ASSOCIATED STUDENT UNION MEETING

2301 Avenida Cesar Chavez, Monterrey Park, CA 91754

DATE: Friday, March 25th, 2016 **LOCATION:** G1 - 301 AB

TIME: 12:00 PM MEETING AGENDA

<u>I.</u> <u>CALL TO ORDER:</u>

II. ROLL CALL/ESTABLISHMENT OF QUORUM



Position	Name	Email
ASU President	Romel Lopez	rlopez.asu@gmail.com
ASU Executive Vice President	Yareli Contreras	<u>leli4943@gmail.com</u>
ASU Vice President of Finance	Lynnette Dolatre	asu.dolatre@gmail.com
ASU Secretary	Jessica Ramirez	asu.jessicaramirez@gmail.com
ASU Chief Justice	Aurora Paredes	auroraparedes93@gmail.com
ASU Chief Delegate	Cristal Haro	2010charo@gmail.com
ASU Treasurer	Alex Guo	guozhidong1996@163.com
ASU Historian	Adrian Caceres	adrian.87.caeres@gmail.com
ASU Senator	Led Vera	lv.writeme@gmail.com
ASU Senator	Gilbert Vasquez	gilbertvasquez1081@gmail.com
ASU Senator	Kawthar Moussaoui	kawtharmoussaoui@yahoo.com
ASU Senator	Marcia Peña	marciapena.asu@gmail.com
ASU Senator	Monique Hernandez	lua.moni13@gmail.com
ASU Senator	Vacant	
ASU Commissioner	Vanessa Diaz Venegas	venegasv.asu@gmail.com
ASU Commissioner	Pedro Flores	pfloresjr86@gmail.com
ASU Commissioner	Vince Catalan	vincat91@gmail.com
ASU Commissioner	Milton Castro	castrom.lattc@gmail.com
ASU Commissioner	Jesus Carrillo	dannycarrillo1@gmail.com
ASU Commissioner	Angel Gonzalez	angel.gonzalez751@yahoo.com
ASU Advisor	Sonia Lopez	lopezms@elac.edu

III. Approval of Minutes

From 03/04/2016

IV. Public Forum (2 Minutes)

At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited

V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. Action Item (5 Minutes/Item)

a. Appoint to Vacant Position

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^{**} The President And Chief Justice May Have Sidebar Conversations During The Meeting

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- b. Charter Clubs
- c. Match Funding: AFFF Relay for Life (Commerce)
- d. Match Funding: Auto Tech Shell Eco-Marathon America's 2016
- Match Funding: Engineering Club Association for Unmanned Vehicle System International
- f. Match Funding: Engineering Club Human Powered Vehicle Challenge
- g. Match Funding: ELAC Puente End of year Social
- h. Match Funding: ELAC Speech Team CCCFA
- i. Campus Tours: ELAC Puente Club Northern California University Tour
- Community Funding: Respiratory Therapy Club Kick Butts Event
- k. Community Funding: Engineering Club Bike Repair Clinic
- l. Community Funding: ELAC Speech Team Phi Ro Pi
- m. Inter Board Funding: Coffee Committee Supplies
- n. Inter Board Funding: Mental Health Fotonovela Contest
- o. Inter Board Funding: FISCAL ASU Supplies
- p. Inter Board Funding: ASU Mural Project
- q. Inter Board Funding: April Sexual Assault Awareness Month
- r. Inter Board Funding: SAAVE "Drunk Girl" Play
- s. Inter Board Funding: Words and Music with Alice Bag (Women's History)
- t. Inter Board Funding: SAAVE Speaker John J Valdez
- u. Inter Board Funding: ASU Sweatshirts & Print
- v. ASU Resolution to Support a Smoke Free Campus

VII. Discussion Items (10 Minutes/Speaker)

VIII. Student Representation Fee (5 Minutes/Item)

a. Inter Board Funding: Inter-Club Voter Registration Competition

IX. New/Unfinished Business (5 Minutes/Speaker)

X. Project updates/Assignments:

- a. Polos's & Tees Senator Vasquez
- b. Massages for Finals Week Commissioner Catalan
- c. Tablet Covers Commissioner Catalan
- d. Movie Screening EVP Contreras
- e. Cinco de Mayo Senator Pena
- f. Black History Month Senator Pena
- g. Elections President Lopez
- h. Graduation Commissioner Venegas & Secretary Ramirez
- Graduation Satchels President Lopez
- j. Film Screening Commissioner Flores
- k. Hispanic Festival President Lopez
- l. Mural Chief Delegate Haro
- m. Scholarships Commissioner Venegas
- n. Sweater Senator Vera
- o. Food Giveaway South Gate campus Senator Vera March 29th
- p. Food Giveaway Main Campus Senator Vasquez March 23rd

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- q. Mental Awareness Historian Caceres April
- r. 24 hour Walk Commissioner Castro April 9th
- s. Sexual Awareness Month Commissioner Venegas April

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators
- XII. Summary: Next meeting: Friday, April 15, 2016 @2:00PM

a. G1 - 301 AB

XIII. Adjournment:

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