

ASSOCIATED STUDENT UNION SPECIAL MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, December 05, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.



SPECIAL MEETING AGENDA

- I. CALL TO ORDER: 2:00**
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	Qin Han Xia	Present
ASU Secretary	Maria Camara	Present
ASU Chief Justice	Gerson A. Liahut-Sanchez	Walked in @ 2:13
ASU Chief Delegate	Ji In Lee	Walked in @ 2:07
ASU Treasurer	Yuqing Fan	Present
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Present
ASU Senator	Alexander Gamino	Walked in @ 2:05
ASU Senator	Led Vera	Walked in @ 2:04
ASU Senator	Alejandro Nunez Gutierrez	Present
ASU Senator	Joshua E. Ibarra	Present
ASU Senator	Randy Urena	Present
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Walked in @ 2:03
ASU Commissioner	Yareli Contreras	Present
ASU Commissioner	David Martinez	Unexcused Absence
ASU Commissioner	Eric Huynh	Walked in @ 3:00
ASU Commissioner	Yao He	Present
ASU Advisor	Sonia Lopez	Present

- III. Approval of Minutes**
No minutes to approve.
- IV. Public Forum (2 Minutes)**
There was a public forum.
- V. Financial Report**
A. Vice President of Finance- Report Given
- VI. Action Item (5 Minutes/Item)**
A. Charter Clubs: Commissioner Contreras moves to Charter Clubs Secretary Camara seconds. French Club. chartering passes with unanimous vote.
B. Fund: Geology Club Fall Camping Trip: Senator Quiros moves to fund in the amount of \$809 Senator Nunez seconds. item passes with unanimous vote.

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- C. Fund: ESL Club Sea World Trip: Senator Vera moves to fund in the amount of \$952 Secretary Camara seconds. item passes with 11:5 votes. Yes votes: VPF Xia, Treasurer Fan, Secretary Camara, Chief Delegate Lee, Chief Justice Liahut, Historian Venegas, Commissioner Dolatre, Commissioner Contreras, Senator Nunez, Senator Quiros, Senator Urena. No votes: Senator Ibarra, Commissioner Tellez, Senator Vera, Senator Gamino, Commissioner He.
- D. Fund: Transfer Club University Tour: Treasurer Fan moves to fund in the amount of \$1,200 Chief Delegate Lee seconds. D1: ELAC Transfer Club \$1,00 for Campus Tour. Item passes with unanimous vote. D2: Match Funding: \$200. item passes with unanimous vote.
- E. Fund: Physics & Astronomy Club Fundraiser: Commissioner Contreras moves to fund in the amount of \$248 Senator Vera seconds. Chief Delegate Lee moves to add a stipulation that the club submit receipts before the next BAC meeting. Senator Nunez seconds. Senator Vera moves to extend time by two minutes Chief Delegate Lee seconds. extension of time did not pass with 10:5:1 Yes votes: Secretary Camara, Chief Justice Liahut, Chief Delegate Lee, Senator Vera, Senator Urena. No votes: VPF Xia, Treasurer Fan, Senator Quiros, Senator Gamino, Senator Nunez, Senator Ibarra, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Commissioner He. Abstain: Historian Venegas. stipulation is added with unanimous vote. item passes with added stipulation with unanimous vote.
- F. Fund: SASA Club CBT Workshop: Chief Delegate Lee moves to fund in the amount of \$100 Senator Vera seconds. item passes with unanimous vote.
- G. Fund: SASA Club T-Shirts: Secretary Camara moves to fund in the amount of \$171.45 Senator Vera seconds. item passes with unanimous vote.
- H. Fund: ELAC Respiratory Therapy Club Christmas Party: Commissioner Contreras moves to fund in the amount of \$514.50 Commissioner Dolatre seconds. item did not pass with 15:1 votes. Yes votes: Senator Quiros. No votes: VPF Xia, Treasurer Fan, Secretary Camara, Chief Justice Liahut, Chief Delegate Lee, Historian Venegas, Commissioner Dolatre, Commissioner Contreras, Senator Vera, Senator Nunez, Commissioner He, Commissioner Tellez, Senator Ibarra, Senator Gamino, Senator Urena.
- I. Fund: SASA Club Banquet: Chief Delegate Lee moves to fund in the amount of \$310.03 Senator Nunez seconds. Commissioner Dolatre moves to add a stipulation to replace the deposit slip that has the word donation Secretary Camara seconds. stipulation is added with unanimous vote. item with the added stipulation passes with unanimous vote.
- J. Fund: ESL Club Banquet: Senator Nunez moves to fund in the amount of \$2,000 Secretary Camara seconds. item was amended to \$987.75 to reflect only the receipts from our fiscal year. Commissioner Dolatre moves to extend time by five minutes Commissioner Contreras seconds. time is extended by five minutes with unanimous vote. Senator Nunez moves to extend time by five minutes Commissioner Contreras seconds. time is not extended with 11:4:2 votes. Yes votes: Treasurer Fan, Commissioner Contreras, Senator Nunez, Commissioner Huynh. No votes: VPF Xia, Secretary Camara, Chief Justice Liahut, Historian Venegas, Commissioner Tellez, Commissioner Dolatre, Senator Vera, Senator Gamino, Senator Quiros, Senator Urena, Commissioner He. Abstain: Chief Delegate Lee, Senator Ibarra. item passes with unanimous vote for the amended amount.
- K. Fund: Accounting Club End of Semester Dinner: Chief Delegate Lee moves to fund in the amount of \$1,475.86 Commissioner Dolatre seconds. item passes with unanimous vote.
- L. Fund: ESA Club End of Fall Semester 2014 Banquet: Chief Delegate Lee moves to fund in the amount of \$1,200 Secretary Camara seconds. item did not pass with unanimous vote.

