

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Thursday, June 18th, 2015

LOCATION: ASU

TIME: 5:00p.m.



Minutes

- I. CALL TO ORDER:**
II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Roll Call
ASU President	Sonny Martinez	Excused
ASU Executive Vice President	Romel Lopez	Vacant
ASU Vice President of Finance	Gerson A. Liahut-Sanchez	Present
ASU Secretary	Yareli Contreras	Present
ASU Chief Justice	Alejandro Núñez Gutiérrez	Walked in @ 6:00
ASU Chief Delegate	Ji In Lee	Walked in at 5:16
ASU Treasurer	Lynnette Dolatre	Present
ASU Historian	Vanessa D. Venegas	Vacant
ASU Senator	Ingrid Jenelle Quiros	Present
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Present
ASU Senator	Kawthar Moussaoui	Vacant
ASU Senator	Joshua Ibarra	Excused absence
ASU Senator	Cherry Chen	Present
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Vince Catalan	Present
ASU Commissioner	Danny Carrillo	Present
ASU Commissioner	David Martinez	Vacant
ASU Commissioner	Eric Huynh	Present
ASU Commissioner	Yao He	Vacant
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

Treasurer Dolatre moves to adopt minutes. Second by Sen. Gamino. Minutes are adopted 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

- A. Vice President of Finance
Report given.
- B. Treasurer's 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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Report given.

Sen. Vera moves to recess for 45 minutes. Sen. Gamino seconds. None opposed. Recess is taken until 6:00 p.m.

Reconvene at 6:00 p.m.

VPF Liahut moves to add C. Additional Funds for Green Books and Scantrons, D. Book Rental Applications, and E. Misc. to the Action Items. None opposed. Items are added.

VI. Action Item (5 Minutes/Item)

A. Approval of Bylaws

Treasurer moves to add "Commissioner for ICA's," "VP of South Gate," and "Senator of Sought Gate" to the bylaws. Sen. Vera seconds. Positions added with an 11:2 and 1 abstention vote. VPF moves to even out the wages of all the VP's. Treasurer seconds. Item passes with a 10:4 vote. VPF moves to extend time by 10 minutes. Treasurer seconds. None opposed. Time is extended. Moved and seconded to strike VP of South Gate by Treasurer and VPF. None opposed. Stricken. Sen. Ibarra moves to increase Sen. And Comm. Stipend to \$75. Seconded by Comm. Tellez. Addition passes with a 9:4 vote and 1 abstention. VPF Liahut moves to approve bylaws with changes. Sen. Vera seconds. None opposed. Bylaws are approved and adopted with changes.

B. Additional Funds for Green Books and Scantrons

VPF Liahut moves to fund in the amount of \$299.75. Sen. Vera seconds. None opposed. Item passes unanimously.

C. Book Rental Applications

Chief Delegate Lee moves to fund in the amount of \$2500. Sen. Ibarra seconds. None opposed. Item passes unanimously.

D. Mini Conference Name Tags and Coffee Funds

VPF Liahut moves to fund in the amount of \$239.18. Chief Justice seconds. None opposed. Item passes unanimously.

E. Misc. Item.

VPF moves to fund in the amount \$450. Chief Justice seconds. None opposed. Item passes unanimously.

VII. Student Representation Fee (5 Minutes/Item)

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

IX. Discussion Items (10 Minutes/Speaker)

A. Book Rental

VPF moves to add that the Book Rental Committee has final say of what books are ordered. None opposed. Motion passes. Commissioner Tellez re-claims his chair position.

B. Banquet Awards

Recess is taken for 5 minutes to vote on awards. Reconvene at 6:55 p.m.

X. Project Updates/Assignments:

A. ASU Banquet

XI. Officer/Committee Reports (7 Minutes per officer)

A. President - report given.

B. Executive Vice President

C. Vice President of Finance- report given.

D. Treasurer- report given.

E. Secretary- report given.

F. Chief Justice - report given.

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- G. Chief Delegate- report given.
- H. Historian
- I. Commissioners/Senators- report given.

XII. **Summary: Next meeting:**

XIII. **Adjournment** @ 7:26p.m.

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