

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, March 6th, 2015

LOCATION: RM. G1-301AB

TIME: 2:00p.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	Present
ASU Vice President of Finance	Gerson A. Liahut-Sanchez	Walked in at 2:05
ASU Secretary	Yareli Contreras	Present
ASU Chief Justice	Alejandro Núñez Gutiérrez	Present
ASU Chief Delegate	Ji In Lee	Walked in at 2:01
ASU Treasurer	Lynnette Dolatre	Walked in at 2:05
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	Kawthar Mousaoui	Walked in at 2:05
ASU Senator	Joshua Ibarra	Present
ASU Senator	Vacant	
ASU Commissioner	Armando Tellez	Unexcused absence
ASU Commissioner	Vacant	
ASU Commissioner	Danny Carrillo	Present
ASU Commissioner	David Martinez	Excused absence
ASU Commissioner	Eric Huynh	Present
ASU Commissioner	Yao He	Present
ASU Advisor	Sonia Lopez	Present

- III. Approval of Minutes**
Minutes now reflect that Lynnette Dolatre is the ASU Treasurer
- IV. Public Forum (2 Minutes)**
There was a public forum.
- V. Financial Report**
- A. Vice President of Finance gave a report.
 - B. Treasurer Dolatre gave a report.

Chief Justice moves to go out of the natural order of the day to entertain Action Item B. Chief Delegate seconds. None opposed. Action Item B is entertained.

- VI. Action Items (5 Minutes/Item)**
- B. Appointment of Officers- no one was appointed.

*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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VP of Finance moves to charter clubs. VP of Finance seconds. None opposed. Item entertained.

VII. Action Items (5 Minutes/Item)

- C. Chartering of Clubs: Stats Clubs wishes to get chartered. None opposed. Chartered unanimously. CRASS club wishes to get chartered. None opposed. Chartered unanimously. Christians on Campus wish to get chartered. None opposed. Chartered unanimously.

Chief Justice moves to go back to the natural orders of the day, Action Item A. Seconded by Chief Delegate.

- ❖ Natural Orders of the Day Resume

VIII. Action Items (5 Minutes/Item)

- A. Oath of Office: Board members, who had not already taken the Oath of Office, did so.
- D. Match Funding: ELAC Spanish Club: Open House: Chief Justice moves to fund in the amount of \$135. EVP seconds. Historian moves to extend time by 5 minutes. Treasurer seconds. Item passes unanimously.

Chief Justice moves to go out of the natural order of the day to re-entertain Public Forum. EVP seconds, none opposed. Public Forum is re-entertained.

IX. Public Forum (2 Minutes)

There was a public forum again.

- ❖ Natural orders of the day resume

X. Action Items (5 Minutes/ Item)

- E. Match Funding: Performance East's KCACTF Post Mortem Pizza Party: Historian moves to fund in the amount of \$300. Chief Justice Seconds. VPF moves to amend to \$147.23 from \$300. None opposed. Amount is amended. VPF moves to previous question. Senator Quiros seconds. None opposed. Item passes.
- F. Match Funding: ELAC Puente Club North CA Trip: Chief Justice moves to fund in the amount of \$1,240.47. EVP Lopez seconds. Item passes.
- G. Tour Funding: ELAC Puente Club North CA Trip: Chief Justice moves to fund in the amount of \$1000. EVP Lopez seconds. Item passes.
- H. Community Funding: ELAC USGBC Habitat for Humanity Volunteer Build: Historian moves to fund in the amount of \$415. EVP Lopez seconds. Item was postponed at BAC. Chief Justice moves to amend amount to \$365.40 from \$415. Amendment was added unanimously. Item passes with amendment.
- I. Community Funding: ELAC USGBC Green Apple Day of Service: Historian moves to fund in the amount of \$126.63. EVP Lopez seconds. Item passes.
- J. Inter-Board Funding: Dear Chavela Book Reading: Historian moves to fund in the amount of \$900. EVP Lopez seconds. Item passes.
- K. Inter-Board Funding: Fiscal Office ASU Checks: Chief Delegate moves to fund in the amount of \$1008.25 VPF seconds. Item passes.

XI. Student Representation Fee (5 Minutes/Item)

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

- A. Add: Accreditation: seconded by Chief Delegate. Added.

XIII. Discussion Items (10 Minutes/Speaker)

- A. Kindergarten Walk 5/1: ASU will provide walkie-talkies for the event.

XIV. Project Updates and Assignments

- A. Food Giveaway 5/4
- B. ASU Elections 4/21-22
- C. Food Giveaway 4/28
- D. Husky Bowl 5/21

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- E. TSSC 3/27
- F. Book Rental
- G. Blood Drive 4/13-15

XV. Officer/Committee Reports

- A. President- Report Given
- B. Executive Vice President- Report Given. Moves to create committee: Gold Line Metro Connection Committee. VPF seconds. EVP nominated chair by Chief Delegate.
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given

Historian moves to re-entertain Action Item C: Chartering of Clubs. None opposed. Item is re-entertained.

XVI. Action Items (5 Minutes/Item)

- C. Chartering of Clubs: Kinesiology Club wishes to be chartered. None opposed. Chartered unanimously.

VPF moves to add and entertain Kinesiology Club's Item L. None opposed. Item added and re-entertained.

XVII. Action Items (5 Minutes/Item).

- L. Match Funding: Kinesiology's Women's Month: VPF moves to fund in the amount of \$2000. EVP Seconds. Amount was amended to \$1500 at BAC. Treasurer moves to amend back to \$2000. Historian moves to previous question. Passes with 10:5 vote. Item passes with amendment to the amendment

Chief Justice moves to re-entertain Action Item C. None opposed. Action Item is re-entertained.

XVIII. Action Items (5 Minutes/Item)

- C. Chartering of Clubs: Non-Traditional Student Union wishes to be chartered. None opposed. Club is chartered.

❖ Natural orders of the day resume.

XIX. Officer/Committee Reports

- E. Secretary- Report Given. Minutes, including the minutes for 3/6/15, might be off because the recorder is not working well at the moment.
- F. Chief Justice- Report Given
- G. Chief Delegate- Absent
- H. Historian- Report Given
- I. Commissioners/Senators- Reports Given
- B. **Summary: Next meeting:** Friday, March 20th, 2015 @ 2:00p.m.

- C. **Adjournment** Meeting was adjourned at 4:04 p.m.

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