

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, December 8th 2017

LOCATION: F5-209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 2:00pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Present
ASU Executive Vice President	Vacant	
ASU Vice President of Finance	Shannon Wu	Present
ASU Treasurer	Hanxiao Zhou	Present
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Arrived @ 2:03pm
ASU Chief Delegate	Daveed Lopez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Joseph Carranza	Present
ASU Commissioner	Priscilla Molina	Unexcused Absence
ASU Commissioner	Rodrigo Aguirre	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Marlene Enriquez	Present
ASU Commissioner	Eric Calderon	Present
ASU Senator	Jerry Wu	Present
ASU Senator	Gary Garza	Present
ASU Senator	Genesys Sanchez	Unexcused Absence
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Arrived @ 2:04pm
ASU Senator	Yelitza Valencia	Present
ASU Advisor	Sonia Lopez	Present

➤ Quorum was met

III. Approval of Minutes

Moved by Secretary French and second by VP Finance Wu. 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.

V. Financial Report

A. Vice President of Finance- Given

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B. Treasurer- Given

VI. Action Items (5 Minutes/Item)

a. Chartering Clubs

Secretary French moves to Chartering Clubs. Second by Chief Justice Hernandez.
Approved unanimously.

- ❖ Huskie Garage: Thursdays @12:00pm, P1-106
- ❖ Model United Nations Club: Thursdays @12:15pm-1:30pm, F7-111
- ❖ MUSE: Thursdays @3:30pm, S2-117
- ❖ Non-Traditional Student Union: Wednesdays @ 12:00pm-1:30pm, F5-213
- ❖ Phi Theta Kappa: Every other Tuesday @ 12:00pm-1:30pm, E3-408
- ❖ Psychology Club: Tuesdays @ 12:15pm-1:30pm, F7-210
- ❖ South Gate Psychology Club: 1st Monday @ 12:00pm-1:00pm, SGEC-113;
Tuesdays @ 1:00pm-2:00pm SGEC-110
- ❖ Student Nursing Association: Every other Friday @ 3:30pm, Nursing Lounge
- ❖ Health Information Technology Club: Every 3rd Saturday @ 12:30pm-
2:00pm, G5-106
- ❖ Spanish Club: Thursdays @ 12:10pm-1:30pm, Foreign Language Lab

All clubs approved unanimously.

Chief Delegate Lopez moves to recess for 10 minutes. Second by Chief Justice Hernandez. Approved unanimously.

b. Match Funding: End of Semester Banquet Fall 2017 (Accounting Club)

Secretary French moves to fund item in the amount of \$1920.16. Second by Chief Justice Hernandez. Approve unanimously.
Item is approved unanimously.

c. Match Funding: ESL Club Fall Banquet (ELAC ESL Club)

Secretary French moves to fund item in the amount of \$1300. Second by VP Finance Wu. Approve unanimously.

Secretary French moves to amend the amount to \$820.79. Second by Chief Delegate Lopez. Approved unanimously

Secretary French moves to extend time by 2 minutes. Second by Chief Justice Hernandez. Approved unanimously

Item is approved unanimously with amended amount.

d. Match Funding: S.A.S.A Annual Banquet (Students Against Substance Abuse)

Senator Wu moves to fund item in the amount of \$1260.66. Second by Chief Delegate Lopez. Approved unanimously.
Item is approved unanimously.

e. Match Funding: Holiday Banquet and Food for Meetings (ELAC Puente)

Secretary French moves to fund item in the amount of \$700. Second by VP Finance Wu. Approved unanimously.
Item is approved unanimously

f. Match Funding: Economics Mixer (Economic Student Association)

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Chief Delegate Lopez moves to fund item in the amount of \$242. Second by Secretary French. Approved unanimously.
Item is approved unanimously.