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- M. Fund: Speech Team State Tournament: Senator Vera moves to fund in the amount of \$7,120.96 Commissioner Tellez seconds. Commissioner Dolatre moves to extend time by two minutes. Senator Nunez seconds. time is extended by two minutes with unanimous vote. Commissioner Dolatre moves to postpone until the February BAC meeting Chief Justice Liahut seconds. item is postponed by unanimous vote.
- N. Fund: Team Husky Garage Shell Eco Marathon: Historian Venegas moves to fund in the amount of \$7,760 Senator Ibarra seconds. item was amended to \$3,880. item passes for the amended amount with unanimous vote.
- O. Fund: Performance East KCACTF VIII Festival: Commissioner Contreras moves to fund in the amount of \$13,496 Commissioner Tellez seconds. item was amended to \$7,500. Commissioner Contreras moves to extend time by five minutes Senator Nunez seconds. time is extended by five minutes with unanimous vote. Commissioner Dolatre moves to add a stipulation that ASU only fund the 21 students competing Chief Justice Liahut seconds. stipulation is added with unanimous vote. item passes for the amended amount with the added stipulation with unanimous vote.
- P. Fund: ELAC ESGBC/Architecture Club Green Apple Day of Service: Chief Delegate Lee moves to fund in the amount of \$126.63 Commissioner Contreras seconds. Commissioner Dolatre moves to the previous question Senator Quiros seconds. item does not pass with unanimous vote.
- Q. Fund: ELAC ESGBC/Architecture Club Habitat for Humanity: Commissioner Contreras moves to fund in the amount of \$415 Commissioner Tellez seconds. Chief Justice Liahut moves to previous question Commissioner Dolatre seconds. item does not pass with unanimous vote.
- R. Fund: Respiratory Therapy Program Great American Smoke Out: Senator Ibarra moves to fund in the amount of \$161.31 Commissioner Tellez seconds. item passes with unanimous vote.
- S. Fund: 14th Annual Admin. of Justice ELAC ASU Thanksgiving Food Drive: Commissioner Contreras moves to fund in the amount of \$201.22 Senator Quiros seconds. item passes with unanimous vote.
- T. Fund: CalWorks/EOPS/CARE Winter Fest Celebration: Chief Delegate Lee moves to fund in the amount of \$1,000 Senator Quiros seconds. item passes with unanimous vote.
- Chief Justice Liahut moves to move out of the natural orders of the day to entertain New/Unfinished Business items A-E Commissioner Dolatre seconds. motion passes with unanimous vote.
 - Commissioner Contreras moves to recess for ten minutes Senator Nunez seconds. five minute recess is approved with unanimous vote.
 - Meeting is called back to order at 4:30
- U. Fund: ASU Jersey: Chief Justice Liahut moves to fund in the amount of \$1,400 Senator Nunez seconds. item passes with unanimous vote.
- V. Fund: Golden Angel Committee: Historian Venegas moves to fund in the amount of \$300 Chief Delegate Lee seconds. item passes with unanimous vote.
- President Martinez passes the gavel to Chief Justice Liahut.
- W. Fund: The Temple of Hip Hop (KRS-ONE Lecture): President Martinez moves to fund in the amount of \$2,500 Commissioner Dolatre seconds. item passes with unanimous vote.
- Chief Justice Liahut passes the gavel back to President Martinez.
- X. Fund: Graduation Theme Contest: Secretary Camara moves to fund in the amount of \$150 Chief Delegate Lee seconds. item passes with unanimous vote.
- Y. Fund: Release of Board's Stipend: Historian Venegas moves to fund in the amount of \$2,550 Chief Delegate Lee seconds. Chief Justice Liahut moves to previous question Chief

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Delegate Lee seconds. item is moved to previous question with unanimous vote. item passes with unanimous vote.

