

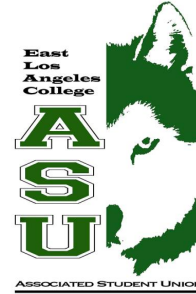
ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, April 17th, 2015

LOCATION: South Gate

TIME: 2:00p.m.



Meeting Minutes

- I. CALL TO ORDER:**
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	Gerson A. Liahut-Sanchez	Present
ASU Secretary	Yareli Contreras	Present
ASU Chief Justice	Alejandro Nunez Gutierrez	Present
ASU Chief Delegate	Ji In Lee	Present
ASU Treasurer	Lynnette Dolatre	Present
ASU Historian	Vanessa D. Venegas	Excused Absence
ASU Senator	Ingrid Jenelle Quiros	Unexcused Absence
ASU Senator	Alexander Gamino	Unexcused Absence
ASU Senator	Led Vera	Unexcused Absence
ASU Senator	Kawthar Moussaoui	Excused Absence
ASU Senator	Joshua Ibarra	Present
ASU Senator	Cherry Chen	Present
ASU Commissioner	Armando Tellez	Excused Absence
ASU Commissioner	Vince Catalan	Present
ASU Commissioner	Danny Carrillo	Unexcused Absence
ASU Commissioner	David Martinez	Excused Absence
ASU Commissioner	Eric Huynh	Unexcused Absence
ASU Commissioner	Yao He	Unexcused Absence
ASU Advisor	Sonia Lopez	Present

Quorum was not met at 2:02 p.m.

Recess occurred until quorum was met.

Roll call was taken again at 2:08 p.m.

Quorum was met.

- III. Approval of Minutes**
VP of Finance moves to approve. Treasurer seconds. Minutes approved unanimously.
- IV. Public Forum (2 Minutes)**
At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited
- V. Financial Report**

*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

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- A. Vice President of Finance—report given
- B. Treasurer’s Report—report given

VP of Finance moves to go out of natural orders of the day to entertain New and Unfinished Business and add chartering of clubs under AA. Seconded by Treasurer. Added and entertained unanimously.

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

AA. Chartering of Clubs—

- 1. Rhythm Club wishes to charter. None opposed. Chartered unanimously.
- 2. Design Club wishes to charter. None opposed. Chartered unanimously.
- 3. Adapting Innovative Perspective wishes to charter. None opposed. Chartered unanimously.
 - ❖ Natural orders of the days resume

VII. Action Item (5 Minutes/Item)

- A. Community Funding: Student Athlete Domestic Violence
VP of Finance moves to fund in the amount of \$500. Treasurer seconds. VP of Finance moves to postpone item to the end of the agenda. Treasurer seconds. Postponed.
- B. Inter-Board Funding: ASU Mentor
VP of Finance moves to fund in the amount of \$90. Treasurer seconds. None opposed. Item passes unanimously.
- C. Inter-Board Funding: Spring Final Snacks
VP of Finance moves to fund in the amount of \$500. Treasurer seconds. None opposed. Item passes unanimously.

VIII. Student Representation Fee (5 Minutes/Item)

- A. Feminist Majority Club Trip
VP of Finance moves to fund in the amount of \$14,000. Treasurer seconds. None opposed. Item passes unanimously.
- B. Inter-Board Funding: Spring General Assembly
VP of Finance moves to fund in the amount of \$6,500. Treasurer seconds. None opposed. Item passes unanimously.
- C. Inter-Board Funding: ASACC Summer Conference
VP of Finance moves to fund in the amount of \$10,000. Treasurer seconds. None opposed. Item passes unanimously.

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

- A. Respiratory Therapy: Exam Fees
BAC ONLY
- B. ESPA Campus Tour
VP of Finance moves to fund in the amount of \$1,000. Treasurer seconds. None opposed. Item passes unanimously.
- C. Match Funding: Sociology Club Pacific Sociology Association
VP of Finance moves to fund in the amount of \$500. Treasurer seconds. Amended to \$330 at BAC. Unanimously opposed. Item does not pass.
- D. Match Funding: AJ Club Banquet
Chief Justice moves to fund on the amount of \$2000. Chief Delegate seconds. Treasurer moves to extend time by 5 minutes. Executive VP moves to add the stipulation that the club turns in all proper deposit slips that add to \$5000. No second. Dies. Chief Delegate moves to add the stipulation that the club turns in all proper deposit slips that add to \$2000 within 15 working days from April 17th, 2015. VP of Finance seconds. VP of Finance

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moves to previous question. None opposed. Previous question considered. Item passes with added stipulation.

E. **Match Funding: Administration of Justice**

VP of Finance moves to fund in the amount of \$3000. Treasurer seconds. None opposed. Item passes.

X. Discussion Items (10 Minutes/Speaker)

A. **Kindergarten Walk 5/1**

Senator Ibarra moves to recess for 5 minutes. Chief Delegate seconds.

Meeting reconvenes at 3:30 p.m.

VP of Finance moves to go out of the natural orders of the day to re-entertain item AA under New and Unfinished Business. Treasurer seconds. None opposed. Re-entertained.

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

AA. ELAC Interesting Math Club wishes to charter. None opposed. Chartered.

VP of Finance moves to add and entertain Fiscal Office QuickBooks Accounting 2015 to Unfinished Business. Treasurer seconds. None opposed. Added and entertained.

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

F. **Fiscal Office QuickBooks Accounting 2015**

VP of Finance moves to fund in the amount of \$450. Treasurer seconds. None opposed. Item passes.

❖ Natural orders of the day resume

XIII. Discussion Items (10 Minutes/Speaker)

B. **Dream Resource Center**

None opposed to supporting the Dream Resource Center. Fully supported by the ASU Board.

XIV. Project updates/Assignments:

A. **ASU Elections 4/21-22**

B. **Food Giveaway 4/28**

VPF moved to add BB, Main Campus Food Giveaway. None opposed. Added.

BB. Main Campus Food Giveaway. 5/26 @ 12 p.m.

C. **Husky Bowl 5/21**

D. **Book Rental**

E. **Blood Drive**

XV. 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—report given.**

H. **Historian—report given.**

I. **Commissioners/Senators—reports given.**

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XVI. Summary: Next meeting: May 8th @ 2:00p.m

XVII. Action Items:

A. Student Athlete Domestic Violence

Re-entertained. VP of Finance moves to fund in the amount of \$500. Sen. Ibarra seconds.

None opposed. Item passes.

XVIII. Adjournment:

3:55 p.m.

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