# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, February 11th, 2022

<u>LOCATION:</u> Hybrid Meeting (*Meeting information on last page*) F5- 209

TIME: 1:00 P.M.



## SPECIAL MEETING AGENDA

#### I. Call to order

## II. Roll Call/Establishment of Quorum

Position	Name	Attendance
ASU President	Rosa Mendoza	elac-asupres@laccd.edu
ASU Executive Vice President	Alondra Pacheco	elac-asuevp@laccd.edu
ASU Vice President of Finance	Vacant	
ASU Vice President of Advocacy	Steven Gallegos	elac-asuvpa@laccd.edu
ASU Vice President of Public Relations	Daniela Marquez	elac-asuvppr@laccd.edu
ASU Vice President of South Gate	Evelyn Romero	elac-asuvpsg@laccd.edu
ASU Treasurer	Vacant	
ASU Secretary	Luis Beade	elac-asusec@laccd.edu
ASU Chief Delegate	Vacant	
ASU Senator	Wenjin Zhao	zhaow1315@student.laccd.edu
ASU Senator	Stephanie Dizon	dizonse6768@student.laccd.edu
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

## III. Approval of Minutes

#### **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

<sup>\*</sup>The 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.

<sup>\*\*</sup>The President and Vice President of Advocacy may have sidebar conversations during the meeting. February 11<sup>th</sup>, 2022, ASU Special Meeting Agenda

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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 Items (15 Minutes per Item)

- A. Adoption of AB361
- B. Appoint to Vacant Positions
- C. Charter Clubs
- D. ELAC Shared Governance Handbook
- E. Bruce Twersky of App Builder U & College Discount App/ Cards
- F. ASU Book Rental Program
- G. ASU Bylaws
- H. Community Funding: Accreditation/ Student Life Presentations
- I. Community Funding: ASU Food Pantry Additional Funding
- J. Inter Board Funding: Spring 2022 Club Rush
- K. Inter Board Funding: Graduation 2022
- L. Inter Board Funding: Promotional Giveaways

## **VII.** Student Representation Fee (5 Minutes per Item)

A. SSCCC General Assembly

#### VIII. Public Forum (2 Minutes):

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#### IX. New/Unfinished Business (5 Minutes per Item)

## X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

#### XI. Project Updates/Assignments (3 Minutes per Item)

- A. Event Planning Committee (Executive Vice President)
- B. Benefits Committee (Vice President of Finance)
- C. Advocacy Committee (Vice President of Advocacy)
- D. Marketing and Outreach Committee (Vice President of Public Relations)
- E. South Gate Committee (Vice President of South Gate)
- F. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)
- G. Election Committee

#### **XII.** Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor
- B. President
- C. Executive Vice President

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- D. Vice President of Finance
- E. Vice President of Advocacy
- F. Vice President of Public Relations
- G. Vice President of South Gate
- H. Treasurer
- I. Secretary
- J. Chief Delegate
- K. Senators

XIII. Summary of Next Meeting

XIV. Adjournment

## **Meeting Information**

In-person location: F5-209

Please register for the Zoom meeting:

https://laccd.zoom.us/meeting/register/tJYod-yrqDIrEtM82\_JqKlqXSI-Bn9YqesZR

After registering, you will receive a confirmation email containing information about joining the meeting.

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