

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday November 2<sup>nd</sup>, 2018

**LOCATION:** SGEC 107

**TIME:** 2:00pm



## MEETING MINIUTES

**I. CALL TO ORDER:** 2:02pm

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

Position	Name	Attendance
ASU President	Michelle Keung	Present
ASU Executive Vice President	Marlene Enriquez	Arrived 2:10pm
ASU Vice President of Finance	Juan Casillas	Present
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Present
ASU Vice President of South Gate	Sandra Ruiz	Absent
ASU Treasurer	Amber Arias	Arrived 2:04pm
ASU Secretary	Summer French	Present
ASU Chief Delegate	Vacant	
ASU Senator	Nicole Aguayo	Arrived 2:04pm
ASU Senator	Brian Ha	Present
ASU Senator	Evelyn Cruz	Present
ASU Senator	Alexis Diaz	Present
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Present
ASU Senator	Adrian Portillo	Arrived 2:04pm
ASU Senator	Rui Xi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum has been met

**III. Approval of Minutes:**

Secretary French Moves to approve minutes. Second by Senator Ha. Approved unanimously

**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.

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## V. Financial Report:

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

## VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Chartering Clubs

Secretary French Moves to chartering clubs. Second by VPPR De Jesus. Approved unanimously.

- East Side Spirit and Pride Club - Not Present
- ELAC Environmental Outreach Club - Thursdays 5:05pm G8
- ELAC Health Science Club - Thursdays 12:30pm- 1:00pm G8 209
- ELAC Math Club - Fridays 12:00pm F5 219
- Engineering Club - Friday (once a month) 11:00am-12:00pm E7 403
- Geology Club - 1<sup>st</sup> and 3<sup>rd</sup> Thursday 12:30pm- 1:30pm G8 121
- Global Awareness Club - Not Present
- Honors Club - Tuesdays 12:15pm- 1:15pm E3 351
- Huskie Garage - Thursdays 12:00pm P1 106
- Performance East - Every Other Monday 12:15pm P2
- South Gate Psychology Club - Mondays 1:00pm- 2:00pm SGEC 106
- Statistic's Club - Thursdays (except the 1<sup>st</sup>) 12:15pm F7 226
- Student Success Collective Club - 1<sup>st</sup> and 3<sup>rd</sup> Friday 11:00am SGEC 110
- Undocu-Huskies - Wednesdays 12:30pm- 1:30pm Dream Resource Center
- United States Green Building Council (USGBC) - Every Other Thursday 1:30pm E7 119
- Vision Club - Fridays 12:30pm- 2:30pm F7 220

All clubs chartered unanimously.

Secretary French moves to recess. Second by VPPR De Jesus. Approved unanimously.

- c. Match Funding: ISAP Club Banquet 2017-2018 (International Student Advancement Program)

Senator Ha Moves to fund item in the amount of \$620. Second by Secretary French. Approved unanimously.

Senator Ha moves to previous question. Second by Secretary French. Approved unanimously.

Yes: JJ, AA, NA, BH, EC, RC, AB, RX (8)

No: ME, JC, SF, AD, AP, AD (6)

Item is approved

- d. Community Funding: Moon Festival (International Student Advancement Program)

Senator Ha Moves to fund item in the amount of \$79.96. Second by VPPR De Jesus. Approved unanimously.

Treasurer Arias moves to previous question. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously.

- e. Campus Tours: Veterans Day USC Trip (Accounting Club)

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Secretary French Moves to fund item in the amount of \$1000. Second by Senator Cerriteno. Approved unanimously.

VPA Dominguez moves to previous question. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

**f. Campus Tours: Project Uni (Roots of STEM)**

Secretary French Moves to fund item in the amount of \$2000. Second by Senator Cruz. Approved unanimously.

EVP Enriquez moves to previous question. Second by Senator Cruz. Approved unanimously.

Item is approved unanimously.

**g. Inter-Board Funding: ASU Bobbing for apples 2.0/Black/Brown Alliance (Class Event)**

Secretary French Moves to fund item in the amount of \$165. Second by VPPR De Jesus. Approved unanimously.

VPA Dominguez moves to previous question. Second by Secretary French. Approved unanimously.

Item is not approved.

**h. Inter-board Funding: ASU Promotional Items Fall 2018**

VPPR De Jesus Moves to fund item in the amount of \$3800. Second by Senator Diaz. Approved unanimously.

Secretary French moves to previous question. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously

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

**a. ASACC National Student Advocacy Conference**

Secretary French Moves to fund item in the amount of \$21000. Second by Senator Diaz. Approved unanimously.

Item is approved unanimously.

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

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

**a. Roberts Rules of Order**

Secretary French moves to entertain item. Second by Senator Diaz. Approved unanimously.

Item is discussed

**b. CCCSAA Conference**

Secretary French moves to entertain item. Second by Senator Ha. Approved unanimously.

Item is discussed

**c. General Assembly Outcomes**

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Secretary French moves to entertain item. Second by Senator Ha. Approved unanimously.

Item is discussed.

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

- a. Event Planning Committee (Executive Vice President Enriquez)
  - Día De Los Muertos
  - ELAC Fest
- b. Benefits Committee (Vice President of Finance Casillas)
  - Finals Giveaways
  - Promotional Items
  - Fall 2018 Scholarship
  - Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
  - Town Hall
  - Coffee with the Captain
- d. Athletics and Spirit Committee (Secretary French)
  - Native American Heritage Month Pow Wow
  - Spring Pep Rally
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
  - Tabling
  - Website & Social Media Updates
  - Banners
- f. South Gate Committee (Vice President of South Gate Ruiz)
  - Book Rental Program

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

- a. Advisor - Given
- b. President - Given
- c. Executive Vice President - Given
- d. Vice President of Finance - Given
- e. Vice President of Advocacy - Given
- f. Vice President of Public Relations- Given
- g. Vice President of South Gate
- h. Treasurer - Given
- i. Secretary - Given
- j. Chief Delegate
- k. Senators - Given

Secretary French moves to adjourn. Second by EVP Enriquez. Approved unanimously.

## **XII. Summary of next meeting:** November 9<sup>th</sup>, 2018 F5-209 Friday at 1:30pm

## **XIII. Adjournment:** 5:17pm

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Meeting Minutes November 2<sup>nd</sup>, 2018

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