ASSOCIATED STUDENT UNION MEETING

MEETING AGENDA

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, April 13th, 2018 **LOCATION:** F5-209 **TIME:** 1:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Lua.moni13@gmail.com
ASU Executive Vice President	Daveed Lopez	Asu.daveedlopez@gmail.com
ASU Vice President of Finance	Michelle Keung	michellekeungwy@gmail.com
ASU Treasurer	Aaron Wong	<u>Aaronwong720@gmail.com</u>
ASU Secretary	Summer French	Summersagewen@gmail.com
ASU Chief Justice	Destiny Hernandez	Dghernandez24.elac@gmail.com
ASU Chief Delegate	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Historian	Jesika De Jesus	jesikade@gmail.com
ASU Commissioner	Nicole Aguayo	Nicoleaguayo63@yahoo.com
ASU Commissioner	Priscilla Molina	P.95xms@gmail.com
ASU Commissioner	Rodrigo Aguirre	Rodrigo.jr.aguirre@gmail.com
ASU Commissioner	Colleen Tamashiro	Colleen.tamashiro@gmail.com
ASU Commissioner	Juan Casillas	Casillas.juan1993@gmail.com
ASU Commissioner	Eric Calderon	Ericc562@yahoo.com
ASU Senator	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Senator	Gary Garza	Garygarza828@gmail.com
ASU Senator	Nicole Belton	Nbelton12103@gmail.com
ASU Senator	Manuel Miller	Manuelaaronmiller@yahoo.com
ASU Senator	Georgex Tafoya	<u>Georgextafoya11@gmail.com</u>
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 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. <u>Financial Report</u>

- A. Vice President of Finance
- B. Treasurer

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

VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Match Funding: ISAP Banquet (International Student Advancement Program Club)
- c. Match Funding: CAADE Conference (SASA Club)
- d. Match Funding: APSA Banquet (Amsterdam Paris Study Abroad Club)
- e. Community Funding: Psychology Department Open House
- f. Community Funding: 2018 ELAC International Student Transfer Ceremony (International Student Advancement Program Club)
- g. Community Funding: Study Abroad: Learn, Live, Travel! (Amsterdam Paris Study Abroad Club)
- h. Community Funding: Study Abroad: Learn, Live, Travel! (South Gate) (Amsterdam Paris Study Abroad Club)
- i. Campus Tour: USC x California Science Centre (PTK Club)
- j. Campus Tour: U.C. Santa Barbara Field Trip (ELAC ESL Club)
- k. Campus Tour: Los Angeles Model United Nations XIII Conference (ELAC Model United Nations Club)
- l. Campus Tour: Amsterdam Paris Study Abroad Club @University of Paris (Amsterdam Paris Study Abroad Club)
- m. Inter-Board Funding: Posting Boards for E3
- n. Inter-Board Funding: Office Supplies for Treasurer
- o. Inter-Board Funding: Costco Membership Renewal

VII. Student Representation Fee (5 Minutes/Item)

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

- a. ESPA Presentation (FACCC Advocacy & Policy Conference)
- b. Male Leadership Academy & ASU Presentation (39th Annual National Leadership Conference)

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order
- b. Guided Pathways
- c. Board Discussion

X. Project updates/Assignments:

- a) Benefits Committee

 -Promotional Items
 -Scholarship
 -Midterms and Finals Giveaways
- **b)** Advocacy Committee -Election Town Hall -Elections
- Marketing and Outreach Committee
 Banners
 Tabling
 Classroom Visits

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- **d)** South Gate Committee -Coffee with the Captain
- e) Event Planning Committee
 -Husky Bowl
 -ASU Banquet
 -Cinco De Mayo
- f) ELAC Athletics and Spirit Committee
 -Pep Rally
 -Husky Bowl Geofilters
 -ASU Binders

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

- A. Advisor
- B. President
- C. Executive Vice President
- D. Vice President of Finance
- E. Treasurer
- F. Secretary
- G. Chief Justice
- H. Chief Delegate
- I. Historian
- J. Commissioners/Senators

XII. Summary: Next meeting: April 27th, 2018 SGEC-107 1:00pm

XIII. Adjournment

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