

ASSOCIATED STUDENT UNION MEETING MINUTES

1391 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, May 16th, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.

I. CALL TO ORDER: Meeting was called to order at 12:06p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President	Brian Sierra	Stepped out at 3:02p.m.
ASU Vice President of Finance	Bulk Lao	Present
ASU Treasurer	Yareli Valencia	Present
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Vacant Flor Martinez	Present
ASU Historian	Romel Lopez	Present
ASU Commissioner	Flor Martinez	
ASU Commissioner	Vanessa D. Venegas	Present
ASU Commissioner	Bowen Wang "Nick"	Excused Absence
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Excused Absence
ASU Senator	Ji In Lee	Present
ASU Senator	Yuqing Fan "arietta"	Excused Absence
ASU Advisor	Sonia Lopez	Present

Secretary Lopez moves out of order to entertain Discussion Items, Senator Logan seconds.

III. Discussion Items(10 minutes/speaker)

- A. Message From President M. Martinez Secretary Lopez moves to entertain item, Senator Logan seconds. President M. Martinez gives a presentation on his advocacy background, the Go East LA program involving Garfield High School, ELAC, and Cal State LA, he hopes that the campus becomes a stronger transfer institution where more amounts of students are accepted to a 4 year university. Also speaks on the new buildings that are being built in order to rid the bungalows to have a nicer campus as well as the new building to house the South Gate campus.

Natural orders of the day were resumed.

IV. Approval of Minutes

From 4/25/2014: Chief Justice Vargas makes corrections on the Public Forum. Bulk Lao makes corrections on the Chief Delegate position on the agenda. EVP Sierra moves to approve the minutes with corrections, Historian Lopez seconds. Minutes are approved unanimously.

V. Public Forum (2 Minutes)

- Israel Beltran: Apologizes for not attending the last ASU meeting to follow the stipulation. Three out of the five students that attended made it to the finals. Reports the ELAC Speech team placed 3rd place in nationals. They also have a fundraiser on May 29th.

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VI. Financial Report

- A. Vice President of Finance: Informs the board that the board is fully budgeted for the remainder of the year. Proposals from clubs will no longer be accepted. Money that is not used will be returned to the book rental program.
- B. Treasurer: Budget is up to date and created a deposit slip form that includes all the clubs and the amount each clubs have been funded.

VII. Action Item (5 Minutes/Speaker)

- A. Match Fund: Accounting Club “End of Semester Dinner”: Treasurer Valencia moves to fund in the amount of \$336.50, Senator Logan seconds. Funds will be used to recognize the hard work the club has put in throughout the year. Item passes with unanimous vote.
- B. Match Fund: ESL Club “Catalina Island Afternoon”: Senator Logan moves in the amount of \$1,000, Chief Justice Vargas seconds. ESL will join on a trip to help club members discover another part of California since some students are international students. Item passes with unanimous vote. .
- C. Inter-Board: Fund “Finals Week Snacks”: Historian Lopez moves in the amount of \$170, Senator Logan seconds. Fund will be used to purchase snacks to provide for students who are taking finals. Yes votes: VPF Lao, Treasurer Valencia, Secretary Lopez, chief Justice Vargas, Chief Delegate Martinez, Senator Logan, Senator Lee, Commissioner Venegas. No votes: EVP Sierra, Historian Lopez. Motion passes with 7:2 vote.
- D. Inter-Board: Fund “Food for ASU”: Chief Justice Vargas moves to fund in the amount of \$141,12, Secretary Lopez seonds. Funds are being reimbursed that were used to purchase food during a resolutions meeting for the Spring General Assembly. Funds will be used from Student Rep Fee. Item passes with unanimous vote.
- E. Inter-Board ; Fund “ASU Graduation Sashes”: Senator Logan moves to fund in the amount of \$350, EVP Sierra seconds. Funds will be used to purchase sashes for the board members that are graduating. Yes votes: EVP Sierra VPF Lao, Treasurer Valencia, Secretary Lopez, Chief Justice Vargas, Chief Delegate Martinez, Senator Logan, Senator Lee, Commissioner Venegas. No votes: Historian Lopez. Item passes with 8:1 vote.

