

# ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

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1391 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, June 27, 2014

**LOCATION:** RM. G8-119

**TIME:** 1:30p.m..

**I. CALL TO ORDER:** Meeting was called to order at 1:50 p.m.

**II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Excused Absence
<del>ASU Executive Vice President</del>	<del>Brian Sierra</del>	<del>Vacant</del>
ASU Vice President of Finance	Bulk Lao	Present (Chair)
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	Left at 2:30p.m.
ASU Commissioner	Vanessa D. Venegas	Present
ASU Commissioner	Bowen Wang "Nick"	Present
<del>ASU Senator</del>	<del>Daveon Logan</del>	<del>Vacant</del>
ASU Senator	Nick McKnight	Present
ASU Senator	Ji In Lee	Present
ASU Senator	Yuqing Fan "arietta"	Present
ASU Advisor	Sonia Lopez	Present

- A quorum was met

**III. Approval of Minutes**

From 5/23/2014: Historian moves to adopt the minutes Senator McKnight seconds. minutes are approved with unanimous vote.

**IV. Public Forum (2 Minutes)**

No public forum

**V. Financial Report**

- Vice President of Finance: Reports that the book rental program has an added \$10,000 for the next fiscal year.
- Treasurer: Reports that budgets were sent by email and everything is up to date for the last report.

**VI. New/Unfinished Business(5 minutes/speaker)**

- Fund: Additional funds for transfer reception: Historian moves to fund in the amount of \$92.25 Senator McKnight seconds. item passes with unanimous vote.
- FundL Additional funds for office supplies: Chief Justice moves in the amount of \$354.18, Secretary seconds. item passes with unanimous vote.
- Zfund: Additional funds for coffee supplies: Chief Justice moves to add in the amount of \$115.70 Secretary seconds. item passes with unanimous vote.

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D. Fund: Additional Funds for Hospitality: Secretary moves to fund in the amount of \$300/27 Senator McKnight seconds. item passes with unanimous vote.

E. Reinstate Funds for CRASS : Historian moves to reinstate in the amount of \$350 Senator Lee seconds.

A 5 minute recess was taken during this item. Senator McKnight moves for a recess Treasurer seconds. A 5 minute recess was taken with 7:2 votes. Yes votes: Chief Justice, Senator McKnight, Historian, Senator Fan, Commissioner Wang, Chief Delegate, Commissioner Venegas. Treasurer. No votes: Senator Lee, Secretary.  
Meeting resumed at 2:10

E. Reinstate funds for CRASS: Motion passes with 7:2 votes. Yes votes: Chief Justice, Senator Fan, Commissioner Wang, Senator Lee, Chief Delegate, Commissioner Venegas, Secretary. No votes: Senator McKnight, Treasurer

Senator McKnight moves to add item to the agenda "Food for Parliamentary Training" Treasurer seconds. item is added with unanimous vote.

F. Food for Parliamentary Training: Senator McKnight moves in the amount of \$108.29, Commissioner Venegas seconds. item passes with unanimous vote.

Senator McKnight moves to add the item "Greenbooks and Scantrons" to the agenda, Commissioner Venegas seconds. item is added with unanimous vote.

G. Greenbooks and Scantrons: Senator Lee moves to fund in the amount of \$327.00 Senator McKnight seconds. item passes with unanimous vote.

## VII. Discussion Items (10 Minutes/Speaker)

## VIII. Student Representation Fee(5 Minutes/Speaker)

## IX. Officer/Committee Reports (7 Minutes per officer)

- A. President: No report
- B. Executive Vice President: vacant
- C. Vice President of Finance: Report given
- D. Treasurer: no report
- E. Secretary: report given
- F. Chief Justice: no report
- G. Chief Delegate: no report
- H. Historian: no report
- I. Commissioners/Senators: reports given

## X. Next meeting: TBA

XI. Adjournment: Senator Lee moves to adjourn the meeting at 2:45 p.m. Treasurer seconds. meeting was adjourned with unanimous vote.