

# ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, December 6, 2013

LOCATION: RM. G1-301AB

TIME: 12:00 p.m.



**I. CALL TO ORDER:** Meeting was called to order at 12:02 p.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	Present
ASU Chief Delegate	Maria Pacheco	Present
ASU Historian	Mary A. Meza	Excused Absence
ASU Commissioner	Romel Lopez	Present
ASU Commissioner	Stephanie Morales	Excused Absence
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Present
ASU Senator	Erika Nupia	Present
ASU Advisor	Sonia Lopez	Present

- Quorum was established

**III. Approval of Minutes**

From 11/15/2013: Vice President of Finance Lao moves to adopt the minutes, Executive Vice President Sierra seconds. Minutes are adopted unanimously.

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

Entertained at a later time.

**V. Financial Report**

- A. Vice President of Finance: presents the budget as of November 12, 2013 which is \$26,275.45. Money from ASU Promotions was reallocated to Multicultural Activities (\$2,256).
- B. Treasurer: grouped items in correlation to items approved in the BAC agenda as well as a budget in general of everything spent so far.

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

- A. **Appoint New Board Members W/ Oath Of Office** Executive Vice President Sierra moves, Chief Justice Vargas seconds. Members who are in need to take the oath of office took the oath of office.
- B. **Charter Clubs:** no clubs were in need of chartering
- C. **Community Funding: Administration of Justice "Christmas Toy Giveaway":** Senator McKnight moves to fund in the amount of \$1,300, Secretary Lopez seconds. Secretary Lopez

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moves to tables this item to the end of action items, Chief Delegate Pacheco seconds. Item dies later due to absence of representative.

- D. **Community Funding: Dream Weavers “Study Tips 101”:** Chief Delegate Pacheco moves to fund in the amount of \$300, Executive Vice President Sierra seconds. Representative speaks on a workshop they hosted which involved study tips and stress management for finals in which incentives were given. This event was presented to foster youth and high school seniors within the community. Vice President of Finance Lao informs the board that this amount was amended at BAC to \$150 due to ASU providing students with the same materials the club is asking for. Representative informs the club that the total cost for this event was \$231.17. Executive Vice President Sierra moves to amend the amount to \$231.17, Senator Nupia seconds, ammendment is added with unanimous vote. Secretary Lopez moves to fund with the amended amount of \$231.17, Vice President of Finance Lao seconds. Motion carries with a unanimous vote.
- E. **Community Funding: Engineering Club “Human Powered Vehicle Challenge”:** Secretary Lopez moves to fund this item in the amount of \$9,355.77, Executive Vice President Sierra seconds. President Vargas informs that the amount was amended at BAC to \$5,000. Representative is asking for funds to attend an upcoming competition in San Jose, CA, they are asking for funds to purchase tools they need for their competition. Vice President of Finance Lao moves to amend the amount to \$5,000, Commissioner Lopez seconds, amount is amended unanimously. Item passes with 6:5 votes due President Vargas breaking 5:5 tie.
- F. **Community Funding: H.I.T. Club “Toy Drive Funds”:** Senator Nupia moves to fund in the amount of \$500, a second was not made, therefore item died.
- G. **Community Funding: E.L.A.C./New Life Family Church “Knotts Berry Farm Trip”:** Senator Nupia moves to fund in the amount of \$2,000, Senator McKnight seconds. Representative was not present. Item does not pass unanimously,
- H. **Community Funding: Respiratory Club “3<sup>rd</sup> Annual Christmas Party”:** Chief Delegate Pacheco moves to fund in the amount of \$750, Executive Vice President Sierra seconds. Representative informs that the club will be hosting a Christmas party for the CalWorks families, funds will be used for food, entertainment, and some decorations. A stipulation that funds should solely be used for ELAC students was added at BAC. Secretary Lopez moves to add the stipulation that funds shall be used for ELAC students and community members, Executive Vice President Sierra seconds, stipulation is added with a unanimous vote. Motion carries with the stipulation with unanimous vote.
- I. **Match Fund: Economic Students Association “E.S.A. Banquet”:** Secretary Lopez moves to fund in the amount of \$452.07, Chief Delegate Pacheco seconds. Representative informs that funds will be used for their fall banquet to show appreciation to club members who have helped throughout the semester.
- J. **Match Fund: E.L.A.C. Health and Beauty Club “ELAC Outdoor Dining Experience”:** Motion was not made therefore item does not get entertained.
- K. **Match Fund: International Student Club:** Motion was not made therefore item was not entertained.
- L. **Match Fund: International Student Club “Future Club Activities”:** Motion was not made therefore item was not entertained.
- M. **Match Fund: VELAC “Club T-shirts”:** Executive Vice President Sierra moves to fund in the amount of \$455.00, Senator Nupia seconds. Representative informs that funds will be used to purchase T-Shirts to help veterans adjust to civilian life and give awareness to the club. Item passes unanimously,
- N. **Match Fund: Vision Club “Club T-shirts”:** Senator Logan moves to table this item to the end of “Action Items”, Executive Vice President Sierra seconds. Item is tabled with 6:5 votes with President Vargas breaking 5:5 tie.
- O. **Fund: “2014 Planners for E-Board”:** Chief Justice Vargas moves to fund in the amount of \$72.00, Executive Vice President Sierra seconds. Funds will be used to purchase agendas for the

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Executive Board members since they did not receive agendas for the present academic year. Motion dies with a 3:7 vote.

