

ASSOCIATED STUDENT UNION SPECIAL MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, January 16, 2015

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

TIME: 2:00p.m.



SPECIAL MEETING AGENDA

- 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	Vacant	Vacant
ASU Chief Justice	Gerson A. Liahut-Sanchez	Present
ASU Secretary	Vacant	Vacant
ASU Chief Delegate	Ji In Lee	Excused Absence
ASU Treasurer	Yuqing Fan	Unexcused Absence
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	Alejandro Nunez Gutierrez	Present
ASU Senator	Vacant	Vacant
ASU Senator	Randy Urena	Unexcused Absence
ASU Commissioner	Armando Tellez	Present
ASU Commissioner	Lynnette Dolatre	Present
ASU Commissioner	Yareli Contreras	Present
ASU Commissioner	David Martinez	Walked in at 2:25
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 Gutierrez seconds. Public Forum is entertained with unanimous vote.

III. Approval of Minutes

Implied move to adopt the minutes from November 7th, 2014 and December 5th, 2014. Minutes were approved unanimously.

IV. Public Forum (2 Minutes)

There was a public forum. ASU Chief Justice Liahut resigns. ASU Commissioner Contreras resigns. ASU Senator Gutierrez resigns.

Executive Vice President Lopez moves to moves out of the natural orders of the day to entertain Action Items A and B. Commissioner Tellez seconds. Passes unanimously.

V. Financial Report

A. Vice President of Finance- Report Given

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VI. Action Item (5 Minutes/Item)

A. Vacant E-Board Positions:

- Gerson Liahut Sanchez wishes to fill the vacant Vice President of Finance position. He is appointed Vice President of Finance with a unanimous vote.
- Yareli Contreras wishes to fill the vacant Secretary position. She is appointed with a unanimous vote.
- Alejandro Nunez Gutierrez wishes to fill the vacant Chief Justice position. He is appointed with a unanimous vote.

B. Vacant Board Positions:

- Danny Carrillo wishes to fill the vacant Commissioner of Communications position. He is appointed with a unanimous vote.
- President Martinez continues on with the natural orders of the day,

C. Fund: California Sociological Association: Commissioner Tellez moves to fund in the amount of \$350 (amount was amended to \$215 at BAC): Senator Vera seconds. VP of Finance Liahut moves to previous question. Commissioner Tellez seconds. None opposed, item is taken to a vote. Item passes unanimously.

D. Fund: Green Books and Scantrons for Winter/Spring: Historian Venegas moves to fund in the amount of \$800. Seconded by Senator Vera. VP of Finance Liahut moves to add the stipulation that \$300 of this fund is spent for winter and \$500 is spent for spring. Chief Justice Gutierrez seconds. Commissioner Dolatre moves to previous question. VP of Finance Liahut seconds. Stipulation is added unanimously. VP of Finance Liahut moves to previous questions. Chief Justice Gutierrez seconds. Item with added stipulation passes unanimously.

E. Fund: Additional Funds for Business Cards: Historian Venegas moves to fund in the amount of \$200. Senator Gamino seconds. Commissioner Dolatre moves to postpone item until the next meeting. EVP Lopez seconds. Item is postponed until the next meeting.

F. Fund: Office Ink: VP of Finance Liahut moves to fund in the amount of \$450. Chief Justice Gutierrez seconds. Item passes unanimously.

VII. Student Representation Fee (5 Minutes/Item)

A. Fund: National Student Advocacy Conference: VP of Finance Liahut moves to fund in the amount of \$15,000. Chief Justice Gutierrez seconds. Item passes unanimously.

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

A. EVP Lopez moves to add item to the agenda in regards to coffee funds in the amount of \$500. Wishes to create a credit system with the fiscal office. VP of Finance Liahut seconds. Item added unanimously. Commissioner Dolatre moves to fund coffee for the ASU Coffee Sales in the amount of \$500. EVP Lopez seconds. Item passes unanimously.

IX. Discussion Items (10 Minutes/Speaker)

A. Food Trucks on Campus- VP of Finance Liahut moves to discuss. Commissioner Dolatre seconds. VP of Finance Liahut moves to postpone discussion until the next meeting. Commissioner Dolatre seconds. Discussion is postponed until the next meeting.

