

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, September 12, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



MINUTES

- I. CALL TO ORDER:** Meeting was called to order at 2:00pm
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 Secretary	Maria Camara	Present
ASU Chief Justice	Gerson A. Liahut-Sanchez	Walked in @ 2:25pm
ASU Chief Delegate	Ji In Lee	Present
ASU Treasurer	Yuqing Fan	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Kawthar Moussaoui	Excused absence
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Present
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Walked in @ 2:08pm
ASU Commissioner	Yareli Contreras	Present
ASU Commissioner	David Martinez	Present
ASU Advisor	Sonia Lopez	Present

- A quorum was met
- III. Approval of Minutes**
From 08/15/14: 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/Item)**
A. Appoint Students to Vacant Positions: moved by Secretary Camara seconded by Commissioner Dolatre. item passes with unanimous vote.
Ingrid Quiros: wants to be the Senator of Activities and Planning/Membership Services/Recruitment because she is good with people and likes to interact with everybody. The thing that qualifies her most would have to be her organization skills. She was appointed Senator of Activities and Planning/Membership Services/Recruitment.
Alejandro Nunez: wants to be the Senator of Cultural Diversity/International Students because he wants to support more international students because they have a lot of ideas that could help the campus. He was appointed Senator of Cultural Diversity/International Students with unanimous vote.

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- B. Fund: Career and Technical Education, Find Your Pathway: Secretary Camara moves to fund in the amount of \$3,952.80 Chief Delegate Lee seconds. item passes with unanimous vote.
- C. Fund: Engineering Club: Noche de Ciencias: Historian Venegas moves to fund in the amount of \$5,840 Commissioner Dolatre seconds. President Martinez adds that the amount was amended at BAC to \$2,000. EVP Lopez moves to extend time by two minutes. Commissioner Dolatre seconds. time is extended with unanimous vote. Secretary Camara moves to move this item to the end of action items Commissioner Dolatre seconds. item is tabled to the end of action items with unanimous vote.
- D. Fund: Leadership Conference: Commissioner Dolatre moves to fund in the amount of \$600 Chief Delegate Lee seconds. item passes with unanimous vote.
- E. Fund: Payment to Johanna for Form Update: Chief Justice Liahut-Sanchez moves to fund in the amount of \$810 Secretary Camara seconds. item passes with unanimous vote.
- F. Fund: LACCD Bailey Second Floor Study Carrels: Chief Delegate Lee moves to fund in the amount of \$56,981.45 Chief Justice Liahut-Sanchez seconds. Commissioner Dolatre moves to extend time by two minutes EVP Lopez seconds. item is extended two minutes with unanimous vote. EVP Lopez moves to previous question Commissioner Tellez seconds. item moves to a vote with unanimous vote. item does not pass with 11:3 :1 votes. Yes votes: Secretary Camara, Chief Justice Liahut-Sanchez, Commissioner Contreras. No votes: EVP Lopez, VPF Xia, Chief Delegate Lee, Treasurer Fan, Historian Venegas, Senator Gamino, Senator Vera, Commissioner Tellez, Commissioner Martinez, Senator Nunez, Senator Quiros. Abstain: Commissioner Dolatre.
- G. Fund: Community Discount Cards: Chief Justice Liahut-Sanchez moves to fund in the amount of \$1,250 Secretary Camara seconds. item passes with unanimous vote.
- H. Fund: Reimbursement of Coffee Funds: Historian Venegas moves to fund in the amount of \$250 Commissioner Tellez seconds. item passes with unanimous vote.
- I. Fund: College Fair: Commissioner Contreras moves to fund in the amount of \$1,000 Chief Justice Liahut-Sanchez seconds. item passes with unanimous vote.
- J. Fund: Chinese Moon Day: Commissioner Contreras moves to fund in the amount of \$1,000 EVP Lopez seconds. EVP Lopez moves to extend time by five minutes Chief Delegate Lee seconds. time is extended with unanimous vote. Commissioner Dolatre moves to extend time by five minutes EVP Lopez seconds. time is extended by five minutes with 14:1 votes. Yes votes: EVP Lopez, VPF Xia, Chief Justice Liahut-Sanchez, Chief Delegate Lee, Treasurer Fan, Historian Venegas, Senator Gamino, Senator Vera, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Commissioner Martinez, Senator Nunez, Senator Quiros. No votes: Secretary Camara. EVP Lopez moves to reduce the amount to \$500 Commissioner Dolatre seconds. Chief Delegate Lee moves to extend time two minutes Commissioner Tellez seconds. motion to extend time does not pass with 9:6 votes. Yes votes: VPF Xia, Treasurer Fan, Chief Delegate Lee, Commissioner Tellez, Commissioner Contreras, Senator Quiros. No votes: EVP Lopez, Secretary Camara, Chief Justice Liahut-Sanchez, Historian Venegas, Commissioner Dolatre, Commissioner Martinez, Senator Vera, Senator Gamino, Senator Quiros. item is amended to \$500 with unanimous vote. EVP moves to the previous question Chief Delegate Lee seconds. item moves to a vote with unanimous vote. item passes with unanimous vote.
- K. Fund: Butcher Paper: Commissioner Tellez moves to fund in the amount of \$850 Commissioner Dolatre seconds. EVP Lopez moves to the previous question Chief Delegate Lee seconds. item moves to a vote with unanimous vote. item passes with unanimous to vote.

