1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 19th, 2021

<u>LOCATION</u>: https://laccd.zoom.us/meeting/register/tJMode6grjMtE

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TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai on March 19 at 2:03pm

II. Roll Call/Establishment of Quorum: Quorum has been met.

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Absent
ASU Vice President of South Gate	Areli Vargas	Present
ASU Treasurer	Jocelyn Yu	Present
ASU Secretary	Polly Ren	Present
ASU Chief Delegate	Paul Medina	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Michelle Dang	Departed at 3:22pm
ASU Senator	Wenjin Zhao	Present
ASU Senator	Kaimin Zhen	Departed at 4:39pm
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

- Chief Delegate Medina moves to approve the minutes. Second.
- Item is debated.
- Item is passed without objection.

IV. Public Forum (2 Minutes per Speaker)

• Item is entertained.

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V. Financial Report

- **A.** Vice President of Finance Given
- **B.** Treasurer Given

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions

- EVP Mendoza moves to entertain Action Item A. Second.
- Item is debated.
- Jaime De Haro is appointed unanimously as Senator.

B. Charter Clubs

- VPA Pacheco moves to entertain Action Item B. Second.
- There are no clubs to charter. Item is not entertained.

C. Inter-Board Funding: Husky Bowl 2020-2021

- Senator Bagabaldo moves to entertain Action Item C. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$18,400.00.

D. Inter-Board Funding: Fall 2020 Promotional Volunteer Appreciation

- VPA Pacheco moves to entertain Action Item D. Second.
- Item is debated.
- VPA Pacheco motions to amend the original proposal with a provision that ASU board members who volunteered at the promotional item giveaway only receive the gift cards if it is confirmed that they did not use these hours as work hours or ASU hours. Second.
 - Amendment is debated.
 - In favour: VPF Yip, VPA Pacheco, VPSG Vargas, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Senator De Haro (12)
 - In opposition: EVP Mendoza (1)
 - o Amendment is approved by majority vote.
- Item continues to be debated.
 - In favour: VPF Yip, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Senator De Haro (10)
 - o In opposition: EVP Mendoza, VPA Pacheco, VPSG Vargas (3)
- Item is approved by majority vote in the amount of \$650.00 with the amended provision.

E. Inter-Board Funding: ASU Scholarship 2021 Spring Essay Readers Gratuity

• EVP Mendoza moves to entertain Action Item E. Second.

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- Item is debated.
- Item is approved unanimously in the amount of 240.00.

VII. Student Representation Fee (5 Minutes per Item)

• There are no items under this agenda item. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

• Item is entertained.

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

- EVP Mendoza moves to add Graduation Theme Contest under New/Unfinished Business. Second.
 - Addition is debated.
 - Addition is approved unanimously.
- VPA Pacheco moves to extend time by 5 minutes. Second.
- Vote for Graduation Theme
 - o Theme 1: "With hope and hard work, we can achieve anything we want."
 - o Theme 2: "Opportunities are everywhere. Just ignore the haters."
 - Theme 3: "The actual thing that prevent us from connecting each other is not the pandemic but the lack of supporting one another with courage and hope."
 - Theme 4: "Despite the distance, I continue to take the steps towards my goals. I may walk, run, crawl or drag my feet. But only I get to decide when my education is complete."
 - o Theme 5: "A roadblock won't stop anyone from reaching the end of the tunnel."
 - Theme 6: "Although it is important to stay 'negative' for COVID, continue to stay 'positive' during these difficult times."
- Item is debated. Each officer will rank their top three choices and, barring repeats, the top three rank order of the themes will be determined by the mode for each rank.

[Format: Officer – First Choice, Second Choice, Third Choice]

- \circ EVP Mendoza 4, 1, 6
- \circ VPF Yip 5, 4, 3
- VPA Pacheco 4, 3, 1
- \circ VPSG Vargas 4, 6, 1
- \circ Treasurer Yu 4, 5, 1
- \circ Secretary Ren 4, 1, 6
- o Chief Delegate Medina − 5, 1, 3
- \circ Senator Long 2, 4, 6
- o Senator Bagabaldo − 6, 4, 3
- \circ Senator Dang 4, 5, 1
- \circ Senator Zhao 6, 5, 2
- \circ Senator Zhen 2, 4, 5
- \circ Senator De Haro -3, 4, 6