*Executive Vice President Sierra moves out of order to entertain New and Unfinished Business, Vice President of Finance Lao seconds. Motion passes unanimously.*

### X.New/Unfinished Business

- A. **Match Fund: E.S.L. Club “Disneyland Trip”**: Chief Justice Vargas moves to fund in the amount of \$3,000, Executive Vice President seconds. Representative explains that their club would like to go to a banquet. A five minute recess was taken in order for the club to organize their item due to a change in location. Secretary Lopez moves to amend the name of the event to “Queen Mary Banquet” Executive Vice President Sierra seconds. Item passes with a unanimous vote.
- B. **Match Fund: Mecha de ELAC “Mecha Statewide Conference”**: representative was not present. Item was not entertained\

*Chief Justice motions to move out of order to entertain Public Forum, Senator Logan seconds. Motion passes with a 8:4 vote.*

### IV.Public Forum (2 Minutes)

- A. **AT&T: Representative would like ASU to promote their services and let students know they receive a 10% discount when using their services.**
- P. **Fund: “Lunar New Year 2014 Festival”**: Vice President of Finance moves in the amount of \$5,000, Chief Delegate Pacheco seconds. Funds will be used to celebrate the Chinese New Year during the Spring semester in order to bring awareness to different cultures. Secretary Lopez moves to amend the amount to \$3,000, Chief Justice Vargas seconds. Item passes with a unanimous vote with the amended amount.
- Q. **Fund: “USB Flash Drive Giveaway for ASU Members”**: Commissioner Lopez moves to fund in the amount of \$1,500, Secretary Lopez seconds. Flash drives will be given away to students that are in the Deans Honor List and on the Presidents Honor List. Students will receive a flash drive when they provide proof of honor. Secretary Lopez moves to add the stipulation that USBs should be given solely to ASU members on the Deans Honor Roll and Presidents Lists, Executive Vice President Sierra seconds, stipulation is added unanimously. Item passes unanimously with the stipulation.
- R. **Fund: “Electric Stoves for Clubs”**: Executive Vice President Sierra moves to fund in the amount of \$600, Secretary Lopez seconds. Clubs decided to try out electric grills to use for the Spring semester. Two grills be purchased as a test run as well as cleaning supplies. Item passes unanimously.
- S. **Fund: “Batteries for ASU Calculators, Megaphones, and Office Products”**: Senator McKnight moves to fund in the amount of \$154.90, Senator Logan seconds. Batteries will be purchased for the electronics we have in the office that are in need of having their batteries changed. Item passes unanimously.
- T. **Fund: “Student Toy Giveaway”**: Senator Logan moves to fund in the amount of \$1,800, Senator McKnight seconds. Toys will be given to children during the holidays. Item did not pass due to S-2 regulations.
- U. **Release: “ASU Stipends”**: Senator Logan moves Senator McKnight seconds in the amount of \$5,100. Stipends will be given to the executive board members along with stipends for commissioner and senators that are chosen to be awarded. Item passes with a 8:1 vote.
- N. **Match Fund: Vision Club “Club T-shirts”**: Chief Justice Vargas moves in the amount of \$479.50, Senator Logan seconds. Funds will be used to purchase shirts for their club in order to

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promote their club and bring awareness to the club as well as the campus. Item passes with a unanimous vote.

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

**A. Fund: Winter Retreat:** Secretary Lopez moves to fund in the amount of \$4,000.00m, Chief Delegate Pacheco seconds. A retreat will be held to plan out the Spring semester as well as reviewing the constitution for the new board members. The location is still to be determined. Motion passes with a unanimous vote.

**VIII. Discussion Items(10 Minutes/Speaker)**

No items

**IX. Project updates/Assignments**

Projects are due to report next meeting unless stated otherwise

Brian	-ASU pamphlets -iPad Giveaway(Maria) Smoking vs. Non-smoking committee (Daveon/Erika/Nick)
Yareli	“In the Eyes of an Artist” event- <b>completed</b>
Martha	Hoodies (Romel)
Mary	ELAC app
Romel	Car maintenance workshop- <b>completed</b> Coffee Committee(Nick/Evelyn)
Bulk	Cork boards/Poster Boards
Maria	Graduation Slogan(Stephanie) Christmas (Martha) –Credit Card Cube
Erika	Laptop Giveaway- <b>completed</b>
Stephanie	Snacks & Scantron/Greenbooks for finals week

**X. New/Unfinished Business**

*Secretary Lopez moves to add under new and unfinished business “The selection of Commissioners/Senators to receive stipends”, Executive Vice President Sierra seconds.*

**C. “The Selection of Commissioners/Senators to Receive Stipends”:** President Vargas decides to release stipends to one commissioner and two senators. Commissioner Lopez receives one stipend. Senator McKnight and Senator Logan receive stipends. Stipends are given with a unanimous vote

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

- A. President:** Reports that this year has been an emotional rollercoaster and a lot of changes were made but he is glad that everything worked out. Wishes everyone good luck in finals. Attended ESGC where many things were discussed, such as the limit of units for students to take for the semester, also concerns about the locks around campus was discussed.
- B. Executive Vice President:** Reports on picking winners in the ICC meeting for the Ipad giveaway due to a violation. Three names were picked in case of the first two winners do not respond. Did not attend any committee meetings. Wishes everyone good luck in finals.
- C. Vice President Of Finance:** Reports on attending the Budgetary Affairs Committee in where the budget was presented (\$10 million). They also made a recommendation to hire more faculty members. Evaluations in the committee were made to improve the committee. Also suggests moving the next meeting date and wishes everyone good luck in finals.

