

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, February 20th, 2015

LOCATION: RM. G1-301AB moved to G8-119

TIME: 2:45p.m.



MEETING MINUTES

- I. CALL TO ORDER:** Meeting is called to order at 2:00
II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Sonny Martinez	Present
ASU Executive Vice President	Romel Lopez	Walked in at 2:46 p.m.
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	Vacant	
ASU Historian	Vanessa D. Venegas	Present
ASU Senator	Ingrid Jenelle Quiros	Unexcused Absence
ASU Senator	Alexander Gamino	Present
ASU Senator	Led Vera	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Present
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	Present

Chief Justice Liahut moves to move out of the natural orders of the day to entertain Public Forum. Senator Gamino seconds. Public Forum is entertained with unanimous vote.

III. Public Forum (2 Minutes)

There was a public forum. ASU Commissioner Dolatre resigns.

Vice President Liahut moves to add and entertain the appointment of new executive board members under New and Unfinished Business. Chief Delegate Lee seconds. No opposals. New and Unfinished Business is entertained.

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

D. Appointment of new executive board members. Lynnette Dolatre seeks to fill the vacant Treasurer position. None opposed. Appointed unanimously.

*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

ASSOCIATED STUDENT UNION MEETING MINUTES

- E. Kawthar Moussaoui seeks to fill the position for Senator of Political Activism. None opposed. Appointed unanimously.
Joshua Ibarra seeks to fill the position for Senator of DSPS and Health and Safety. None opposed. Appointed unanimously.

❖ Natural orders of the day resume.

V. Approval of Minutes

VP of Finance moves to adopt the minutes. Chief Justice Nunez seconds. Minutes are adopted unanimously.

VI. Public Forum (2 Minutes)

VII. Financial Report

- A. Vice President of Finance- Report given
VP of Finance moves to add the Treasurer's Report under Financial Report. None opposed. Added unanimously.
- B. Treasurer's Report- Report given.

VIII. Action Item (5 Minutes/Item)

- A. Match Funding: Nursing Club Banquet
Secretary Contreras moves to fund in the amount of \$2693.35. VP Lopez seconds. Amount was amended to \$1145 at BAC. Secretary Contreras moves to postpone until the end of Action Items. Postponed unanimously.
- B. Match Funding: Women's History: Historian Venegas moves to fund the Kinesiology club in the amount of \$3,000. VP Lopez seconds. Item was postponed at BAC for lack of documentation. VP of Finance moves to extend time by 5 minutes. Secretary Contreras seconds. Time is extended by 5 minutes. Treasurer Dolatre moves to extend time by 2 minutes. Historian Venegas seconds. Time is extended by 2 minutes. Treasurer Dolatre moves to postpone until the next ASU meeting. Senator Ibarra seconds. Roll call vote: 8 no: 7 yes. Item is not postponed until next meeting. Treasurer moves to postpone item until the end of discussion items. Senator Vera seconds. VP of Finance moves to previous question. Senator Moussaoui seconds. Passes unanimously. Item is postponed until the end of discussion items.
- C. Community Funding: Chinese Students and Scholars Association: Senator Quiroz moves to fund in the amount of \$1392. EVP Lopez seconds. Historian Venegas moves to extend time by 5 minutes. Chief delegate seconds. None opposed. Time is extended by 5 minutes. Senator Vera moves to extend time by 5 minutes. Chief Justice Nunez seconds. None opposed. Time is extended by 5 minutes. VP of Finance Liahut moves to add the stipulation that \$1392 be used for auditorium fees if they are unable to get the fees waived and if the fees are waived, \$370 of their budget goes towards to their event. Senator Quiros seconds. Roll call vote is taken: 8 yes, 7 no. Stipulation is added. VP of Finance Liahut moves to previous question. Commissioner Tellez seconds. None opposed, item moves to previous question. Item with added stipulation passes unanimously.
- D. Community Funding: Lunar New Year Celebration: Historian Venegas moves to fund in the amount of \$1,700. EVP Lopez seconds. Senator moves to extend time by 2 minutes. Historian Venegas seconds. Roll call vote: 3 yes, 12 no. Extension of time by 2 minutes does not pass. Item passes unanimously.
- E. Community Funding: Black History Project: Senator Quiros moves to fund in the amount of \$3547. Amount was amended to 3191 at BAC. EVP Lopez seconds. VP of Finance moves to extend time by 3 minutes. Commissioner Carrillo seconds. Extension of time passes unanimously. VP of Finance moves to amend to the original amount of \$3547.

*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

ASSOCIATED STUDENT UNION MEETING MINUTES

Chief Delegate seconds. None opposed, BAC has been overridden and item is now back at its original amount of \$3547. Item passes unanimously.

Chief Justice Nunez moves to go out of the natural order of the day to entertain New and Unfinished Business, items A & B. EVP Lopez seconds. None opposed. New and unfinished Business, items A & B are entertained.

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

A. Match Funding: Physics and Astronomy Club: No motion. Item dies.

B. Competition Funding: State Tournament: Chief Justice Nunez moves to fund in the amount of \$7,120.96. Senator Moussaoui seconds. Amount was amended at BAC to \$2200. VP of Finance moves to extend discussion to a maximum of 15 minutes. Passes unanimously. Roll call vote: Item passes with 5 no's and 10 yes'.

❖ **Natural orders of the day resume.**

X. Action Items

F. Inter-board Funding: Graduation Stole: Chief Justice moves to fund in the amount of \$550. EVP Lopez seconds. Amount was amended at BAC to \$330. Item passes unanimously.

