

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, March 20th, 2015

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



AGENDA Minutes

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

Position	Name	
ASU President	Sonny Martinez	Excused
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 Núñez Gutiérrez	Excused Absence
ASU Chief Delegate	Ji In Lee	Present
ASU Treasurer	Lynnette Dolatre	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Present
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Unexcused absence
ASU Senator	Kawthar Moussaoui	Present
ASU Senator	Joshua Ibarra	Walked in at 2:05
ASU Senator	Vacant	
ASU Commissioner	Armando Tellez	Walked in at 2:07
ASU Commissioner	Vacant	
ASU Commissioner	Danny Carrillo	Present
ASU Commissioner	David Martinez	Unexcused absence
ASU Commissioner	Eric Huynh	Present
ASU Commissioner	Yao He	Unexcused Absence
ASU Advisor	Sonia Lopez	Stand In Advisor Present

III. Approval of 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

Secretary Contreras moved to add Feminist Majority Club to Discussion Items. Senator Moussaoui seconded. Added. VPF Liahut moves to amend it to All Clubs in Bad Standing. None opposed. Added with amendment.

V. Financial Report

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

VPF Liahut moves to go out of the natural orders of the day to add Appointment of officers and chartering clubs to new and unfinished business. None opposed. Added and entertained

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

- A. Appointment of officers
 - Vincent Catalan for Comm. Of Arts, Humanities and Phy. Ed. None opposed. Appointed unanimously.
 - Cherry Chen for Senator of Cultural Diversity. None opposed. Appointed unanimously.
- B. Chartering of Clubs
 - o Game Club: wishes to charter. Chartered unanimously.
 - o ELAC Amateur Film Club: none opposed. Chartered unanimously.

❖ Return to natural orders of the day

VII. Action Item (5 Minutes/Item)

- A. Match Funding: Vision Club Meeting
 - Historian moves to fund in the amount of \$119.45. Treasurer seconds.
 - VPF Liahut moves to postpone action items a b and c to end of action items.
 - Historian seconds. Moved to end of action items
- B. Match Funding: Vision Club Meeting: Moved to end of action items.
- C. Match Funding: Vision Club Talent Show: Moved to end of action items.
- D. Match Funding: Administration of Justice: Treasurer moves to fund in the amount of \$3000. Chief Delegate seconds. Historian moves to postpone to end of action items. None opposed. Postponed to end of action items.
- E. Match Funding: AJ Club Banquet
 - Chief Delegate moves to fund in the amount of \$2000. Commissioner Carrillo seconds.
 - Treasurer moves to postpone until the next ASU meeting. Senator Ibarra seconds.
 - None opposed. Postponed.
- F. Match Funding: Association of Future Firefighters T-Shirts
 - Historian moves to fund in the amount of \$395.13. Commissioner Carrillo seconds.
 - VPF Liahut moves to previous question. Treasurer seconds. Move to previous question. None opposed. Item passes.
- G. Match Funding: Respiratory Therapy Club Exam Fees
 - VPF Liahut moves to fund in the amount of \$1900. Treasurer seconds. VPF Liahut moves to amend the amount from \$1900 to \$1478.15. Treasurer seconds. Roll call vote. Amendment passes. 10 yes, 4 no. VPF Liahut moves to previous question.
 - Treasurer seconds. None opposed. Item passes.

Treasurer moves to go out of the natural orders of the day on order to entertain Action Item N. Senator Quiros seconds. None opposed. Item entertained.

VIII. Action Item (5 Minutes/Item)

- N. Conference: Art History Club CSULA Symposium
 - Senator Quiros moves to fund in the amount of \$500. Treasurer seconds. Historian moves to add stipulation that all students attending the conference are paid ASU members. None opposed. Stipulation added. VPF moves to previous question. Chief Delegate seconds. None opposed to item. Item passes with added stipulation.

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❖ Natural orders of the day resume

H. Match Funding: SASA CADDE Conference

VPF Liahut moves to fund in the amount of \$2480. Historian seconds. Chief Delegate moves to add stipulation that all students attending this conference are ASU paid members. Senator Moussaoui seconds. None opposed. Stipulation added. Treasurer moves to previous question. VPF Liahut seconds. None opposed. Item passes.

