

# ASSOCIATED STUDENT UNION MEETING

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1301

DATE: Friday, August 25, 2017  
 LOCATION: RM. F5- 209  
 TIME: 12:00 p.m.

Avenida Cesar Chávez, Monterey Park, CA 91754



## MEETING MINUTES

**I. CALL TO ORDER:**

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

Position	Name	Attendance
ASU President	Oscar Cruz	Ocruzrodriguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez	Lua.monil3@gmail.com
ASU VP of Finance	Shannon Wu	Shannon.sm.wu@gmail.com
ASU Treasurer	Hanxiao Zhou	Bretton1231@gmail.com
ASU Secretary	Janet Marron	Janetmarron63@gmail.com
ASU Chief Justice	Destiny Hernandez	Asu.davedlopez@gmail.com
ASU Chief Delegate	Daveed Lopez	Dghernandez24.elac@gmail.com
ASU Historian	Jesika De Jesus	jesikade@gmail.com
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Lopezms@elac.edu

### **III. Approval of Minutes**

### **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
- b. Treasurer

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

### **VII. Action Item (5 Minutes/Item)**

#### **a. Appoint to vacant positions**

Gary Garza- Senator of Activities and Planning/Membership Services/Recruitment

- Approved Unanimously

Jerry Wu- Senator at Large

- Approved Unanimously

Joseph Carranza- Commissioner of Communications

- Approved Unanimously

Genesys Sanchez- Senator of Activism

- Approved Unanimously

Priscilla Molina- Commissioner of Social Behavior

- Approved Unanimously

#### **b. Community Funding: Constitution Day Pocketbooks**

Motion to move this action item under Student Rep Fee Item B

Moved: Shannon Second: Daveed

- Approved Unanimously

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c. Inter-board Funding: Book Rental Program Inventory Solution  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

d. Inter-board Funding: Printer Ink for Executive Board  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

e. Inter-board Funding: Book Covers for New Textbooks  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

f. Inter-board Funding: Reimbursement for Return of Green Books  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

g. Inter-board Funding: Release of ASU Salaries Funds  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

h. Inter-board Funding: Release of ASU Scholarship Funds  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

i. Inter-board Funding: Release of Club Seed Funds  
Moved: Vice President Hernandez Second: Vice President Wu  
Approved Unanimously

j. Inter-board Funding: Release of Graduation Reception Funds  
Moved: Vice President Hernandez Second: Historian De Jesus  
Approved Unanimously

k. Inter-board Funding: Release of Inter Club Council (ICC) Funds  
Moved: Vice President Wu Second: Chief Delegate Lopez  
Approved Unanimously

l. Inter-board Funding: Release of Stipends Funds  
Moved: Vice President Wu Second: Chief Delegate Lopez  
Approved Unanimously

Call to Recess

Moved: Vice President Hernandez Second: Vice President Wu

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## m. Update ICC By-Laws

Moved: Vice President Hernandez Second: Chief Delegate Lopez  
Approved Unanimously

## VIII. Student Rep Fee

### a. 2017-2018 ASU Winter Retreat

Moved: Commissioner Carranza Second: Chief Delegate Lopez

### b. Community Funding: Constitution Day Packetbooks

Moved: Chief Delegate Lopez Second: Senator Garza

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

Chair Assigned Committees

### **Committee of Activism:**

Chief Justice Hernandez (Chair)

Senator Sanchez

### **Event Planning Committee**

Executive Vice President Hernandez & Chief Delegate Lopez (Chair)

Commissioner Molina

- Dodger Day
- Mexican Independence Parade
- Dia De Los Muertos

### **Marketing and Outreach Committee**

Historian De Jesus (Chair)

Commissioner Carranza

- Newsletter

### **South Gate Committee**

Senator Garza (Chair)

- Christmas Parade

### **Benefits Committee**

Vice President of Finance Wu (Chair)

Treasurer Zhou

Senator Wu

- Community Discount Card
- Book Rental

Approved Unanimously

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**X. Project updates/Assignments:**

- a. Mexican Independence Parade
- b. Dodger Day
- c. Book Rental Program

**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:** Friday, September 15, 2017 @ 12:00 pm  
Location: F5-209

**XIII. Adjournment**

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