

ASSOCIATED STUDENT UNION SPECIAL MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, January 17, 2014

LOCATION: RM. G8-119

TIME: 1:30 p.m.

I. CALL TO ORDER

Meeting was called to order at 1:38p.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	Excused Absence
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Maria Pacheco	Excused Absence
ASU Historian	Vacant	Vacant
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	Excused Absence
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 12/6/2013: Minutes were adopted unanimously.

IV. Public Forum (2 Minutes)

No public forum

V. Financial Report

A. **Vice President of Finance: Presents** an up to date budget. Money was moved around due to items not being approved or amounts being changed. Unused funds will be allocated back to the accounts.

B. **Treasurer:** Reports that she will email a report due to errors she needs to fix from the previous report.

VI. Action Item (5 Minutes/Speaker)

A. **Appoint New Board Members:** Vice President Lao moves, Senator Logan seconds. President Vargas explains members will not be appointed due to their ineligibility in order for candidates to go through a trial to get experience in the vacant position. Members will be appointed in the next meeting.

B. **Community Funding: Dream Weavers “Outreach”:** Chief Justice Vargas moves to fund in the amount of \$3,650, Senator Logan seconds. Item did not pass at BAC due to S-2 regulations as well as supporting documents not presented. Item does not pass unanimously.

C. **Match Funding: E.L.A.C. Health & Beauty “EHBC Celebration for Achievement”:** Item was not entertained.

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- D. Match Funding: E.L.A.C. SNA “Winter Banquet”:** Vice President of Finance Lao moves to fund in the amount of \$2,000, Senator Logan seconds. Jorge Lang, club president, explains the club celebrated their completion of the semester and all their successes. Item passes unanimously.
- E. Community Funding: Engineering Club “Shell Eco Marathon”:** Vice President of Finance Lao moves to fund in the amount of \$9,908.59, Vice President Sierra seconds. Representative hopes to get funded in order to participate in this competition which is something new to their club in order to get experience at a higher level. President Vargas announces that the amount was amended at BAC to \$6,000. Vice President of Finance Lao moves to amend the amount to \$6,000, Commissioner Lopez seconds, and amendment passes with a unanimous vote. Item passes unanimously with the amended amount.
- F. Competition Funding: F.A.S.T. Huskies “Shell Eco Marathon”:** Vice President Sierra moves to fund in the amount of \$7,880, Chief Justice Vargas seconds. President Vargas announces that in order to be fair to both clubs asking to be funded in the same event; the amount was amended to \$6,000 at BAC. Chief Justice Vargas moves to amend the amount to \$6,000, Vice President of Finance Lao seconds, amount was amended unanimously. Representative informs the club this event will provide an opportunity to receive an internship and better opportunities for their club, club has previously fundraised. Item passes with the amendment unanimously.
- G. Community Funding: Feminist Majority Club “Billie J. Moore”:** Senator McKnight moves to fund in the amount \$5,000, Senator Logan seconds. Vice President of Finance Lao announces that the amount was amended to \$2,500 at BAC in order for the club to have an opportunity to fundraise the remaining amount. Representative explains that this event will help promote Women’s History Month, the speaker was a former coach who helped coach the women’s basketball team in the 1996 Olympics in where they won a silver medal. Vice President of Finance Lao moves to amend the amount to \$2,500, Senator Logan seconds, and amendment is adopted with a unanimous vote. Item passes with the amended amount unanimously.
- H. Community Funding: V.E.L.A.C. “Veterans Day Event”:** Vice President of Finance Lao moves to fund in the amount of \$513.18, Senator Logan seconds. Representative Jade Wong, asks about the amount that was requested as opposed to final costs of the receipts that were approved. Advisor Lopez informs Ms. Wong that certain items on the receipts will not be covered by ASU. Ms. Wong continues to speak on the item. And informs that this event celebrated veterans in the community as well as finding better ways to communicate with veterans. Item passes unanimously.
- I. Inter-board: Fund “Book Rental ‘Due Date’ Sticker”:** Commissioner Lopez moves to fund in the amount of \$100 Vice President of Finance Lao seconds. Vice President of Finance Lao presents the item and explains that these stickers will be put on the front cover of the book so students will not forget to turn in the book so they will not forget to turn in their book. Item does not pass 2:5.
- J. Inter-board: Fund “Community Discount Cards”:** Senator Logan moves to fund in the amount of \$1,250 Senator McKnight seconds. Senator Logan presents the item and informs the board that these discount cards gives deals at places near the campus which will be distributed to current ASU members since they do pay for their fees and serves as a form of outreach to students. Item passes with unanimous vote.
- K. Inter-board: Fund “Costco Wholesale Membership”:** Senator McKnight moves to fund in the amount of \$115 Senator McKnight seconds. Vice President of Finance Lao presents the item and informs the board that the Costco membership that ASU has, has expired so it needs to be renewed in order to buy snacks for events. Item passes with unanimous vote.
- L. Inter-board: Fund “Ear Pieces for Walkie Talkies”:** Commissioner Lopez moves to fund in the amount of \$450, Senator Logan seconds. Vice President Lao presents the item that new ear pieces will be purchased in order to prevent safety hazards when hosting events. Item passes with 6:1 vote.