B. Club College/University Tours- VP of Finance Liahut moves to discuss. Senator Vera seconds. Discussion occurs.

C. Match Funding Paperwork Deadlines- VP of Finance Liahut moves to discuss. Commissioner Dolatre seconds. Secretary Contreras moves to create a 10 working day deadline for clubs to submit receipts to ASU after their event in order to receive their money. Commissioner Carrillo seconds. VP of Finance Liahut moves to amend the motion to 15 days. Chief Justice seconds. Amendment passes unanimously. EVP moves to amend the amendment to 30 days. Historian Venegas seconds. Roll call vote is taken. Amendment to the amendment does not pass with an 8:4 vote. VP of Finance Liahut

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moves to add the stipulation that the establishment of receipt deadline applies to all aspects of ASU related receipt returning business. Commissioner Dolatre seconds. Stipulation is added unanimously. Establishment of deadline for receipts to be turned in at 15 working days after event with the added stipulation that it is applied to all receipts being turned in with the added amendment that it is 15 days, not 10. Roll call vote is taken. Establishment for receipts with the added stipulation and amendment passes with a 10:2 vote. VP of Finance Liahut moves to re-entertain the discussion. Secretary Contreras seconds. VP of Finance Liahut moves to add the stipulation that the clubs who have not turned in their receipts after their event from the Fall Semester have a 15 working day deadline after the first ICC Meeting of the Spring Semester to submit receipts. Commissioner Dolatre seconds. The stipulation is added unanimously.

- D. First Week of Spring—Book Rental Assistance- Commissioner Dolatre moves to discuss. Secretary Contreras seconds. President Martinez mandates each ASU E-Board and Board member to complete his or her first week of Spring Semester mandatory office hours assisting in the Book Rental Program. If a member is not assisting in the Book Rental Program during their office hours, he or she will get a warning.
- E. Vote for Graduation Theme- Commissioner Huynh moves to discuss. Chief Justice Gutierrez seconds. ASU E-Board, Board and audience vote on Graduation Themes. VP of Finance Liahut moves for a ten (10) minute recess in order to tally the votes for the top three Graduation Themes. Chief Justice seconds. President Martinez calls a recess at 3:33 p.m. Meeting reconvenes at 3:45 p.m. Top three Graduation Themes are #4 in first place, #6 in second place and #7, #23 and #31 tied in third place.
- F. March in March- VP of Finance moves to discuss. Chief Justice seconds. Discussion occurred.

X. Project updates/Assignments:

VP of Finance Liahut moves to go out of the orders of the day to entertain item B from Officer/Committee Reports. Commissioner Huynh seconds. Motion passes.

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

A. President- Report Given

Chief Justice Gutierrez moves for a five (5) minute recess to check schedules. Senator Gamino seconds. Meeting reconvenes at 4:06 p.m.

ASU E-Board and Board Members signed up for Committee Meetings as follows:

- ELAC ESGC—President Martinez, EVP Lopez, VP of Finance Liahut
- Budget Committee—VP of Finance Liahut
- Accreditation Committee—President Martinez, VP of Finance Liahut, 2 spots available
- ESPC—Secretary Contreras. Senator Gamino is alternate
- Facilities Planning Committee—1 spot open
- Program Review and Liability—Commissioner Dolatre
- Technology Planning Meeting—EVP Lopez, Commissioner Carrillo
- Distance Ed. Committee—1 spot open
- Learning Assessment Committee—Secretary Contreras
- Enrollment Management Committee—Commissioner Huynh, Commissioner Tellez
- Student Success Committee—Senator Vera, Historian Venegas
- Work Environment Committee—EVP Lopez

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- Graduation Committee—Chief Justice Gutierrez, Historian Venegas, Senator Gamino, Commissioner Huynh. Commissioner Carrillo is alternate.
- Transfer Committee—Commissioner Martinez, Secretary Contreras
- Firestone Planning Committee—Commissioner Tellez, Senator Vera, Senator Gamino

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

XII. Summary: Next meeting: TBA at Winter Retreat.

XIII. Adjournment Meeting was adjourned at 4:40 p.m.

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