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- Re-entertain Action Item C Noche de Ciencias. so moved. Historian Venegas moves to extend time by five minutes Chief Delegate Lee seconds. time is extended with unanimous vote. item passes with unanimous vote.

VII. Student Representation Fee (5 Minutes/Item)

- A. Fund: Full Edition of Robert's Rules of Order Books: Chief Delegate moves to fund in the amount of \$206.55. President Martinez adds that the amount was amended to \$70. Item does not pass with 9:6 votes. Yes votes: Secretary Camara, Chief Justice, Historian Venegas, Commissioner Dolatre, Commissioner Contreras, Senator Nunez. No votes: EVP Lopez, VPF Xia, Treasurer Fan, Chief Delegate, Commissioner Tellez, Commissioner Martinez, Senator Vera, Senator Gamino, Senator Quiros.
- B. Fund: Men of Color Student Leadership Institute: Chief Delegate Lee moves to fund in the amount of \$8,000 EVP Lopez seconds. Commissioner Tellez moves to extend time by five minutes Senator Quiros seconds. item passes with 13:2 votes. Yes votes: EVP Lopez, Secretary Camara, Chief Delegate Lee, Chief Justice Liahut-Sanchez, Historian Venegas, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Commissioner Martinez, Senator Vera, Senator Gamino, Senator Nunez, Senator Quiros. No votes: VPF Xia, Treasurer Fan.
- C. Fund: Parliamentary Training: Commissioner Contreras moves to fund in the amount of \$700 EVP Lopez seconds. item passes with unanimous vote.
- D. Fund: SSCCC General Assembly: Commissioner Tellez moves to fund in the amount of \$8,500 Secretary Camara seconds. item passes with unanimous vote.
- E. Fund: CCCSAA Student Leadership Conference: Secretary Camara moves to fund in the amount of \$7,500 Commissioner Dolatre seconds. item passes with unanimous vote.
- F. Fund: Constitution Day: Commissioner Dolatre moves to fund in the amount \$2,500 Chief Justice seconds. President Martinez adds that the amount was amended to \$1,250 at BAC. Chief Delegate Lee moves to extend tome by one minute Commissioner Tellez seconds. time is extended by one minute with 9:6 votes. Yes votes: Treasurer Fan, Chief Delegate Lee, Chief Justice Liahut-Sanchez, Historian Venegas, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Commissioner Martinez, Senator Nunez. No votes: EVP Lopez, VPF Xia, Secretary Camara, Senator Vera, Senator Gamino, Senator Quiros. item passes with 14:1 votes. Yes votes: EVP Lopez, VPF Xia, Secretary Camara, Chief Justice Liahut-Sanchez, Chief Delegate Lee, Treasurer Fan, Historian Venegas, Senator Gamino, Senator Vera, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Senator Nunez, Senator Quiros. No votes: Commissioner Martinez.

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

President Martinez asks for someone to volunteer to chair the ASU Scholarship Committee. Historian Venegas volunteers. No one opposed. Chief Justice Liahut-Sanchez, Treasurer Fan, Commissioner Contreras, and Commissioner Tellez volunteer to join the committee.

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- A. ASU Dodgers Retreat: Report Given
- B. South Gate Food Giveaway: Report Given
- C. Main Campus Food Giveaway: Report Given
- D. CCCSSA: Report Given
- E. General Assembly: Report Given
- F. Coffee Committee: Report Given

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- G. Latino Book Fair: Report Given
- H. Club Rush Week: Report Given
- I. Mexican Independence Day Parade: Report Given
- J. Constitution Day: Report Given
- K. Mujeres de Paz: Report Given
- L. Book Rental: Report Given
- M. Golden Angel Committee: Report Given
- N. Leadership Institute: Report Given
- O. Parliamentary Training: Report Given
- P. Men of Color: Report Given
- Q. University Day: Report Given
- R. Mini Student Conferences (2): Report Given

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: Report Given
- F. Chief Justice: Report Given
- G. Chief Delegate: I thank everyone who helped at Club Rush. It was successful, given all the time constraints. I also want to report that I went to the Transfer Task Force Committee meeting on August 7th. I am reporting on it today because I wasn't able to attend the last ASU meeting. The Task Force essentially talked about transitioning from a task force into an actual committee that could actually implement some of the ideas they were coming up with.
- H. Historian: Report Given
- I. Commissioners/Senators: Reports Given

XII. Summary: Next meeting: September 26, 2014 2:00pm

- Chief Justice Liahut-Sanchez moves to re-entertain Action Item A appointment of students to vacant positions Chief Delegate Lee seconds. item is re-entertained with unanimous vote. Javier Cruz would like to be appointed Associate Justice. Javier Cruz was appointed Associate Justice with unanimous vote.

XIII. Adjournment: Commissioner Dolatre moves to adjourn the meeting at 4:49pm Chief Delegate Lee seconds. meeting is adjourned with unanimous vote.

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