

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, November 07, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



MINUTES

- I. CALL TO ORDER:** Meeting was called to order at 2:00pm.
- Meeting is called to recess until quorum can be established.
Meeting was called back to order at 2:03pm.
- II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Sonny Martinez	Walked in @ 2:49
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	Present
ASU Chief Delegate	Ji In Lee	Present
ASU Treasurer	Yuqing Fan	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Excused Absence
ASU Senator	Alexander Gamino	Excused Absence
ASU Senator	Led Vera	Present
ASU Senator	Alejandro Nunez Gutierrez	Present
ASU Senator	Joshua E. Ibarra	Present
ASU Senator	Randy Urena	Excused Absence
ASU Commissioner	Armando Tellez	Excused Absence
ASU Commissioner	Lynnette Dolatre	Walked in @ 2:05
ASU Commissioner	Yareli Contreras	Present
ASU Commissioner	David Martinez	Walked in @ 2:05
ASU Commissioner	Eric Huynh	Present
ASU Commissioner	Yao He	Present
ASU Advisor	Sonia Lopez	Present

- **Quorum was met.**
- III. Approval of Minutes**
From 10/10/14: Implied move to adopt the minutes with added amendments by Senator Ibarra and Chief Delegate Lee. minutes are approved with unanimous vote.
From 10/24/14: Implied move to adopt the minutes. minutes are approved with unanimous vote.
- IV. Public Forum (2 Minutes)**
There was no public forum.
- V. Financial Report**
A. Vice President of Finance- Report Given
- VI. Action Item (5 Minutes/Item)**

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- Chief Justice Liahut moves to move out of the natural orders of the day to entertain Action Item G: Go ELA Club Club Supplies, Volunteer Expenses Secretary Camara seconds. motion passes with unanimous vote.
- Chief Justice Liahut moves to moves out of the natural orders of the day to entertain Action Item F: Go ELA Club Northern California University Tours Secretary Camara seconds. motion passes with unanimous vote.
- Chief Justice Liahut moves to move out of the natural orders of the day to entertain New/Unfinished Business to Charter Clubs Senator Nunez seconds. motion passes with unanimous vote.
- A. Fund: SASA Speaker Forum: Senator Nunez moves to fund in the amount of \$400 Chief Delegate Lee seconds. item passes with unanimous vote.
- B. Fund: Veteran's Day Celebration: Historian Venegas moves to fund in the amount of \$400 Commissioner Contreras seconds. Chief Delegate Lee moves to postpone until the end of action items Senator Nunez seconds. item is postponed to the end of the action items with unanimous vote.
- C. Fund: Nationals Tournament: Historian Venegas moves to fund in the amount of \$6,466 Chief Delegate Lee seconds. Historian Venegas moves to extend time by five minutes Senator Nunez seconds. time is extended with unanimous vote. item passes with unanimous vote.
- D. Fund: Office Ink: Secretary Camara moves to fund in the amount of \$291.08 Commissioner Contreras seconds. item passes with unanimous vote.
- E. Fund: Nursing Club Banquet: Chief Delegate Lee moves to fund in the amount of \$2,315.16 Treasurer Fan seconds. Commissioner Dolatre moves to postpone the item until the next ASU meeting Chief Delegate Lee seconds. item is postponed with a 13:1 vote. Yes votes: VPF Xia, Treasurer Fan, Secretary Camara, Chief Justice Liahut, Chief Delegate Lee, Historian Venegas, Commissioner Dolatre, Commissioner Contreras, Commissioner Martinez, Senator Vera, Senator Nunez, Commissioner He, Commissioner Huynh. No votes: Senator Ibarra.
- F. Fund: Go ELA Club Northern California University Tours: Chief Justice Liahut moves to fund in the amount of \$1,000 Secretary Camara seconds. item passes with unanimous vote.
- G. Fund: Go ELA Club Club Supplies, Volunteer Expenses: Chief Justice Liahut moves to fund in the amount of \$3,000 Secretary Camara seconds. item passes with unanimous.
- H. Fund: Engineering Club Society of Women Engineers Conference: Chief Justice Liahut moves to fund in the amount of \$995.10 Secretary Camara seconds. Commissioner Dolatre moves to postpone the item until the next ASU meeting Senator Nunez seconds. item is postponed with unanimous vote.
- I. Fund: Phi Theta Kappa National Conference and College Tour: Senator Nunez moves to fund in the amount of \$14,651 Chief Delegate seconds. Senator Nunez moves to postpone this item until the next meeting Commissioner Contreras seconds. item is postponed with unanimous vote.
- J. Fund: Speech Team Required Materials, Suits, and Black Books: Historian Venegas moves to fund in the amount of \$1,604.36 Chief Delegate Lee seconds. item passes with unanimous vote.
- K. Fund: Speech Team T-Shirts and Composition Books: Chief Delegate Lee moves to fund in the amount of \$196.56 Secretary Camara seconds. item passes with unanimous vote.
- L. Fund: Accounting Club Veteran's Day Field Trip: Historian Venegas moves to fund in the amount of \$459 Secretary Camara seconds. item passes with unanimous vote.
- M. Fund: Accounting Club Veteran's Day Field Trip: Commissioner Contreras moves to fund in the amount of \$1,000 Commissioner Dolatre seconds. item passes with unanimous vote.

