

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, September 26, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



MINUTES

- I. CALL TO ORDER:** Meeting is called to order at 2:07pm
Chief Justice Liahut-Sanchez moves to recess for five minutes Commissioner Contreras seconds. Five minutes recess is taken with unanimous vote.
Meeting is called to order at 2:13
- II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Sonny Martinez	Walked in @ 2:46pm
ASU Executive Vice President	Romel Lopez	Walked in @ 2:16
ASU Vice President of Finance	Qin Han Xia	Present
ASU Secretary	Maria Camara	Present
ASU Chief Justice	Gerson A. Liahut-Sanchez	Present
ASU Chief Delegate	Ji In Lee	Present
ASU Treasurer	Yuqing Fan	Walked in @ 3:13pm
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Present
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Present
ASU Senator	Alejandro Nunez Gutierrez	Present
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Excused Absence
ASU Commissioner	Yareli Contreras	Present
ASU Commissioner	David Martinez	Present
ASU Advisor	Sonia Lopez	Present

- A quorum was met
- III. Approval of Minutes**
From 09/12/14: Implied move to adopt the minutes. minutes are approved with unanimous vote.
- IV. Public Forum (2 Minutes)**
There was a 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 Chief Delegte Lee seconds. item passes with unanimous vote. Joshua Ibarra: would like to be appointed Senator of DSPS because he is ready to be committed to being an integral part of the board and wants to help his fellow students. Joshua Ibarra is appointed Senator of DSPS with unanimous vote.

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- B. Fund: Polo's, T-Shirts, Hoodies: Commissioner Tellez moves to fund in the amount of \$1,100 VPF Xia seconds. item passes with unanimous vote.
- C. Fund: Mileage Expense: Chief Justice Liahut-Sanchez moves to fund in the amount of \$30 Secretary Camara seconds. Historian Venegas moves to extend time by five minutes Commissioner Contreras seconds. time is extended with unanimous vote. Commissioner Contreras moves to release the \$500 for mileage expense Commissioner Tellez seconds. item passes with unanimous vote.
 - Chief Justice Liahut-Sanchez moves to suspend the orders of the day to re-entertain Action Item C Mileage Expense Chief Delegate Lee seconds. item is re-entertained with unanimous vote. Historian Venegas moves to extend time by five minutes Chief Delegate Lee seconds. time is extended with unanimous vote. Chief Justice moves to add a stipulation to the item that states we will be reimbursing according to district policy Commissioner Contreras seconds. stipulation is added with unanimous vote.
- D. Fund: 3rd Annual Dia De Los Muertos: Senator Nunez moves to fund in the amount of \$6,500 Chief Justice Liahut-Sanchez seconds. Senator Vera moves to extend time by two minutes Senator Nunez seconds. time is extended with unanimous vote. item passes with unanimous vote.
- E. Fund: Mujeres de Paz 17th Annual Candlelight Vigil: Senator Quiros moves to fund in the amount of \$1,580.44 EVP Lopez seconds. item passes with unanimous vote.

VII. Student Representation Fee (5 Minutes/Item)

- A. Fund: Leadership Boot Camp Conference for College Women: Historian Venegas moves to fund in the amount of \$6,000 Senator Vera seconds. item passes with 12:1:1 votes. Yes votes: VPF Xia, Secretary Camara, Chief Delegate Lee, Historian Venegas, Commissioner Tellez, Commissioner Contreras, Commissioner Martinez, Senator Vera, Senator Gamino, Senator Nunez, Senator Quiros, Senator Ibarra. No Votes: EVP Lopez Abstain: Chief Justice Liahut-Sanchez.

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

- A. Business Cards for E-Board Members: Commissioner Contreras moves to fund in the amount of \$300 Senator Quiros seconds. Chief Justice Liahut-Sanchez moves to amend the amount to \$1,200 Commissioner Contreras seconds. amendment passes with unanimous vote.

IX. Discussion Items (10 Minutes/Speaker)

- A. Extension of NCSL Leadership Course Deadline: Chief Justice moves to discuss the item Secretary Camara seconds. Historian Venegas moves to extend time by five minutes Senator Vera seconds. time is extended by five minutes with unanimous vote. Chief Justice Liahut-Sanchez moves to add a stipulation that the deadline to complete the course will be two months from the purchase of the course Secretary Camara seconds. stipulation is added with unanimous vote. EVP Lopez moves to previous question Secretary Camara seconds. item passes with unanimous vote.

X. Project updates/Assignments:

- A. ASU Dodgers Retreat- EVP Lopez 09/28/14: Report Given
- B. South Gate Food Giveaway- Commissioner Tellez 11/18/14: Report Given
- C. Main Campus Food Giveaway- VPF Xia 10/15/14: Report Given
- D. CCCSSA- President Martinez 10/17/14-10/19/14: Report Given
- E. General Assembly- President Martinez 11/14/14-11/16/14: Report Given
- F. Coffee Committee- EVP Lopez: Report Given

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- G. Latino Book Fair- Commissioner Contreras 11/01/14: Report Given
- H. Constitution Day- Commissioner Dolatre 09/17/14: No Report Given
- I. Mujeres de Paz- Historian Venegas 10/02/14: Report Given
- J. Book Rental- EVP Lopez: Report Given
- K. Golden Angel Committee- President Martinez: Report Given
- L. Leadership Institute- Historian Venegas 09/19/14: Report Given
- M. Parliamentary Training- Chief Justice 10/03/14: Report Given
- N. Men of Color- Chief Justice 10/16/14-10/19/14: Report Given
- O. University Day- Chief Justice 09/25/14: Report Given
- P. Mini Student Conferences (2)- 10/31/14 & 11/21/14: 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: No Report
- F. Chief Justice: Report Given
- G. Chief Delegate: Thank you to everyone who came out and helped at the blood drive. As all of you know already, the representative at LifeStream was extremely impressed with your help, so he's awarding all of those who helped with a certificate. I will let you all know when he does give it. On another note, like Yareli said, she and I attended the Golden Angel Committee; I think, first off, it's great that we're participating in such a culturally relevant film festival like the CAFF, to our school, seeing that a large proportion of our international students are Chinese. Second, everything is still in the works regarding location, but the committee has already set the next date to meet.
- H. Historian: Report Given
- I. Commissioners/Senators: Reports Given

XII. Summary. Next meeting: October 10, 2014 2:00pm

XIII. Adjournment: Secretary Camara moves to adjourn the meeting at 4:00pm EVP Lopez seconds. meeting is adjourned with unanimous vote.

Signature

Date

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