flash drive proposal and scholarship application
 - ✓ The committee acknowledged Constitution Day during Club Rush Week
 - ✓ The Mental Health presentation is confirmed and will be held on October 5th and November 2nd.
- f. South Gate Committee- Report Given
 - ✓ The Food giveaway date is not yet finalized.
 - ✓ Book Rental @ South Gate

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- Report given
- e. Secretary- Report given
- f. Chief Justice- Report given
- g. Chief Delegate- Report given
- h. Historian- Report given

EVP Ramirez moves out of the natural order to re-entertain Public Forum and is seconded by Commissioner Ms. Jimenez.

VPF Ramirez moves back into the natural order of the day to office reports and is seconded by Secretary Hernandez.

- i. Commissioners/Senators- Reports Given

**XII. Summary: Next meeting: Friday, September 23, 2016 @ 12:00 pm
Location: F5- 209**

XIII. Adjournment @ 2:51 p.m.

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