

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, April 25th, 2014

LOCATION: RM. G1-301AB

TIME: 12:00 p.m.

I. CALL TO ORDER: Meeting was called to order at 12:13 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	Vacant	n/a
ASU Historian	Romel Lopez	Walked in @12:16 p.m.
ASU Commissioner	Flor Martinez	Present
ASU Commissioner	Vanessa D. Venegas	Excused absence
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Present
ASU Senator	Ji In Lee	Present
ASU Senator	Yuqing Fan	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 4/4/2014: Chief Justice Vargas moves to adopt the minutes, EVP Sierra seconds. Minutes are adopted unanimously.

IV. Public Forum (2 Minutes)

- **Chief Justice Vargass:** Thanks the board for their participation in the In-n-Out event. She hopes the members of the audience enjoyed their meal.

V. Financial Report Entertained at a later time.

- A. Vice President of Finance
- B. Treasurer

VI. Action Item (5 Minutes/Speaker)

- **Appointment of New Officers: Moved by VPF Lao seconded by Senator Lee.**
 - **Bowen Wang "Nick":** Wishing to get appointed to Commissioner of Physical & Biological Sciences. Mr. wang is appointed with unanimous vote.
 - **Chief Delegate: Commissioner Martinez, Senator Lee, and Senator Logan** were nominated for these positions by the board. Commissioner Martinez wins the position of Chief Delegate with 6 votes without any oppositions.

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- A. Match Fund: Administration of Justice Club "AJ Club/Dept. Banquet": Secretary Lopez moves to fund in the amount of \$2,000, Senator McKnight seconds. Item is tabled to the end of action items by Secretary Lopez, EVP Sierra seconds. Item is moved with unanimous vote.

Secretary Lopez moves out of order to entertain Financial Reports, seconded by EVP Sierra. Motion passes with unanimous vote.

VII. Financial Report

A. Vice President of Finance: Informs the board that they will have the decision to set an amount which will be taken out of the Book Rental Program and will not exceed the set amount.

B. Treasurer: Reports there were minor changes to some amounts that clubs received. Budget is up to date.

Natural orders of the day were resumed.

B. Match Fund: ELAC Accounting Club "Spring Break San Francisco Trip": Historian Lopez moves to fund in the amount of \$391, Chief Justice Vargas seconds. VPF Lao moves to table to the beginning of Action Items, Secretary Lopez seconds.

Historian Lopez moves out of order to entertain New/Unfinished Business Item C. "Discussion of Budget", EVP Sierra seconds, motion passes unanimously.

VIII. New/Unfinished Business

C. Discussion of Budget: VPF Lao recommends removing 50% of the remaining budget in the book rental program which is \$4,100. Motion passes unanimously.

Natural orders of the day were resumed.

VPF Lao moves out of order to entertain Action Item A.

A. Match Fund: Administration of Justice Club "AJ Club/Dept. Banquet": VPF Lao moves to fund in the amount of \$2,000, Historian Lopez seconds. Secretary Lopez adds the stipulation that receipts used for this item cannot and shall not be used for any past and/or present events, EVP Sierra seconds; stipulation passes unanimously. Item passes with the stipulation unanimously.

B. Match Fund: ELAC Accounting Club "Spring Break San Francisco Trip": Senator McKnight moves to fund in the amount of \$391, Secretary Lopez seconds. Motion passes with 8:3 vote.

Natural orders of the day were resumed.

C. Match Fund: ESL Club "Banquet": Not entertained

D. Match Fund Respiratory Club "Respiratory Club Graduation Ceremony": Senator McKnight moves to fund in the amount of \$265.45, Historian Lopez seconds. Item was tabled to the next meeting by Secretary Lopez seconded by Chief Delegate Martinez. Item is tabled unanimously.

E. Match Fund: SASA Club "CAADE Conference 2014": Not entertained

F. Match Fund: SASA Club "Club Tshirts": Not entertained

G. Match Fund: Students for Equal Rights "UCSB Roadtrip/Tour": Historian Lopez moves to fund in the amount of \$1,000, EVP Sierra seconds. Item dies with 1:10 vote.

IX. New/Unfinished Business

EVP Sierra moves to reentertain Revoking Club Charter, Historian Lopez seconds. Item is added unanimously.