- Z. Fund: Husky Bowl: Commissioner Contreras moves to fund in the amount of \$5,007.19 Historian Venegas seconds. item passes with unanimous vote.
- AA. Fund: Snack for Fall/Winter Finals: Historian Venegas moves to fund in the amount of \$400 Secretary Camara seconds. item passes with unanimous vote.
- BB. Fund: Scantrons and Green Books: Secretary Camara moves to fund in the amount of \$400 Senator Nunez seconds. item passes with unanimous vote.
- CC. Fund: ASU Banquet Trip: Senator Nunez moves to fund in the amount of \$3,000 Secretary Camara seconds. item passes with unanimous vote.
- DD. Fund: Cash Boxes: Historian Venegas moves to fund in the amount of \$400 Commissioner Dolatre seconds. item passes with unanimous vote.
- EE. Fund: Canopies: Secretary Camara moves to fund in the amount \$1,500 Chief Delegate Lee. Secretary Camara moves to previous question Commissioner Dolatre seconds. item moves to previous question with unanimous vote. item passes with unanimous vote.
- FF. Fund: Christmas Decorations: No motion Action Item dies.

VII. Student Representation Fee (5 Minutes/Item)
VIII. New/Unfinished Business (5 Minutes/Speaker)

- A. Fund: Veteran's Day Celebration: Chief Justice Liahut moves to fund in the amount of \$400 Commissioner Dolatre seconds. Commissioner Dolatre moves to amend the amount to \$232.43 Commissioner Contreras seconds. amount is amended to \$232.43 with unanimous vote. item passes at the amended amount with unanimous vote.
- B. Fund: CSA UC Riverside: Senator Vera moves to fund in the amount of \$350 Secretary Camara seconds. item passes with unanimous vote.
- C. Fund: Nursing Club Banquet: Chief Justice Liahut moves to fund in the amount of \$2,315.16 Secretary Camara seconds. Commissioner Contreras moves to previous question Secretary Camara seconds. item moves to previous question with unanimous vote. item did not pass with 15:2 votes. Yes votes: VPF Xia, Senator Ibarra. No votes: Treasurer Fan, Secretary Camara, Chief Delegate Lee, Chief Justice Liahut, Historian Venegas, Commissioner Tellez, Commissioner Dolatre, Commissioner Contreras, Senator Vera, Senator Gamino, Senator Nunez, Senator Quiros, Senator Urena, Commissioner Huynh, Commissioner He.
- D. Fund: Engineering Club Society of Women Engineers Conference: Historian Venegas moves to fund in the amount of \$995.10 Commissioner Contreras seconds. Commissioner Dolatre moves to previous question Senator Quiros seconds. item moves to previous question with unanimous vote. item did not pass with unanimous vote.
- E. Fund: Phi Theta Kappa National Conference and College Tour: Chief Justice Liahut moves to fund in the amount of \$14,651 Secretary Camara seconds. item was amended to \$1,000. item passes for the amended amount with unanimous vote.

IX. Discussion Items (10 Minutes/Speaker)

- A. Food Trucks on Campus- Chief Justice Liahut moves to discuss food trucks on campus Secretary Camara seconds. Chief Justice Liahut moves to recommend implementation of a night food truck Senator Nunez seconds. Senator Ibarra moves to previous question Secretary Camara seconds. item moves to previous question with unanimous vote. item passes with unanimous votes. Chief Justice Liahut moves to create a Food Truck Investigation Committee Commissioner Contreras seconds. committee is created with unanimous vote. Commissioner Dolatre nominates Commissioner Contreras as chair of the Food Investigation Committee Senator Nunez seconds. Commissioner Contreras is appointed chair with unanimous vote.

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B. Board Members Stipend- Secretary Camara moves to discuss Board Members Stipend Chief Delegate Lee seconds. President Martinez recommends Senator Nunez and Commissioner Tellez. Chief Liahut moves to nominate Senator Nunez, Commissioner Tellez, Commissioner Dolatre, and Senator Ibarra. Historian Venegas nominates Commissioner Contreras. Senator Nunez and Senator Ibarra will receive the stipends with unanimous vote. Commissioner Tellez will receive the stipend with unanimous vote. Commissioner Contreras will receive the stipend with 9:6 votes.

X. Project updates/Assignments:

- A. South Gate Food Giveaway- Commissioner Tellez 11/18/14- Report Given
- B. General Assembly- President Martinez 11/14/14-11/16/14-Report Given
- C. Golden Angel Committee- Treasurer Fan 11/12/14-11/13/14- Report Given
- D. USB Drive Giveaway- Senator Quiros- Report Given
- E. ASU Fall Scholarship- Historian Venegas 11/10/14- Report Given
- F. Spring Graduation Committee- Historian Venegas-Report Given
- G. Lifestream Blood Drive- Senator Urena/Senator Ibarra 12/10/14- Report Given

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

- A. President- Report Given
- B. Executive Vice President- No Report
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given
- E. Secretary- No Report
- F. Chief Justice- Report Given
- G. Chief Delegate- Report Given
- H. Historian- Report Given
- I. Commissioners/Senators- Reports Given

XII. Summary: Next meeting: January 16th, 2014 2:00pm.

XIII. Adjournment Meeting was adjourned at 6:02pm.

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