

ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, August 15, 2014

LOCATION: RM. G1-301AB

TIME: 12:00p.m.



MINUTES/Special Meeting

Amended

I. CALL TO ORDER: Meeting was called to order at 12:00p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Sonny Martinez	Present
ASU Executive Vice President	Romel Lopez	Present
ASU Vice President of Finance	Qin Han Xia	Present
ASU Treasurer	Yuqing Fan	Excused Absence
ASU Chief Delegate	Ji In Lee	Excused Absence
ASU Secretary	Maria Camara	Present
ASU Chief Justice	Gerson A. Liahut-Sanchez	Present
ASU Historian	Vanessa D. Venegas	Walked in @ 12:02pm
ASU Senator	Kawthar Moussaoui	Unexcused Absence
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Present
ASU Commissioner	Yareli Contreras	Unexcused Absence
ASU Commissioner	David Martinez	Walked in @ 12:10pm
ASU Advisor	Sonia Lopez	Present

- A quorum was met

III. Approval of Minutes

From 07/18/14: Implied move to adopt the minutes. minutes are approved with unanimous vote.

IV. Public Forum (2 Minutes)

No Public Forum

V. Financial Report

A. Vice President of Finance: Report given

VI. Action Item (5 Minutes/Speaker)

A. Appoint Students to Vacant Senator and Commissioner positions: moved by Chief Delegate Liahut-Sanchez seconded by EVP Lopez. item passes with unanimous vote.
Alexander Gamino: wants to be Senator of South Gate because he is a sociology major and wants to bring positive change to the campus and equal representation to South Gate. He was appointed Senator of South Gate with unanimous vote.

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

Minutes (Special Meeting Amended) -08/15/2014

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Led Vera: wants to be Senator at Large because he wants to represent the needs of the students. He was appointed Senator at Large with unanimous vote.

- B. Fund: Reallocate Money for Club Seed Funds: Commissioner Tellez moves to fund in the amount of \$2,500 EVP Lopez seconds. item passes with unanimous vote.
- C. Fund: Robert's Rules of Order Books: item was moved to Student Representation Fee.
- D. Fund: Camera Accessories: Historian Venegas moves to fund in the amount of \$126.97 Commissioner Dolatre seconds. item passes with unanimous vote.
- E. Fund: Books for Book Rental: EVP moves to fund in the amount of \$10,000 VPF Xia seconds. item passes with unanimous vote.
- F. Fund: ELAC Live: Chief Justice Liahut-Sanchez moves to fund in the amount of \$200 VPF Xia seconds. Motion passes with 7:3 votes. Yes votes: EVP Lopez, VPF Xia, Secretary Camara, Commissioner Tellez, Commissioner Dolatre, Senator Gamino, Senator Vera. No votes: Chief Justice Liahut-Sanchez, Historian Venegas, Commissioner Martinez.
- G. Fund: Scantrons and Green Books: EVP Lopez moves to fund in the amount of \$218 Commissioner Tellez seconds. item passes with unanimous vote.
- H. Fund: Mini Display Port to VGA Adapter: EVP Lopez moves to fund in the amount of \$31.61 Commissioner Dolatre seconds. item passes with unanimous vote.
- I. Fund: ASU Dodgers Retreat: Historian Venegas moves to fund in the amount of \$3,604 Secretary Camara seconds. Commissioner Dolatre moves to amend the proposal to reflect a \$20 deposit to reserve a Dodger ticket. Chief Justice Liahut-Sanchez seconds. amendment passes with unanimous vote. item passes with unanimous vote. Chief Justice Liahut-Sanchez moves to entertain Action Item I ASU Dodgers Retreat Secretary Camara seconds. Chair creates a committee to handle the logistics of the ASU Dodgers Retreat. EVP Lopez volunteers to chair the ASU Dodgers Retreat Committee.
- J. Fund: Con-Tact Clear Covering Liner: EVP Lopez moves to fund in the amount of \$60.28 Chief Justice Liahut-Sanchez seconds. item passes with unanimous vote.
- K. Fund: ASU USB Giveaway: Commissioner Tellez moves to fund in the amount of \$1,500 Commissioner Dolatre seconds. item passes with unanimous vote.
- L. Fund: ASU Food Giveaway A: Commissioner Tellez moves to fund in the amount of \$4,500 VPF Xia seconds. EVP Lopez moves to extend time by 3 minutes Chief Justice Liahut-Sanchez seconds. time is extended by 3 minutes with unanimous vote. Commissioner Tellez moves to extend time by 3 minutes Historian Venegas seconds. time is extended by 3 minutes with unanimous vote. Commissioner Tellez moves to extend time by 10 minutes Chief Justice Liahut-Sanchez seconds. time is extended by 10 minutes with unanimous vote. Chair creates a committee to handle the logistics of the ASU Food Giveaways. VPF Xia volunteers to chair the ASU Food Giveaway. item A passes with unanimous vote. B: Commissioner Tellez moves to fund in the amount of \$2,000 Commissioner Dolatre seconds. item passes with unanimous vote.

VII. Student Representation Fee (5 Minutes/Speaker)

- A. Fund: NCSL Group Fundamentals Leadership Course: EVP moves to fund in the amount of \$1,980 Commissioner Dolatre seconds. Chief Justice Liahut-Sanchez moves to add a stipulation that any board member who doesn't pass the course must pay for the course. implied second. Stipulation didn't pass with 3:6 votes. Yes votes: Chief Justice Liahut-Sanchez, Historian Venegas, Commissioner Dolatre. No votes: VPF Xia, Secretary Camara, Commissioner Tellez, Commissioner Martinez, Senator Vera, Senator Gamino. Chief Justice Liahut-Sanchez moves to add a stipulation to the motion that deadline for the NCLS course will be at the end of October Commissioner Dolatre seconds. stipulation passes with unanimous vote. Motion passes with 8:2. Yes votes: VPF Xia, Chief Justice Liahut-Sanchez,

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Historian Venegas, Commissioner Tellez, Commissioner Dolatre, Commissioner Martinez, Senator Vera, Senator Gamino. No votes: EVP Lopez, Secretary Camara.

B. Fund: ASU By-Laws: Chief Justice Liahut-Sanchez moves to fund in the amount of \$2,000 VPF Xia seconds. Chief Justice Liahut-Sanchez moves to add a stipulation to the proposal to look for quotes from other consultants. Secretary Camara seconds. stipulation is adopted with unanimous vote. item passes with unanimous vote.

C. Fund: Robert's Rules of Order Books: Chief Justice Liahut-Sanchez moves to fund in the amount of \$122.63 Secretary Camara seconds. item passes with unanimous vote.

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

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- A. Violence Intervention Committee volunteers: Historian Venegas, Commissioner Tellez, Commissioner Martinez, and Commissioner Dolatre.
- B. Golden Angel Committee volunteers: President Martinez (Chair), Bulk Lao, Chief Justice Liahut-Sanchez, and VPF Xia.

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: excused absence
- E. Secretary: report given
- F. Chief Justice: report given
- G. Chief Delegate: excused absence
- H. Historian: report given
- I. Commissioners/Senators: reports given

- Commissioner Dolatre moves to re-entertain Project Updates/Assignments Chief Justice Liahut-Sanchez seconds. motion passes with unanimous vote.

XII. Summary: Next meeting: September 12th 2:00pm

XIII. Adjournment: Chief Delegate Liahut-Sanchez moves to adjourn the meeting at 2:27pm EVP Lopez seconds. item passes with unanimous vote.

Signature

Date

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