ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

DATE: Friday, December 4th, 2015 LOCATION: G1-301AB TIME: 2:00 p.m.

MEETING AGENDA



I. <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	Cristal Zuñiga	<u>criistalz@gmail.com</u>
ASU Senator	Led Vera	lv.writeme@gmail.com
ASU Senator	Gilbert Vasquez	gilbertvasquez1081@gmail.com
ASU Senator	Kawthar Moussaoui	kawtharmoussaoui@yahoo.com
ASU Senator	Priscilla Esparza	chilla925@gmail.com
ASU Senator	Marcia Peña	marciapena.asu@gmail.com
ASU Senator	Alejandro Nunez Gutierrez	nunez.alejandro10@gmail.com
ASU Commissioner	Vanessa Diaz Venegas	venegasv.asu@gmail.com
ASU Commissioner	Adrian Caceres	adrian.87.caceres@gmail.com
ASU Commissioner	Pedro Flores	pfloresjr86@gmail.com
ASU Commissioner	Enrique Vincent Catalan	vincat91@gmail.com
ASU Commissioner	Milton Castro	castrom.lattc@gmail.com
ASU Advisor	Sonia Lopez	lopezms@elac.edu

III. Approval of Minutes

From 11/20/2015

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

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

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

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VI. <u>Action Item (5 Minutes/Item)</u>

- a. Appointed new members
- b. Charter Clubs
- c. Campus Tours: Law Club UC Berkley and Stanford University Tour
- d. Match Funding: SASA Club Banquet
- e. Match Funding: Accounting Club Banquet
- f. Match Funding: ESL Club Queen Mary Trip
- g. Inter-board Funding: Cases for ASU Tablets

VII. Student Representation Fee (5 Minutes/Item)

a. ESPA Club Cultural and Political Conference in Cuba

VIII. <u>New/Unfinished Business (5 Minutes/Speaker)</u>

IX. Discussion Items (10 Minutes/Speaker)

X. <u>Project updates/Assignments:</u>

- a. Polos's & Tees VP of Finance Dolatre
- b. Massages for Finals Week Commissioner Catalan & Secretary Ramirez
- c. Mural Chief Delegate Haro
- d. Toy Drive Senator Vasquez
- e. USB Senator Vasquez
- f. Scholarships Commissioner Venegas
- g. East side Poetry Commissioner Caceres

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
 - a. *** ASU Duties were read during officer meeting reports
- XII. Summary: Next meeting: Friday, December11th, 2015 @ 2:00PM

a. Location: G1-301AB

XIII. Adjournment

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