I. Match Funding: Sociology Club Pacific Sociology Association

Commissioner Tellez moves to fund in the amount of \$500. VPF Liahut seconds. Amount was amended at BAC to \$330. VPF moves to table this item to Discussion Items, under bad standing. None opposed. Item is tabled to Discussion Items.

J. Match Funding: Accounting Club SFO Trip

Historian moves to fund in the amount of \$2571. Treasurer seconds. BAC amended amount to \$2540. VPF moves to amend back to original amount of \$2571. Treasurer seconds. None opposed. Amendment passes. Treasurer moves to previous question. VPF Liahut seconds. None opposed. Item passes with amendment.

K. Campus Tour: CSSA & Accounting Club SFO University Tour

VPF Liahut moves to divide item into K1 (CSSA) and K2 (Accounting), as two clubs cannot ask for one proposal. None opposed. Division of proposals passes.

K1. CSSA University Tour. VPF Liahut moves to fund in the amount of \$1000. None opposed. Item passes.

K2. Accounting Clubs SFO University Tour

Secretary Contreras moves to fund in the amount of \$1000. Secretary moves to previous question. Senator Moussaoui seconds. Moving to previous question does not pass. VPF Liahut moves to previous question. Treasurer seconds. Item taken to a vote. Item does not pass with 12 no's and one abstention.

L. Campus Tour: ELAC USGBC Sustainable Architecture Tour

VPF Liahut moves to fund in the amount of \$1299.74. Treasurer seconds. Amount amended to \$1000 at BAC. None opposed. Item passes.

M. Campus Tour: ESPA University Tour.

VPF Liahut moves to fund in the amount of \$1000. Senator Moussaoui seconds. Item postponed at BAC due to bad standing for the club. VPF Liahut moves to postpone to next ASU meeting. Treasurer seconds. None opposed. Item postponed.

O. Competition: Engineering Club Robogames 2015

Treasurer moves to fund in the amount of \$1610. VPF seconds. Club was given official first warning for posting violations. VPF Liahut moves to previous question. Treasurer seconds. None opposed. Item passes.

P. Community Funding: Respiratory Therapy Program Kick Butts Day 2015

Senator Moussaoui moves to fund on the amount of \$571.76. Treasurer seconds. VPF Liahut moves to previous question. Treasurer seconds. None opposed. Item passes.

Q. Community Funding: Sexual Assault Awareness Month

Treasurer moves to fund in the amount of \$1407.67. Historian seconds. None opposed. Item passes.

Gavel is passed to VPF Liahut.

R. Inter-board Funding: Lo Maximo

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Treasurer moves to fund in the amount of \$4000. Historian seconds. Amended to \$1000 at BAC. None opposed. Item passes.

Gavel is passed back to VP Lopez

A. Match Funding: Vision Club Meeting

Historian moves to fund in the amount of \$119.45. Treasurer second. VPF moves to suspend rules to address items A B and C at the same time. None opposed. Rules are suspended. Treasurer moves to previous question for all three items. None opposed. Items all pass.

B. Match Funding: Vision Club Meeting (\$342.50 approved)

C. Match Funding: Vision Club Talent Show (\$258 approved)

D. Match Funding: Administration of Justice

VPF Moves. Treasurer seconds. VPF moves to postpone to next ASU meeting. Secretary seconds. None opposed. Item is postponed until next ASU meeting.

VPF Liahut moves to go out of the natural orders of the day to entertain New and Unfinished Business, A. Not addressed.

❖ Natural orders of the day resume

VPF Liahut moves to add Accreditation to New and Unfinished Business and entertain. None opposed; added and entertained.

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

A. Accreditation.

Adopted with the revision of a comma.

Secretary Contreras moves to entertain Discussion Items. None opposed. Entertained.

IX. Discussion Items

A. Clubs in bad standing

Feminist Majority club- Chief Delegate moves to reinstate. VPS seconds. Reinstated with 10:3 vote

Sociology Club- Chief Delegate moves to reinstate. Treasurer seconds. Unanimously reinstated

ESPA- Chief Delegate moves to reinstate. Treasurer seconds. Unanimously reinstated

VPF Liahut moves to adjourn. Seconded by Treasurer. Meeting adjourned at 4:02 p.m.

X. Adjournment

Meeting adjourned at 4:02 p.m.

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