EVP Lopez moves to move out of the natural orders of the day to entertain **New and Unfinished Business**, and **add item F. Chartering of Clubs**. Chief Justice seconds. None opposed, New and Unfinished Business is entertained.

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

F. Chartering of Clubs: Karaoke Club. Karaoke Club wishes to get chartered as an official club recognized by the ASU. None opposed. Chartered unanimously.

❖ **Natural orders of the day resume.**

XII. Action Items

G. Inter-board Funding: Office Shelf Liner: Chief Justice Gutierrez moves to fund in the amount of \$35.84. Senator Hyunh seconds. VP of Finance Liahut moves to add the stipulation that the title is changed "Book Covers" for the Fiscal Office. Stipulation passes unanimously. Item with added stipulation passes unanimously.

H. Inter-board Funding: Scholarship Readers Appreciation: Senator Vera moves to fund in the amount of \$120. Senator Moussaoui seconds. Item passes unanimously.

I. Inter-board Funding: ASU Main Campus Food Giveaway: VP of Finance moves to fund in the amount of \$4,500. EVP Lopez seconds. Item passes unanimously.

J. Inter-board Funding: ASU South Gate Campus Food Giveaway: Chief Justice Nunez moves to fund in the amount of \$2,100. EVP Lopez seconds. Item passes unanimously.

End of Action Items has been reached. VP of Finance moves to re-entertain item B from Action Items: Women's History. Treasurer seconds. VP of Finance moves to post-poner until the beginning of Discussion Items. Chief Delegate seconds. None opposed. Action item is re-post-poned until the beginning of Discussion Items.

XIII. Student Representation Fee (5 Minutes/Item)

A. Inter-board Funding: South Gate Forum: Historian Venegas moves to fund in the amount of \$500. EVP Lopez seconds. Amount was amended to \$150 at BAC. Historian moves to previous question. Commissioner Tellez seconds. Passes unanimously. Item passes.

B. Inter-board Funding: Board of Trustees Candidate Forum: no motions. Item dies.

*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

ASSOCIATED STUDENT UNION MEETING MINUTES

VP moves for a 10 minute recess. None opposed. Recess is taken.

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

C. Inter-board Funding: Additional Funds for Business Cards: VP of Finance moves to fund in the amount of \$152.36. EVP seconds. Item passes.

XV. Discussion Items (10 Minutes/Speaker)

Item B from Action Items: Women's History. VP of Finance moves to amend the amount to \$2,500. Chief Delegate seconds. Amendment passes. Item passes with new amendment.

❖ Natural orders of the day resume.

- A. Food Truck- Implied moved and second to discuss. Discussion occurs.
- B. Bylaws- Implied moved and second to discuss. Discussion occurs.
- C. Board of Trustees Candidate Quorum 2/19- Implied moved and second to discuss. Discussion occurs.
- D. Guest Lecture: KRS1 2/24- Implied moved and second to discuss. Discussion occurs.
- E. Food Give Away 3/26- Implied moved and second to discuss. Discussion occurs. VPF moves for a committee to be created for this event. Treasurer seconds. VPF nominates Secretary as lead and Secretary nominates VPF as co-lead. None opposed. Committee created with leads.
- F. March in March 3/2- Implied moved and second to discuss. Discussion occurs.
- G. Chancellor Inauguration 4/2- Implied moved and second to discuss. Discussion occurs.
- H. ASU Elections 4/21-22- Implied moved and second to discuss. Discussion occurs.
- I. Food Giveaway 4/28- Implied moved and second to discuss. Discussion occurs.
- J. Kindergarten Walk TBA- Implied moved and second to discuss. Discussion occurs.
- K. ASU Ballot Counting 5/5- Implied moved and second to discuss. Discussion occurs.
- L. Husky Bowl 5/21- Implied moved and second to discuss. Discussion occurs. Historian moves to create committee. Chief Delegate seconds. VPF nominates Chief Delegate and EVP as leads. None opposed. Committee created with leads.
- M. President's Gala 5/21- Implied moved and second to discuss. Discussion occurs.
- N. Scholarship Banquet 5/28- Implied moved and second to discuss. Discussion occurs.
- O. Graduation 6/9- Implied moved and second to discuss. Discussion occurs.
- P. ASU Banquet 6/12- Implied moved and second to discuss. Discussion occurs.
- Q. Women's Heart Flash Mob 2/25- Implied moved and second to discuss. Discussion occurs.
- R. Transfer Student Success Conference 3/27- Implied moved and second to discuss. Discussion occurs. VPF moves to create committee. Historian seconds. None opposed, committee is created. President nominates Secretary as lead and Senator Vera and Senator Moussaoui as co-leads. None opposed, leads and co-leads are assigned.
- S. Book Rental- Implied moved and second to discuss. Discussion occurs. Commissioner Tellez moves to create committee. EVP Lopez seconds. Historian nominates herself as lead, Senator Quiros seconds. VPF nominates Commissioner Hyunh as co-lead. None opposed. Leads and co-leads are created.
- T. Student Trustee- Implied moved and second to discuss. Discussion occurs.

XVI. Project Updates and Assignments

XVII. Officer/Committee Reports

- A. President- Report Given
- B. Executive Vice President- Report Given
- C. Vice President of Finance- Report Given
- D. Treasurer- Absent
- E. Secretary- Report Given
- F. Chief Justice- Report Given

*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

ASSOCIATED STUDENT UNION MEETING MINUTES

- G. Chief Delegate- Absent
- H. Historian- Report Given
- I. Commissioners/Senators- Reports Given

XVIII. Summary: Next meeting: Friday, March 6th, 2015 @ 2:00p.m.

XIX. Adjournment Meeting was adjourned at 6:20 p.m.

* 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