D. Revoking Club Charter

- Circle K International: Charter was reinstated with 8:2 vote.

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Natural orders of the day were resumed.

- A. Match Fund: Physics and Astronomy “UCLA Dark Matter Symposium”: Item dies
- B. Inter Board: Fund “ASU Board Members Banquet: EVP Sierra moves to fund in the amount of \$4,665, Historian Lopez seconds.. this item was reduced at BAC for \$3,00. Item passes with original amount with unanimous vote.
- C. Budget discussion: Entertained at an earlier time.
- D. Revoke Club Senator: entertained at an earlier times
- E. Accounting Club: Senator McKnight moves to fund in the amount of \$330, EVP sierra seconds. Item passes with unanimous vote.

X. Student Representation Fee(5 Minutes/Speaker)

XI. Project updates/Assignments: Reports were given

Eduardo	Job Fair Committee (Maria, Martha, Daveon) -President Martinez Networking Event
Brian	Husky Bowl* Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards
Yareli	-Tommy’s Event @ SG
Martha	General Assembly (May 2-4)
Evelyn	In-N-Out (April 15th) -Elections (April 29 th -30 th)
Kit/Flor/Vanessa	Graduation committee
Daveon	Banquet (June 13 th) - Basketball Team Celebration Event
Romel	Coffee committee (Nick/Evelyn) -Car Maintenance Workshop

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

- A. President: report given
- B. Executive Vice President: report given
- C. Vice President of Finance: report given
- D. Treasurer: report given
- E. Secretary: Attended ESGC where a grant committee was created in where ASU now has an official vote but wont be implemented until next year.will get started on senior day presentation.
- F. Chief Justice: Nothing to Report
- G. Chief Delegate: Committee report: On April 24, 2017, I attended the Graduation Committee Meeting. The deadline for the Graduation MC is on May 1st and so far we have three submissions. We hope and encourage the board to also nominate professors, especially those who are going to graduate. Student Speaker Auditions are also coming up and A.S.U. Senator (Kit) Lee and I hope to spread the word and work with A.S.U. Vice President (Brian) Sierra to help inform the students in an/last ICC Meeting. Things are moving smoothly for now.
Officer report: Things are running smoothly. The Graduation Committee will work with A.S.U. Executive Vice President Sierra to help spread the word out upon clubs.
- H. Historian: WEC 3./18/2014 President Report of South Gate renal 100 hundred thousand to retro fit South Gate. New state bond opportunity so we can get a new G-9 building. A request to budget 30 million nursing, hit and respiratory program. If everything gets approved construction will start by begin 2015, We have a new dean of facility planning is named Abel. Naming the new buildings is up in the air.
- I. Senator McKnight: ESGC 4/14/14: Harper Construction will be finishing the math and science building. New state bond program. Budget surplus reported to ESGC at \$13.9 million. State want college growth at 3%. Enrollment Management 4/23/14: Summer enrollment stats. Currently over 7

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classes are completely filled. Expecting around 150-300 student enrollment per day. Summer session at South Gate will depend on if repairs are minor or major. Night classes at South Gate will also depend on repair status. Budget Committee 4/21/14: New budget surplus at \$13.9 Million. Looking to spend surplus money before LACCD takes it away from us. Some ideas on what to spend it on include new furniture in the A, B, C bungalows and summer session 2.

Brian Sierra moves to entertain action **Item C. ESL Banquet**, **historian Lopez** seconds. Item is entertained unanimously

Action items

C. Match fund: ESL Club "banquet": **EVP Sierra** moves to fund in the amount of \$1,000, **VPF Lao** seconds. **Senator McKnight** moves to add the stipulation that receipt that reads check/ donation should be determined by fiscal and Student Services Aide; stipulation was adopted with unanimous vote. Item passes with stipulation with unanimous vote.

President Vargas asks for clarification that clubs need to return materials after events. Asks to remind of where posters can be posted.

XIII. Next meeting: May 16th, 2014 @ 12:00p.m. This meeting will be at 2:00 p.m.

XIV. Adjournment: Meeting was adjourned at 2:21 p.m. by Chief Justice Vargas, seconded by Secretary lopez. Meeting is adjourned with one opposition.

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