

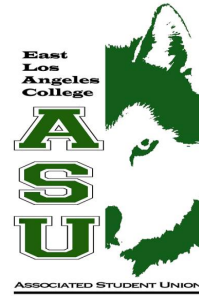
ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, May 8th, 2015

LOCATION: G1-301AB

TIME: 2:45 p.m. (correct time)



Meeting Minutes

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

<u>Position</u>	<u>Name</u>	<u>Roll Call</u>
ASU President	Somy 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 Núñez Gutiérrez	Present
ASU Chief Delegate	Ji In Lee	Excused Absence
ASU Treasurer	Lynnette Dolatre	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Excused Absence
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Present
ASU Senator	Kawthar Moussaoui	Unexcused Absence
ASU Senator	Joshua Ibarra	Excused Absence
ASU Senator	Cherry Chen	Unexcused Absence
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Vince Catalan	Excused Absence
ASU Commissioner	Danny Carrillo	Present
ASU Commissioner	David Martinez	Unexcused Absence
ASU Commissioner	Eric Huynh	Excused Absence
ASU Commissioner	Yao He	Unexcused Absence
ASU Advisor	Sonia Lopez	Present

Quorum was not met; recess was taken until quorum was met.

Quorum was met at 3:05 p.m.

- III. Approval of Minutes**
Historian moves for approval of the minutes; VP of Finance seconds. None opposed. Minutes are approved unanimously
- VP of Finance moves to add A. Senator and Commissioners Stipends and B. Club Activity/Event/Match Funding Deadline under New and Unfinished Business and Budget Approval under Discussion Items. EVP Lopez seconds. None opposed. Items added.

- 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

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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.

VP of Finance moves to add and entertain Chartering of Clubs to New and Unfinished Business. EVP Lopez seconds. None opposed. Added and entertained.

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

- A. Chartering of Clubs:
 - English Club wishes to charter. None opposed. Chartered unanimously.
 - History Circle wishes to charter. None opposed. Chartered unanimously.
- ❖ Natural orders of the day resume

VI. Financial Report

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

VII. Action Item (5 Minutes/Item)

- A. Match Funding: Sociology Club: North Cal University Trip\
 - Chief Justice Lee moves to fund in the amount of \$330. EVP Lopez seconds. None opposed. Item passes unanimously.
- B. Department Funding: ELAC Recognition Event
- C. Chief Justice Lee moves to fund in the amount of \$343.97. EVP Lopez seconds. Roll call vote taken. Item passes with a 9:2 vote.
- D. Inter-board Funding: Relaxation Week for Students
 - Senator Moussaoui moves to fund in the amount of \$300. Chief Justice seconds. EVP Lopez moves to extend time by 2 minutes. Senator Vera seconds. None opposed. Time is extended by 2 minutes. Historian moves to table to after BAC. Secretary Contreras seconds. Motion dies with at 10:1 vote. Item passes with at 6:5 vote.
- E. Ink Toner
 - VP of Finance moves to fund in the amount of \$140. Senator Vera seconds. None opposed. Item passes unanimously.

VIII. Student Representation Fee (5 Minutes/Item)

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

- A. Senator and Commissioners Stipends
 - Nominations and votes for stipends are taken.
 - Commissioner Tellez, Commissioner Carrillo, Commissioner Huynh, Senator Gamino, Senator Moussaoui, and Senator Vera are nominated.
 - Commissioners Tellez and Carrillo win their nominations with 10 votes each. Senators Gamino and Moussaoui win their nominations with 9 and 6 votes.
- B. Club Activity/Event/Match Funding Deadline
 - VP of Finance moves that the final deadline be May 15th, at 6:00 p.m. for all club receipts to be turn in in order for checks to be given out. Historian seconds. None opposed.
 - Deadline has been adopted.

Historian moves to add and entertain C. Clubs in Bad Standing under New and Unfinished Business. No second. Motion dies.

VP of Finance moves to re-entertain B. from New and Unfinished Business. None opposed. Item is re-entertained.

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

- B. Club Activity/Event/Match Funding Deadline

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VP of Finance moves to go out of the natural orders of the day and re-entertain Public Forum. Senator Vera seconds.

XI. Public Forum (2 Minutes)

VP of Finance moves to go out of the natural orders of the day to re-entertain Action Items and add E. HIT's CCS Ceremony. Senator Vera seconds. None opposed. Action Items are re-entertained and E. is added.

XII. Action Item (5 Minutes/Item)

E. HIT's CCS Ceremony

VP of Finance moves to add the stipulation that if the proposal passes, the amount of money disbursed is up to the discretion of BAC. Treasurer seconds. Historian moves to previous question. Commissioner Tellez seconds. None opposed. Move to previous question.

Stipulation is added. VP of Finance moves to previous question. Historian seconds. None opposed. Move to previous question. Item passes with a 9:1 vote.

❖ Natural orders of the day resume

XIII. Discussion Items (10 Minutes/Speaker)

A. Budget Approval

Historian Venegas moves to approval the fiscal year of 2015-2016 budget at \$210,000. VP of Finance seconds. None opposed. Unanimously approved.

XIV. Project updates/Assignments:

A. ASU Elections 4/21-22—Update given

B. Food Giveaway 4/28—Update given

C. Food Giveaway 5/26—Update given

D. Husky Bowl 5/21—Update given

EVP Lopez moves to add E. Banquet and F. Graduation to Project Updates. VP of Finance seconds. None opposed. Added.

E. Banquet—Update given

F. Graduation—Update given

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

XVI. Summary: Next meeting: TBA; e-mail from ASU President will be sent out.

XVII. Adjournment

Meeting adjourned at 4:28 p.m.

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