

# ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, July 18, 2014

LOCATION: RM. G8-119

TIME: 2:00p.m.



## MINUTES/ Special Meeting

### Amended

I. CALL TO ORDER: Meeting was called to order at 2:00p.m.

## II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Sonny Martinez	Present
ASU Executive Vice President	Romel Lopez	Walked in @ 2:02pm
ASU Vice President of Finance	Qin Han Xia	Present
ASU Secretary	Maria Camara	Present
ASU Chief Justice	Gerson A. Liahut-Sanchez	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Advisor	Sonia Lopez	Present

- A quorum was met

## III. Approval of Minutes

No minutes were in need of approval.

## IV. Public Forum (2 Minutes)

Bulk Lao spoke and said that he could tell the board was going to do good this year and wished everyone the best of luck. Nick Knight wished the board the best of luck with the upcoming year.

## V. Financial Report

A. Vice President of Finance had nothing to report.

## VI. Action Item (5 Minutes/Speaker)

AA. Appoint Students to vacant E-board positions: moved by Chief Justice Liahut-Sanchez; seconded by EVP Lopez. Item passes with unanimous vote.

Kit Lee: wants to be Chief Delegate because she loves working with people and has experience last semester as Senator at Large. She was appointed Chief Delegate with unanimous vote.

Arietta Fan: wants to be Treasurer because she is an economics major. She was appointed Treasurer with unanimous vote.

BB. Appoint Students to vacant Senator and Commissioner positions: moved by Chief Delegate Lee seconded by Historian Venegas. Item passes with unanimous vote.

Kawthar Moussaoui: wants to be Senator of Political activism because she is a Business and Political Science major and is interested in getting more students involved in voting. She was appointed Senator of Political Science with unanimous vote.

\*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

# ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

---

Armando Tellez: wants to be Commissioner of Social and Behavior Science because he is a Social Justice major. He was appointed Commissioner of Social and Behavior Science with unanimous vote.

Yareli Contreras: wants to be Commissioner of Communications because she is an English major. She was appointed Commissioner of Communications with unanimous vote.

Lynnette Dolatre: wants to be the Commissioner of Arts, Humanities, and Physical Education because she is a business major. She was appointed Commissioner of Arts, Humanities, and Physical Education with unanimous vote.

David Martinez: wants to be the Commissioner of Biological Science because he wants to provide more information on internship and volunteer opportunities available for other science majors by having more communication between the science departments and students. He was appointed Commissioner of Biological Science with unanimous vote.

Commissioner Dolatre moves to take a 5 minutes recess. EVP Lopez seconds. Item passes with unanimous vote.

Recess was taken at 2:14

Meeting resumed at 2:19

- A. Fund: Office Ink: EVP Lopez moves to fund in the amount of \$525 Commissioner Dolatre seconds. item passes with unanimous vote.
- B. Fund: ASU Hospitality: VPF Xia moves to fund in the amount of \$3,000 EVP Lopez seconds. item passes with unanimous vote.
- C. Fund: ASU Scholarship: Senator Moussaoui moves to fund in the amount of \$6,000 Chief Justice Liahut-Sanchez seconds. item passes with unanimous vote.
- D. Fund: Club Seed Funds: Chief Delegate Lee moves to fund in the amount of \$20,000 EVP Lopez seconds. item passes with unanimous vote.
- E. Fund: ASU Salaries: EVP Lopez moves to fund in the amount of \$3,000 Chief Justice Liahut-Sanchez seconds. item passes with unanimous vote.
- F. Fund: ICC Funds: Senator Moussaoui moves to fund in the amount of \$2,000 EVP Lopez seconds. item passes with unanimous vote.
- G. Fund: Snacks for Summer Session Finals: Treasurer Fan moves to fund in the amount of \$400 EVP Lopez seconds. item passes with unanimous vote.
- H. Fund: Supplies for E-Board Members: Commissioner Contreras moves to fund in the amount of \$1,200 Chief Justice Liahut-Sanchez seconds. item passes with unanimous vote.
- I. Fund: Business Cards for E-Board Members: Historian Venegas moves to fund in the amount of \$300 EVP Lopez seconds. item passes with unanimous vote.
- J. Fund: Blue Painters Tape: Treasurer Fan moves to fund in the amount of \$600 Chief Delegate Lee seconds. item passes with unanimous vote.
- K. Fund: Robert's Rules of Order Books: Chief Justice Liahut-Sanchez moves to fund in the amount of \$122.62 EVP Lopez seconds. item pass with unanimous vote.
- L. Fund: Mexican Independence Day Parade: Chief Justice Liahut-Sanchez moves to fund in the amount of \$2,000 EVP Lopez seconds. Motion passes with 10:2 votes. Yes votes: Chief Justice Liahut-Sanchez, Historian Venegas, Treasurer Fan, EVP Lopez, Chief Delegate Lee, Commissioner Tellez, Commissioner Martinez, Commissioner Contreras, Senator Moussaoui, Secretary Camara. No votes: VP Finance Xia, Commissioner Dolatre

## VII. Discussion Items (10 Minutes/Speaker)

## VIII. New/Unfinished Business(5 minutes/speaker)

---

\*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

# ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

---

**IX. Student Representation Fee(5 Minutes/Speaker)**

- A. Fund: Summer Retreat: Chief Delegate Lee moves to fund in the amount of \$10,000. Treasurer Fan seconds. Motion passes with 11:1 votes. Yes votes: VP Finance Xia, Treasurer Fan, Secretary Camara, Chief Delegate Lee, Chief Justice Liahut-Sanchez, Historian Venegas, Senator Moussaoui, Commissioner Tellez, Commissioner Dolatre, Commissioner Martinez. No votes: EVP Lopez

**X. Project updates/Assignments:**

President will assign projects at the Summer retreat.

**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: no report  
F. Chief Justice: report given  
G. Chief Delegate: report given  
H. Historian: no report  
I. Commissioners/Senators: reports given

**XII. Summary: Next meeting:**

August 13<sup>th</sup> - BAC

August 15<sup>th</sup> - ASU

**XIII. Adjournment**

Chief Delegate Lee moves to adjourn Commissioner Dolatre seconds. item passes with unanimous vote.

---

\*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