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- Graduation Theme Voting Results
 - First Choice: Theme 4 ("Despite the distance, I continue to take the steps towards my goals. I may walk, run, crawl or drag my feet. But only I get to decide when my education is complete.")
 - Second Choice: Tie between Themes 1 and 5
 - President Bai chooses Theme 5 to break tie
 - Second Choice: Theme 5 ("A roadblock won't stop anyone from reaching the end of the tunnel.")
 - o Third Choice: Theme 6 ("Although it is important to stay 'negative' for COVID, continue to stay 'positive' during these difficult times.")
- VPF Yip moves to add Graduation MC under New/Unfinished Business. Second.
 - Addition is debated.
 - o Addition is approved unanimously.
- VPA Pacheco moves to suspend the rules and extend time indefinitely. Second.
- Faculty Nominations for Graduation MC
 - o Vanessa Pelligrini (nominated by Chief Delegate Medina)
 - o Kenneth Chaiprasert (nominated by Chief Delegate Medina)
 - o Frank Lozano (nominated by Chief Delegate Medina)
 - o Carlos Centeno (nominated by VPSG Vargas)
 - o Irwing Jimenez (nominated by EVP Mendoza)
 - o Natalina Monteiro (nominated by EVP Mendoza)
 - o Sonia Lopez (nominated by President Bai)
 - o Julie Benavides (nominated by President Bai)
 - o Cristina Frias (nominated by Senator De Haro)
- MC nominations are debated. Each officer will choose their top two choices and, barring repeats, the nominations will be determined by the mode.
 - o EVP Mendoza Natalina Monteiro, Carlos Centeno
 - o VPF Yip Kenneth Chaiprasert, Frank Lozano
 - o VPA Pacheco Irwing Jimenez, Carlos Centeno
 - O VPSG Vargas Carlos Centeno, Julie Benavides
 - o Treasurer Yu Irwing Jimenez, Frank Lozano
 - Secretary Ren Frank Lozano, Kenneth Chaiprasert
 - o Chief Delegate Medina Frank Lozano, Kenneth Chaiprasert
 - Senator Long Frank Lozano, Julie Benavides
 - o Senator Bagabaldo Julie Benavides, Kenneth Chaiprasert
 - o Senator Zhao Frank Lozano, Carlos Centeno
 - o Senator Zhen Frank Lozano, Julie Benavides
 - o Senator De Haro Cristina Frias, Julie Benavides

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- Faculty MC Top Four Voting Results (by majority vote)
 - o First Choice: Frank Lozano (7 votes)
 - o Second Choice: Julie Benavides (5 votes)
 - o Third Choice: Tie between Carlos Centeno and Kenneth Chaiprasert
 - President Bai chooses Carlos Centeno to break tie
 - Third Choice: Carlos Centeno
 - o Fourth Choice: Kenneth Chaiprasert
- Faculty MC Fifth Choice Voting
 - o Vanessa Pelligrini: Chief Delegate Medina (1)
 - o Irwing Jimenez: Treasurer Yu, Senator Bagabaldo (2)
 - Natalina Monteiro: EVP Mendoza, VPA Pacheco, VPSG Vargas, Secretary Ren, Senator Long, Senator Zhao, Senator Zhen, Senator De Haro (8)
 - o Sonia Lopez: VPF Yip (1)
 - o Cristina Frias: (0)
 - Natalina Monteiro is chosen as fifth choice for the graduation faculty MC by majority vote.

X. Discussion Items (10 Minutes per Item)

- A. Robert's Rules of Order
 - Chief Delegate Medina moves to entertain Discussion Item A. Second.
 - Item is entertained.

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

A. Event Planning Committee - Given	Chief Delegate Medina Senator Bagabaldo Secretary Ren
B. Benefits Committee - Given	VPF Yip Treasurer Yu Senator Dang
C. Advocacy Committee - Given	VPA Pacheco Senator Zhao
D. Marketing and Outreach Committee - Given	VPPR Lo Senator Long
E. South Gate Committee - Given	VPSG Vargas Senator Zhen
F. ASU Husky Food Pantry Committee - Given	VPA Pacheco VPSG Vargas Treasurer Yu

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G. Elections Committee - Given

President Bai VPPR Lo Secretary Ren

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

- **A.** Advisor Lopez Given
- B. President Bai Given
- C. Executive Vice President Mendoza Given
- **D.** Vice President of Finance Yip Given
- E. Vice President of Advocacy Pacheco Given
- F. Vice President of Public Relations Lo No Report
- G. Vice President of South Gate Vargas Given
- H. Treasurer Yu Given
- I. Secretary Ren Given
- J. Chief Delegate Medina Given
- K. Senator Long Given
- L. Senator Bagabaldo Given
- M. Senator Dang No Report
- N. Senator Zhao Given
- O. Senator Zhen No Report
- P. Senator De Haro Given

XIII. Summary of next meeting: April 1st, 2021 at 2:00pm

- Chief Delegate Medina calls for Point of Information: Senator De Haro has not yet made his officer report.
- Returned to Agenda Item XII for Senator De Haro's report.

XIV. Adjournment: Meeting is adjourned by President Bai at 5:03pm

Minutes submitted by Secretary Ren

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