

# ASSOCIATED STUDENT UNION MEETING MINUTES

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, March 21, 2014

LOCATION: RM. G1-301AB

TIME: 12:00 p.m.

**I. CALL TO ORDER:** Meeting was called to order at 12:00p.m.

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

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President	Brian Sierra	Present
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	Excused Absence
ASU Chief Delegate	Maria Pacheco	Present
ASU Historian	Romel Lopez	Present
ASU Commissioner	Flor Martinez	Present
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Present
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

From 3/7/2014: Vice President of Finance Lao moves to adopt the minutes Senator Logan seconds. Minutes are adopted with unanimous vote/

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

- Transfer Reception: Representative (Junior) makes announcement of a transfer reception for students transferring. Guests may bring one guest to the reception. Transferees will be awarded with certificates along with an honor chord.

**V. Financial Report**

- A. Vice President of Finance: Report Given. Budget is up to date
- B. Treasurer: Report Given. Budget is up to date.

**VI. Action Item (5 Minutes/Speaker)**

- A. Appoint New Board Members: Secretary Lopez moves to entertain, Senator Logan seconds.
  - Vanessa D. Venegas: Wants to be appointed Commissioner of Communications. Vanessa D. Venegas is appointed with unanimous vote.
  - Ji In Lee "Kit": Wants to become Senator at Large . Ji In Lee is appointed with unanimous vote.
- B. Charter Clubs: No clubs were in need of chartering.
- C. Oath of Office: Senator McKnight moves to entertain, Secretary Lopez seconds. Members in need of taking their oath of office take their oath.
- D. Community Funding: Chicano Studies Department "2<sup>nd</sup> Annual Cinco de Mayo Event": Senator Logan moves to fund in the amount of \$7,000, Secretary Lopez seconds. Secretary Lopez moves to table this item to the end of action items, Senator McKnight seconds. Item is tabled with unanimous vote.
- E. Community Funding: Transfer Center "Transfer Student Reception": Historian Lopez moves to fund in the amount of \$1,000, Senator McKnight seconds. Funds will be used for hospitality at the reception while transfer students are honored. Item passes with unanimous vote.
- F. Match Funding: Accounting Club "Science Center Museum & USC Tour": Senator McKnight moves to fund in the amount of \$1,191, Secretary Lopez. Funds will be used to take club and non club members to USC anf also to the IMAX theater. Item passes with 6:4 votes.

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- G. Inter-Board: Fund "ASU Coffee": Secretary Lopez moves to fund in the amount of \$100 Senator McKnight seconds. Funds will be used to continue the sell of coffee in Student Activities. Item passes unanimously.
- H. Inter-Board: Fund "Fourth Annual 'Take Back the Night'": Historian Lopez moves to fund in the amount of \$750, Secretary Lopez seconds. Funds will be used for "Take Back the Night" event that focuses on sexual assault awareness within the community. Motion passes unanimously.
- I. Inter-Board: Fund "I Voted' Stickers for Elections": Senator Logan moves in the amount of \$146.65, Chief Delegate Pacheco seconds. Vice President of Finance Lao notes that Student Rep Fee funds will be used for this item. Funds will be used to promote voting on the day of elections. Item passes with unanimous vote.
- J. Inter-Board: Fund "In-N-Out Event": Vice President of Finance moves to fund in the amount of \$4,500, Secretary Lopez seconds. Funds will be used to give free burgers to current paid ASU members. Secretary Lopez notes that all help will be needed on this event since there will also be the blood drive on the same day. Item passes unanimously.
- K. Inter-Board: Fund "Job Fair Snacks": Senator Logan moves to fund in the amount of \$500, Senator McKnight seconds. Funds will be used to provide snacks for students who will be attending the Job Fair. Item passes with unanimous vote.

*Historian Lopez moves for a 5 minute recess, Senator Lee seconds. A 5 minute recess is taken with unanimous vote.*

*Meeting resumes at 12:47 p.m.*

- L. Inter-Board: Fund "Tommy's Event at South Gate Campus": Commissioner Venegas moves to fund in the amount of \$2,000, Secretary Lopez seconds. Funds will be used to host an event at the South Gate Campus. Item passes with unanimous vote.
- D. Community Funding: Chicano Studies Department "2<sup>nd</sup> Annual Cinco de Mayo Event": Secretary Lopez moves to fund in the amount of \$7,000, Senator Logan seconds. Item was amended to \$3,500 at BAC. Vice President of Finance Lao moves to amend the item to \$3,500, amendment passes with 7:2 votes. Funds will be used to celebrate Cinco de Mayo where different types of music and dancers will be present. Item passes with the amended amount unanimously.

## **VII. Student Representation Fee(5 Minutes/Speaker)**

- A. Fund: "Spring General Assembly": Treasurer Valencia moves to fund in the amount of \$6,250, Vice President of Finance Lao seconds. Funds will be used to take 9 students and the advisor to the Spring General Assembly held in Los Angeles. Item passes with unanimous vote.

**Senator Logan moves out of order to entertain Reports, Secretary Lopez seconds. Motion passes with unanimous vote.**

## **XI Officer/Committee Reports**

H. Historian: On March 4<sup>th</sup> I went to the WEC subcommittee meeting, which they talked about the new building being ready by the beginning of next year. ELAC will be looking for a new vendor to sell food out of the cafeteria in the building. There is a kitchen in that cafeteria that is 3,000 sq. feet. There is talk of starting a culinary course here in ELAC. We are requesting for the vending machines here on campus to have healthier choices for students. There is a request for more security cameras by the bike racks to help reduce property theft here on campus.

