

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday September 7th, 2018

LOCATION: F5-209

TIME: 1:30pm



MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Michelle Keung	michellekeungwy@gmail.com
ASU Executive Vice President	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Vice President of Finance	Juan Casillas	Casillas.juan1993@gmail.com
ASU Vice President of Advocacy	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Vice President of Public Relations	Jesika De Jesus	jesikade@gmail.com
ASU Vice President of South Gate	Sandra Ruiz	Ruizsv5492@student.laccd.edu
ASU Treasurer	Amber Arias	Ariasamber50@gmail.com
ASU Secretary	Summer French	summersagewen@gmail.com
ASU Chief Delegate	Allissa Diaz	allissadiaz@gmail.com
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
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.

* 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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V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. Action Items (5 Minutes/Item)

- a. Appoint to vacant positions
- b. Community Funding: Student Health Center Events, Workshops, Presentations
- c. Inter-Board Funding: Book Covers for Book Rental
- d. Inter-Board Funding: Office Supplies for V.P of Advocacy
- e. Inter-Board Funding: Office Supplies for Chief Delegate
- f. Inter-Board Funding: Office Supplies for V.P of Public Relations
- g. Inter-Board Funding: ASU Binders for Senators
- h. Inter-Board Funding: Combo dry erase/cork board
- i. Inter-Board Funding: Printer for V.P.F and V.P.P.R
- j. Inter-Board Funding: ASU Polo Shirts
- k. Inter-Board Funding: U.S Constitution Booklets for Constitution Day
- l. Inter-Board Funding: Sandbags for ASU Canopies
- m. Inter-Board Funding: Blue Tape for office use/club use
- n. Inter-Board Funding: Fall 2018 South Gate Club Rush
- o. Inter-Board Funding: ASU Promotional Items
- p. Inter-Board Funding: ASU 8th Annual Dia De Los Muertos Festival
- q. Inter Board Funding: Furniture for Study Lounge
- r. Chartering Process
- s. Amendments to Bylaws

VII. Student Representation Fee (5 Minutes/Item)

- a. SCCC General Assembly Conference
- b. CCCSAA Student Leadership Conference
- c. LACCD Leadership Institution Parliamentary Training

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

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order

X. Project updates/Assignments:

- a) Benefits Committee
 - Finals Giveaways
 - Promotional Items
 - Fall 2018 Scholarship
 - Book Rental Program
- b) Advocacy Committee
 - US Constitution Week
 - Voter Registration
 - Town Hall
 - Coffee with the Captain

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- c) Marketing and Outreach Committee
 - Tabling
 - Website & Social Media Updates
 - Banners

- d) South Gate Committee
 - Fall 2018 Club Rush
 - Book Rental Program

- e) Event Planning Committee
 - Fall 2018 Club Rush
 - Dia De Los Muertos
 - Mexican Independence Day Parade

- f) Athletics and Spirit Committee
 - Fall 2018 Pep Rally
 - Native American Heritage Month Pow Wow

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

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

XII. Summary of next meeting: September 21st, 2018 1:30pm @ F5-209

XIII. Adjournment:

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