

ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

1391 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, May 23rd, 2014

LOCATION: RM. G1-301AB

TIME: 2:00p.m.

I. CALL TO ORDER:: Meeting was called to order at 2:13p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President	Brian Sierra	Excused Absence
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	Flor Martinez	Present
ASU Historian	Romel Lopez	Walked in at 2:30p.m.
ASU Commissioner	Vanessa D. Venegas	Present
ASU Commissioner	Bowen Wang "Nick"	Left at 3:40 p.m.
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Present
ASU Senator	Ji In Lee	Present
ASU Senator	Yuqing Fan "arietta"	Left at 3:40p.m.
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 5/16/2014: Chief Justice Vargas moves to approve the minutes Senator Logan seconds. minutes are approved unanimously.

IV. Public Forum (2 Minutes)

No public forum

V. Financial Report

- A. Vice President of Finance: VPF Lao explains there is enough money to fund current items on agenda if approved
- B. Treasurer: presents an updated database report

VI. Action Item (5 Minutes/Speaker)

- A. Charter Clubs Secretary Lopez moves to charter, Chief Delegate Martinez seconds
 - Phi Theta Kappa: chartered with unanimous vote
- Senator Logan moves to return \$300.39 to their account commissioner venegas seconds. yes votes: Treasurer, Chief Delegate, Historian, Commissioner Venegas, Commissioner Wang, Senator Logan, Senator Fan. No votes: Secretary, Chief Justice, Senator McKnight. Abstention: VPF, Senator Lee. Motion passes with 7:3:2 votes.

* 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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- B. Match Fund: Dream Weavers: Senator McKnight moves to fund in the amount of \$200, Secretary seconds. item passes unanimously.
- C. Match Fund: Dream Weavers: Senator Logan moves to fund in the amount of \$250, Secretary seconds. item passes unanimously.
- D. Match Fund: VELAC “VELAC Bowling Event”:: Secretary Lopez Moves to fund in the amount of \$400 Senator Logan seconds. item passes unanimously.
- E. Inter Board: Fund “ASU Awards” : Chief Justice moves in the amount of \$500 Senator Lee seconds. item passes with unanimous vote.
- F. Select Senator(s) and Commissioner(s) Stipends: Senator Logan moves to entertain this item, Secretary seconds. commissioner Venegas is rewarded the stipend with unanimous vote. Commissioner Wang is rewarded the stipend with 7:4:1 votes. Yes votes: Chief Delegate, Commissioner Wang Senator McKnight, Senator Lee, Senator Fan Historian, Treasurer. No votes: Secretary, Chief Justice, Commissioner Venegas, senator Logan. Abstentions: Vice president of Finance.
- G. Approve Budget For 2014-2015: Senator Logan moves to approve the budget in the amount of \$210,000, VPF seconds. budget is approved unanimously.

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

VPF moves to add to the agenda “Meeting Preparations”, Senator Lee seconds. Item is added unanimously.

A. Inter Board: Fund “Meeting Preparations: Secretary Lopez moves to fund in the amount of \$48.51, Chief Justice seconds. item passes unanimously.

VIII. Discussion Items (10 Minutes/Speaker)

Senator Lee moves to add to the agenda “Banquet” Chief delegate seconds

A. Banquet: Secretary moves to discuss, senator McKnight seconds. Location was discussed during this item as well as name of the event.

IX. Student Representation Fee(5 Minutes/Speaker)

VPF add item on the agenda “Tri National Conference”, historian seconds. item is added unanimously

A. Tri national conference: Chief Justice moves to add \$1,000 to the previous amount asked for, Secretary seconds. amount is added with unanimous vote.

Secretary moves to add to the agenda “LACCD Training” VPF seconds. item is added to the agenda unanimously.

B. LACCD Training: VPF moves to add to the previous amount \$17.51, Commissioner Venegas seconds. item passes with unanimous vote.

X. Project updates/Assignments:: Reports given

Yareli	-Tommy’s Event @ SG
Nick	President Martinez Networking Event
Kit/Flor/Vanessa	Graduation committee
Daveon	Banquet (June 13 th)
Romel	-Car Maintenance Workshop

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

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- D. Treasurer: report given
- E. Secretary: report given
- F. Chief Justice: report given
- G. Chief Delegate: report given
- H. Historian: report given
- I. Commissioners/Senators: reports given

XII. Next meeting: TBA

- XIII.** Adjournment: Senator Logan moves to adjourn the meeting at 4:10, Treasurer seconds. Meeting is adjourned unanimously.

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