On March 18<sup>th</sup> I went to the WEC subcommittee meeting and they addressed the following subjects. The vending machines have started to have more healthy choices on campuses are also labels what's healthy and what is not. The reason that they complied so soon is their contract is up next year. The policy on smoking has been amended E-cigarettes are part of the smoking policy. Where should the smoking area be and how many smoking areas should be on campus. President Martinez attended this meeting and cleared up some rumors they will not be a culinary course at ELAC at least no time soon. But ELAC is open to any vendors

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willing to come set up shop at this campus. There was a survey and students want to be offered heartier food, but a fast food prices.

*Senator McKnight moves out of order to entertain New/Unfinished Business, Commissioner Venegas seconds. Motion passes with unanimous vote.*

**VIII. New/Unfinished Business**

- A. Match Funding: Physics & Astronomy Club “UCLA Dark Matter Symposium” : No show.
- B. Inter Board: Fund “Northern California University Tour” (Puate): Moved by Secretary Lopez in the amount of \$1,000, seconded by Senator Logan. Funds will be used to find a tour of universities in the northern region on behalf of Puate. Motion passes with unanimous vote.
- C. Match Funding: Puate Club “Northern California University Tour”: Senator Logan moves in the amount of \$802, Secretary Lopez seconds. Puate club is asking for the remaining balance to fund their trip. Item passes with unanimous vote.
- D. Competition Funding: Architecture Club “Design Village”: Secretary Lopez moves to fund in the amount of \$4,000, Senator McKnight seconds. Representative asks for the amount to be reduced to \$2,000. Vice President of Finance notes that the amount was amended at BAC to \$2,000. Chief Delegate moves to amend the amount to \$2,000, Commissioner Venegas seconds. Item passes with unanimous vote with the amended amount.
- E. Community Funding: CalWorks “Dia de Los Ninos/Celebrating Children’s Day”: Secretary Lopez moves to fund in the amount of \$2,500, Senator McKnight seconds. Vice President of Finance notes this item was amended to \$2,000. Executive Vice President moves to amend the amount to \$2,000, Vice President of Finance Lao seconds amendment passes with 6:2 vote. Funds will be used to host an event for students to celebrate children days in where their families will be in attendance since the child care center is a vital part for some students on campus. Item passes with unanimous vote.

*Natural orders of the day were resumed.*

**IX. Discussion Items(10 Minutes/Speaker): No items**

**X. Project updates/Assignments: Reports given**

Eduardo	Job Fair Committee (Maria, Martha, Daveon)
Brian	ASU pamphlets March 12 <sup>th</sup> ) -Husky Bowl* (Maria)(May 8 <sup>th</sup> ) Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards(
Yareli	In The Eyes Of The Artist -Tommy’s Event
Martha	General Assembly (May 2-4) -Hoodies (Romel)
Evelyn	In-N-Out (April 15 <sup>th</sup> ) -Elections (April 29 <sup>th</sup> -30 <sup>th</sup> )
Maria	Graduation committee (Martha)
Daveon	Banquet (June 13 <sup>th</sup> )
Romel	Coffee committee (Nick/Evelyn)

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

- A. President: Asks for updated contact list
- B. Executive Vice President: Clubs in bad standing

Circle K international	ELAC Health and Beauty	Entrepreneurship Club
Technology and information	GBC	Rhythm Club
HIT	Math Club	

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MECHA	Respiratory Therapy	
Sacnas	SER	

*Meeting was moved out of order to re-entertain Public Forum by Vice President of Finance seconded by Senator Logan. Motion passes with 7:1 vote.*

I. Public Forum:

- Speech Team: Representative, Nicholas Montero announces the great turnout and the awards received at their competition. They received 2 bronze, 6 silver, and the Top Speaker award.

*Natural orders of the day were resumed.*

C. Vice President of Finance: Report Given

D. Treasurer: Report Given

E. Secretary: Attended ESGC on 3.10 where there was a discussion on the regulations for the maruqeas and how to display messages to the public. President hopes to become strong partner with UCLA to increase the acceptance and transfer rate. Attended graduation on 3/13 the MC flyer was discussed as well as how the guest speaker would be chosen and who would get to choose; the committee or the academic senate.

F. Chief Justice

G. Chief Delegate:

Shared Governance Council Committee: The meeting primary focus was the “New Project Management Program” that will begin next year. The program will allow the campus to have more control over the companies that get hired. This new program extends its arm to new and small companies. Student Success Program is a special (reserve) funding for colleges. This program is believed to increase student success by creating/allocating more programs for students. Library building upgrade is running as schedule. The furniture has been selected.

Job / Career Fair: The committee hopes to reach over 50 local employers /agencies /CTE departments that can attend the job fair event. ASU is to help create promote the event by promoting within our social media.

Graduation Committee: Slogan has been selected. The committee wishes to find a female graduation speaker. ASU has decided to go with last year’s photographer. The committee also suggested looking into possibly hiring a photo booth. MC tryouts to begin next month. The committee is to begin creating bylaws for next years graduation committee. These changes will increase participation and will create a set budget for graduation.

H. Historian: Report given and reflected on the minutes.

I. Commissioners/Senators: Reports given.

**XII.** Next meeting: April 4<sup>th</sup>, 2014 @ 12:00p.m.:

**XIII.** Adjournment: Executive Vice President moves adjourn the meeting at 2:07p.m., Secretary Lopez seconds. Meeting is adjourned unanimously