- g. Community Funding: Temple Fair (International Student Advancement Program)
Secretary French moves to fund item in the amount of \$3600. Second by VP Finance Wu. Approved unanimously.
VP Finance moves to add stipulation that club can only turn in itemized receipts that are approved by fiscal. Second by Secretary French. Approved unanimously.
Item is approved unanimously with added stipulation.
- h. Community Funding: Spring Festival Gala (Chinese Students and Scholars Association)
Secretary French moves to fund item in the amount of \$1940.07. Second by Chief Delegate Lopez. Approved unanimously.
VP Finance Wu moves to amend amount to \$889.60. Second by Senator Garza. Approved unanimously.
VP Finance Wu moves to add stipulation that club can only turn in itemized receipts that are approved by fiscal and cannot be used for renting equipment and gifts. Second by Secretary French. Approved unanimously.
Secretary French moves to extend time by 5 minutes. Second by Chief Justice Hernandez. Approved unanimously.
Secretary French moves to extend time by 2 minutes. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously with amended amount and stipulation.
- i. Community Funding: Student Health Center Events, Workshops, Presentations (Student Health Center)
Secretary French moves to fund item in the amount of \$350. Second by Chief Delegate Lopez. Approved unanimously.
Secretary French moves to table item till the end. Second by VP Finance Wu. Approved unanimously.
Item is approved unanimously.
- j. Inter-Board Funding: ASU 1st Annual Student Leadership Conference
Senator Wu moves to fund item in the amount of \$13,267.18. Second by Secretary French. Approved unanimously.
VP Finance Wu moves to add stipulation that if equity funding is approved use those fund first. Second by Secretary French. Approved Unanimously.
Item is approved unanimously with stipulation.
- k. Inter-Board Funding: Furniture for Study Lounge
Chief Delegate Lopez moves to fund item in the amount of \$7000. Second by Senator Wu. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by VP Finance Wu. Approved unanimously.

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Chief Justice Hernandez moves to add stipulation to reduce amount. Second by Commissioner Tamashiro. Yes (5): DH, DL, CT, EC, and GG. No (11): SW, BZ, SF, JJ, JC, RA, ME, JW, MM, GT, YV. Stipulation does not pass.
Item is approved unanimously.

- l. Inter-Board Funding: Spring Club Rush Week
Chief Justice Hernandez moves to fund item in the amount of \$3098.24. Second by VP Finance Wu. Approved unanimously.
Item is approved unanimously.
- m. Inter-Board Funding: ASU Cuddle Bear and Office Kit Promotional Item
Secretary French moves to fund item in the amount of \$4000. Second by VP Finance Wu. Approved unanimously.
Chief Justice Hernandez moves to recess for 5 minutes. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French.
Item is approved unanimously.

Secretary French moves out of the natural orders of the day to re-entertain item i.
Second by VP Finance Wu. Approved unanimously.

- n. Inter-Board Funding: ASU Cupid's Dance Festival
Chief Justice Hernandez moves to fund item in the amount of \$1900. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by VP Finance Wu. Approved unanimously.
Item is approved unanimously.

- o. Inter-Board Funding: South Gate Club Rush
Secretary French Moves to fund item in the amount of \$1142. Second by Senator Wu. Approved unanimously.
Chief Justice Hernandez moves to amend amount to \$1131. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 10 minutes. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to amend amount to \$900. Second by Secretary French. Approved unanimously.
Secretary French moves to extend time by 2 minutes. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously with amended amount.

- p. Inter-Board Funding: 50th Anniversary East LA Walkouts Plaque

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Secretary French moves to fund item in the amount of \$750. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to extend time by 10 minutes. Second by Secretary French. Approved unanimously.

Chief Justice Hernandez moves to previous question. Second by Secretary French. Approved unanimously.

Secretary French moves to extend time by 5 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Voting on plaque design. A (4): DL, JC, MM, GT. B (11): SW, BZ, SF, DH, JJ, RA, CT, ME, EC, JW, GG. Plaque B is chosen.

Voting on where plaque should go. A (4): SW, JC, RA, JW. B (0). C (11): BZ, SF, DH, DL, JJ, CT, ME, EC, GG, MM, GT. Location C is chosen.

Chief Justice Hernandez moves to extend time by 7 minutes. Second by Secretary French. Approved unanimously.

Chief Justice Hernandez moves to previous question. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

- q. Inter-Board Funding: ASU Staff & Board Member Cardigans
Chief Justice Hernandez moves to fund item in the amount of \$650. Second by VP of Finance. Approved unanimously
Item is approved unanimously.
- r. Inter-Board Funding: Finals Movie Night
Commissioner Tamashiro moves to fund item in the amount of \$394.18. Second by Chief Delegate Lopez. Approved unanimously.
Item is approved unanimously.
- s. Inter-Board Funding: Student Life Presentations
Chief Justice Hernandez moves to fund item in the amount of \$320. Second by Secretary French. Approved unanimously
Item is approved unanimously
- t. Inter-Board Funding: Supplies for Clubs
Secretary French moves to fund item in the amount of \$300. Second by Senator Garza. Approved unanimously.
Item is approved unanimously
- u. Inter-Board Funding: Fall 2017 General Assembly Reimbursement for Food
Chief Justice Hernandez moves to fund item in the amount of \$279.10. Second by Secretary French. Approved unanimously
Item is approved unanimously
- v. Inter-Board Funding: Funding for South Gate ASU Office Supplies
Chief Delegate Lopez moves to fund item in the amount of \$260. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously

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- w. Inter-Board Funding: Graduation Theme Selection Contest
Secretary French moves to fund item in the amount of \$100. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously
- x. Inter-Board Funding: Student Leadership Conference Committee Meeting (Planning)
Secretary French moves to fund item in the amount of \$37.29. Second by Chief Delegate. Approved unanimously.
Item does not pass. Yes (1): ME. No (14): SW, BZ, SF, DH, DL, JJ, JC, RA, CT, EC, JW, GG, MM, GT.
- y. Nominate Commissioners & Senators for Stipend
Secretary French moves to entertain nominations for Commissioners & Senators for Stipends. Second by Commissioner Calderon. Approved unanimously.
Chief Justice Hernandez moves to table item after Student Rep Fec. Second by Commissioner Tamashiro. Approved unanimously.
- Senators: Gary Garza (14): SW, SF, DH, DL, JJ, JC, RA, ME, EC, JW, GG, MM, GT
Manuel Miller (7): BZ, SF, DH, CT, ME, EC, GG.
- Commissioners: Colleen Tamashiro (10): SW, BZ, SF, DL, JC, RA, EC, JW, GT, ME
Eric Calderon (11): SW, BZ, SF, DH, DL, JJ, JC, RA, CT, JW, GG

VII.

Student Representation Fee (5 Minutes/Item)

- a. National Student Advocacy Conference (Inter-Board)
Secretary French moves to fund item in the amount of \$14,740.82. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
Item does not pass unanimously.
- b. National Student Leadership Diversity Convention (Inter-Board)
Chief Delegate Lopez moves to fund item in the amount of \$7500. Second by Chief Justice Hernandez. Approved unanimously.
Item does not pass unanimously.
- c. ASU Winter Retreat 2018 (Inter-Board)
Secretary French moves to fund item in the amount of \$2520.58. Second by Chief Justice Hernandez. Approved unanimously.
VP Finance Wu moves to amend amount to \$2320.58. Second by Chief Justice Hernandez. Approved unanimously.
VP Finance moves to add stipulation that money can only be used for food. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.

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Senator Miller moves to exclude breakfast for all days. Second by Senator Garza. Approved unanimously.
Secretary French moves to extend time by 5 minutes. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
Senator Miller moves to add stipulation to not purchase breakfast. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to amend amount to \$1500. Second by Senator Garza. Approved unanimously.
Item is approved unanimously with added stipulations and amended amount.

- d. FACCC Advocacy and Policy Conference (ESPA)
Secretary French moves to fund item in the amount of \$2250. Second by Chief Justice Hernandez. Approved unanimously.
Secretary French moves to add stipulation that 5 members must show proof of ASU membership. Second by Chief Justice Hernandez. Approved unanimously.
Secretary French moves to extend time by 5 minutes. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to add stipulation that students must come back with what they learned to the next ASU meeting. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
Chief Justice Hernandez moves to add stipulation that if former President Cruz was invited as President it would change to apply to current President Hernandez. Second by Secretary French. Approved unanimously.
Secretary French moves to previous question. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously with added stipulations.

- e. LACCD Leadership Institute (Inter-Board)
Secretary French moves to fund item in the amount of \$719.55. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously.

Secretary French moves out of the natural order of the day to entertain action item y. Second by Chief Justice Hernandez. Approved unanimously.

VIII.

New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a) Benefits Committee
-Cuddle Bear
-Office Kits

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- Flashdrives for Deans list
- b) Advocacy Committee
 - Husky Snacks
 - Food Symposium
 - Global Awareness
 - Coffee with the Captain
 - DACA Support
- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
 - Brochure Update
 - Facebook Page Update
- d) South Gate Committee
 - South Gate Survey
 - Christmas Parade
 - Spring Club Rush
- e) Event Planning Committee
 - Movies Night
 - Cupid's Dance
 - ASU 1st Leadership Conference
 - Spring Club Rush
 - Husky Bowl
 - ASU Banquet
- f) ELAC Athletics and Spirit Committee
 - Finals Study Sessions
 - Opening gym for all students

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: TBA

XIII. Adjournment 6:19pm

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