VIII. New/Unfinished Business(5 minutes/speaker)

- A. Match Fund: ELAC SNA “ELAC SNA Summer Banquet ‘14”: Chief Justice Vargas moves to fund in the amount of \$2,168.01 Historian Lopez seconds. Funds will be used to celebrate the clubs new accomplishments and to welcome the students in the program. **Secretary Lopez moves for a 5 minute recess to verify the amount of the deposit slips, Senator Logan seconds. Natural orders of the day were resumed.** Item passes with unanimous vote.
- B. Match Fund: Respiratory Therapy Club “Respiratory Therapy Graduation Ceremony Class of 2014”: item was not entertained.
- C. Match Fund: SASA “CAADE Conference:Historian Lopez moves to fund in the amount of \$2,000. Chief Justice Vargas seconds. funds will be used to better understand the addiction studies.VPF Lao moves to add the stipulation that receipts must be turned in by May 22nd at 12pm in order to receive reimbursement, Historian Lopez seconds; stipulation is adopted with unanimous vote. Item passes unanimously with the stipulation.
- D. Match Fund: SASA “T-Shirts” Senator Lee moves to fund in the amount of \$500, Chief Justice Vargas seconds. Shirts were purchased for the club to represent themselves and the school at the CAADE conference. item passes with unanimous vote.

Senator Logan moves to add a new item, Chief Justice seconds. Item is added with unanimous vote.

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E. Match Fund: Vision Club “Banquet”: Senator Logan moves to fund in the amount of \$1,789.71, Chief Justice Vargas seconds. funds will be used to celebrate the clubs achievements. BAC removed 4479.50 because this amount was previously used to match fund. Secretary Lopez moves to amend the amount to \$1,310.21 Historian Lopez seconds; amendment is adopted with unanimous vote. Item passes with amendment unanimously.

F. Community Funding: CAOT Ceremony: Chief Justice Vargas moves to fund in the amount of \$350, Historian Lopez seconds. Funds will be used to provide a ceremony to those students receiving their certificates. Item passes with unanimous vote.

Natural orders of the day were resumed.

IX. Student Representation Fee(5 Minutes/Speaker)

A. Fund: ESPA “Know Your Rights”: Senator Lee moves to fund in the amount of \$180, VPF Lao. Funds were used to host an event at Main Campus to inform students of their rights as students. Item passes with unanimous vote.

Senator Logan moves to add an item to the agenda, VPF Lao seconds. item is added with unanimous vote.

B. Fund: ESPA “Know Your Rights”: Senator Lee moves to fund in the amount of \$135.40, Senator Lee seconds. This event was hosted at South Gate to inform students of their rights and information about illegal immigrants. Item passes unanimously.

X. Project updates/Assignments:: Reports given

Eduardo	Job Fair Committee (Maria, Martha, Daveon)
Brian	Husky Bowl* Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards
Yareli	-Tommy’s Event @ SG
Martha	General Assembly (May 2-4)
Evelyn	Elections (April 29th-30th)
Nick	President Martinez Networking Event
Kit/Flor/Vanessa	Graduation committee
Daveon	Banquet (June 13 th) -Basketball Team Celebration Event
Romel	Coffee committee (Nick/Evelyn) -Car Maintenance Workshop

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

- A. President: thanked everyone for their help and support he was glad to be selected to help in all the events.
- B. Executive Vice President: no report
- C. Vice President of Finance: Reports that every week there was been a lot off events but he is glad about the income. He will submit his report for the previous meetings. attended budgetary affairs committee meeting and there is a surplus of funds also reports on the committee being very supportive. Attended ESGC and is strongly recommending for students to participate in accreditation. Asks for the board to submit all paperwork needed before finals.
- D. Treasurer: Attended General Assembly and enjoyed the workshops. Attended student success committee that created a new pre0assessment test. In another student success committee they drafted their mission statement. Also enjoyed senior dat.