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- M. Inter-board: Fund “Food for ASU Board”:** Senator Logan moves to fund in the amount of \$60.71, Commissioner Lopez seconds. Senator Logan presents the item and informs the board that this will be served as a reimbursement to Advisor Lopez since she provided food for those members who helped organize the books for the book rentals during winter. Item passes 6:1 vote.
- N. Inter-board: Fund “Winter ‘Finals Week’ Snacks”:** Senator Logan moves to fund in the amount of \$100, Commissioner Lopez seconds. Senator Logan presents the item and informs the board that snacks will be distributed to ASU students during the winter semester. Item passes with unanimous vote.
- O. Inter-board: Fund “ELAC ASU Coffee Sales 2014”:** Senator Logan moves to fund in the amount of \$154, Commissioner Lopez seconds. Commissioner Lopez presets the item and informs the board that ASU will be selling coffee to provide coffee for students in a more convenient location as opposed to having to go to the Husky Store located on the other side of campus. Item passes with 6:1 vote.
- P. Inter-board: Fund “Wireless Speaker”:** Senator McKnight moves to fund in the amount of \$1,050, Senator Logan seconds. Vice President of Finance presents this item and informs the board that speakers will be used for bigger events to reach out to more students. Item passes with 6:1 vote.
- Q. Inter-board: Fund “Scantrons and Greenbooks”:** Commissioner Lopez moves to fund in the amount of \$436, Senator Logan seconds. Chief Justice Vargas presents on the item and informs the board that this will be a reimbursement to continue the tradition of providing scantrons and greenbooks for ASU students during finals. Item passes with unanimous vote.

VII. Student Representation Fee(5 Minutes/Speaker)

No items.

VIII. Discussion Items(10 Minutes/Speaker)

No items.

IX. Project updates/Assignments: All project update reports are due at the next meeting unless stated other wise

Eduardo	March in March
Brian	-ASU pamphlets Husky Bowl*(Maria) -iPad Giveaway*(Maria)- Completed -Battle of the Bands*(Martha) Smoking vs. Non-smoking committee (Daveon/Erika/Nick)
Martha	Hoodies (Romel)
Romel	Coffee Committee(Nick/Evelyn)
Bulk	Cork boards/Poster Boards
Maria	Graduation Slogan(Stephanie) -Credit Card Cube
Nick	-Softball Tournament -USB giveaway
Daveon	-Midnight Volleyball -Movie Night
Members Needed	Snacks & Scantron/Greenbooks for finals week ELAC app

X. New/Unfinished Business

Vice President of Finance moves to add Dream Weavers “Study Tips 101” as an item, Executive Vice President Sierra seconds. Item was added unanimously.

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A. Dream Weavers "Study Tips 101": Vice President of Finance Lao moves to add an additional amount of \$14.15, senator McKnight seconds. President Vargas explains that this amount was previously amended but there was an additional cost which was not added. Item passes unanimously.

Vice President of Finance moves to add Fund: "Additional Funds to Arts Press" as Item B, Senator Logan seconds. Item is added unanimously.

B. Fund: "Additional Funds for Arts Press": Vice President of Finance moves to fund in the amount of \$45, Senator Logan seconds. An additional amount is needed in order to purchase DR forms which are used to release funds. Item passes with 6:1 vote.

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

- A. President:** President Vargas begins his report discussing AB1358 which is legislation approved May 2013 and took affect in January 2014, this will allow schools to increase the current student rep fee in order to represent more students and have more funding. He also reports on the blood drive in which no one attended but hopes people show up to the next drive. He also reports on the large amount student transit passes were. Reports on machines to help give to students. Reports on a band willing to play for free in order to bring awareness to his band. Also reports on having an event for Black History Month.
- B. Executive Vice President:** Executive Vice President Sierra reports on ICC meeting dates for spring 2014 have been set and will be held on Thursdays at 12pm in the Foyer since the Recital Hall was not working out for clubs.
- C. Vice President Of Finance:** Vice President of Finance Lao reports on BAC meetings being set to Wednesdays.
- D. Treasurer:** Treasurer Valencia reports she had a great winter break.
- E. Secretary:** absent
- F. Chief Justice:** Chief Justice Vargas looks forward to finishing the year strong and hopes there will not be any special elections.
- G. Chief Delegate:** absent
- H. Historian:** vacant
- I. Commissioner Lopez:** Reports on attending a special FPSC meeting in which a company was chosen to overlook all projects going on in campus which will make changes to the staff who are building the structures. Also reports on hoping to make another event that involves the CARE program.
- J. Senator McKnight:** Reports on attending ESGC where President Martinez hopes to make ADELANTE the first program students must attend before joining FYC the Facilities Planning committee reported where furniture in the new buildings have not been ordered due to the previous mistake in the F7 building also made a comment that Campus News misinformed and misquoted the committee that the P3 building was not safe, also there were no Sheriffs on duty at the South Gate campus for two hours. Hopes that everyone passes their Winter class if they are taking one.

XII. Next meeting: TBA

- XIII. Adjournment:** Chief Justice Vargas moves to adjourn the meeting at 3:15pm, Senator Logan seconds.