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- N. Fund: California Sociological Association: Secretary Camara moves to fund in the amount of \$350 Senator Nunez seconds. Commissioner Dolatre moves to postpone the item until the next ASU meeting Commissioner Contreras seconds. item is postponed until the next meeting with unanimous vote.
- VII. Student Representation Fee (5 Minutes/Item)**
- A. Winter Retreat: Chief Delegate Lee moves to fund in the amount of \$9,000 Commissioner Dolatre seconds. item passes with unanimous vote.
- B. Respiratory Therapy Club AARC National Convention: Senator Nunez moves to fund in the amount of \$3,000 Commissioner Dolatre seconds. Historian Venegas moves to extend time by three minutes Chief Delegate Lee seconds. time is extended by three minutes with unanimous vote. item passes with unanimous vote.
- VIII. New/Unfinished Business (5 Minutes/Speaker)**
- Charter Clubs: Chief Justice Liahut moves to Charter Clubs Senator Nunez seconds. East Side Spirit & Pride, Association of Pure and Applied of Computational Math, and International Students Club. chartering passes with unanimous vote.
- Senator Nunez moves to take a three minute recess Commissioner Contreras seconds. motion for a three minute recess passes with unanimous vote.
 - Meeting was called back to order at 2:42pm.
 - VPF moves to discuss reallocation of \$5,000 from Social and Cultural Activities to Club Seed Funds Commissioner Dolatre seconds. item is open for discussion with unanimous vote.
- IX. Discussion Items (10 Minutes/Speaker)**
- A. Student Health and Safety Committee (SHSC)- Senator Ibarra moves to discuss SHSC Senator Nunez seconds. Senator Ibarra moves to create the SHSC Chief Delegate Lee seconds. committee is created with unanimous vote. Senator Ibarra nominates Senator Ibarra as chair of the SHSC Senator Nunez seconds. Senator Ibarra is appointed as chair of the committee with unanimous vote.
- B. Conference and Tour Funding: Chief Justice Liahut moves to discuss Conference and Tour Funding Secretary Camara seconds. Chief Justice Liahut moves to form a Transfer Conference and College Tours Committee Commissioner Contreras seconds. Chief Delegate Lee volunteers to join the committee. Commissioner Contreras nominates Chief Justice Liahut as chair of the committee Chief Delegate Lee seconds. Chief Justice Liahut is appointed chair of the committee with unanimous vote.
- Chief Justice Liahut moves to move out of the natural orders of the day to re-entertain Discussion Item A: Student Health and Safety Committee Chief Delegate Lee seconds. item is re-entertained with unanimous vote.
- X. Project updates/Assignments:**
- A. South Gate Food Giveaway- Commissioner Tellez 11/18/14- No Report
- B. General Assembly- President Martinez 11/14/14-11/16/14- Report Given
- C. Latino Book Fair- Commissioner Contreras 11/01/14- Report Given
- D. Golden Angel Committee- Treasurer Fan 11/12/14-11/13/14- Report Given
- E. Mini Student Conferences (2)- Senator Nunez/Senator Gamino 10/31/14 & 11/21/14- Report Given
- F. Voter Registration Drive Incentive- President Martinez 10/28/14- Report Given
- G. Disability Awareness Day- Senator Ibarra 10/29/14-Report Given
- H. USB Drive Giveaway- Senator Quiros- No Report
- I. ASU Fall Scholarship- Historian Venegas 11/10/14- Report Given
- XI. Officer/Committee Reports (7 Minutes per officer)**
- A. President-Report Given

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- B. Executive Vice President-No Report
- C. Vice President of Finance-Report Given
- D. Treasurer-Report Given
- E. Secretary-Report Given
 - Chief Justice Liahut moves to create a Snacks for Finals Committee Commissioner Dolatre seconds. committee is created with unanimous vote. Chief Justice Liahut moves to nominate Secretary Camara as chair of the Snacks for Finals committee Senator Nunez seconds. Secretary Camara is appointed as chair of the Snack for Finals committee with unanimous vote.
- F. Chief Justice-Report Given
- G. Chief Delegate-Report Given
- H. Historian-Report Given
- I. Commissioners/Senators-Reports Given

XII. Summary: Next meeting: December 05, 2014 2:00pm

XIII. Adjournment Meeting was adjourned at 4:35pm.

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