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- E. Secretary: Attended General Assembly and did not really enjoy the workshops she attended but she did enjoy the overall conference. Attended ESGC where the new deputy presented their report in which the RAVE program officially changed their name. Informs the officers that they do not have to submit their reports for this meeting but must submit report for previous meetings. Says she did not enjoy senior day. Volunteered in the dunk tank for the husky bowl
- F. Chief Justice: Informs the board about the differences between virtual committees and grievances.
- G. Chief Delegate: Attended the graduation committee and a MC was selected and two student speakers were selected. Asks for volunteers for graduation events. Also attended the diverse committee in where the committee encourages students to take online courses in order for students to transfer and get their AA. Also attended general assembly and enjoyed the conference.
- H. Historian: Attended general assembly and attended for a former board member. Says he enjoyed being in the board this year and hopes to improve next year.
- I. Commissioner Venegas: Reported on attending general assembly and enjoyed herself and learned new stuff. Attended the Student Success committee in where they are still trying to figure out their mission statement and a new method of how to take the assessment test is being tried. Also helped in the husky bowl participating in soda smash and the dunk tank.
- J. Senator Logan: Attended the job fair which was a good event. Attended senior day in where he thinks it could've been better with organization. Attended Dia de Los Ninos in where it was a good success and children enjoyed themselves.
- K. Senator Lee: Thanks the board for their participation in the husky bowl and hopes her experience helps her for next year. Says general assembly was an overwhelming experience

Past Reports:

- VPF Lao: ESGC Meeting Report March 10, 2014 FPSC is looking into how the ad kiosks came to college and who decides what is advertised. I provided invitations to everyone to the Chinese American Education Association Fundraising Banquet. Martha explained Covered California Event at ELAC.
ESGC Meeting Report March 24, 2014 Human Resource Committee Policy is examined and voted on with the following amendments of giving more seats to all constituents.
ESGC Meeting Report April 28, 2014 Ms. Laura E. Ramirez is elected co-chair of ESGC meeting. Go Print Policy is discussed and is sent back with recommendations from the committee to create structure for printing on campus.
ESGC Meeting Report May 12, 2014 Discussed Go Print Policy, TPSC Bylaws, and ESGC Summer Schedules
BUDGET COMMITTEE Report April 21, 2014 Discussed 2014-2015 College Budget Forum in May. Went over 2013-2014 Campus Balance.
BUDGET COMMITTEE Report March 17, 2014 Revenue Reports for Shared Governance in order to better monitor cash revenue of various activities on campus.
Program Review and Viability Committee April 29, 2014 Human Resource Committee Approved, Validation Work by Campus Committees is underway, a lot of PRVC still need to be completed very time consuming.
- Treasurer Valencia Student Success: Date: April 2nd, 2014 The committee is currently trying to revise their mission statement to make it concise and clear what their goals are. Moreover, the committee also touched on the subject of increasing student participation in the FYI program. They hope that new schedule changes and the addition of more classes will amplify student participation.

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- Senator Logan: Job Fair Committee Meeting Report (Feb 18th, 2014) Ana Torres the chair of the job fair committee designated specific tasks based on what department you were in. ASU were asked to help with promotions and advertisement.
Job Fair Committee Meeting Report (March 4th, 2014) This meeting was more focused on the various locations on where the job fair should take place. The Event itself will be on Thursday, May 1st from 9am-1pm
Job Fair Committee Meeting Report (March 18th, 2014) The committee chair wanted updates on their specific task to see where they stand in terms of marketing, employers, workshops, and the raffle items.
Violence intervention Team (V.I.T.) March 25th, 2014 The VIT committee wanted to finish up the calendar for Sexual assault awareness month for the month of April. Also to make sure that all the volunteers are on time to table.
Job Fair Committee Meeting Report (April 1st, 22nd, & 29th) These meetings were more focus on updates of the subcommittees of their duties, the amount of employers, gathering banners, draft and completed flyer, music for the event, and food for the employers.

XII. Next meeting: TBA : Meeting was set to May 23rd at 2:00pm.

XIII. Adjournment: Senator Logan moves to adjourn the meeting at 4:35 pm, Secretary Lopez seconds. Meeting is adjourned with unanimous vote.

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