1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, November 13, 2020

LOCATION: https://laccd.zoom.us/w/94862880023

TIME: 2:00 p.m.



## **MEETING AGENDA**

I. CALL TO ORDER: 2:03 p.m.

### II. ROLL CALL/ESTABLISHMENT OF QUORUM:

| 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        | Present    |
| ASU Vice President of South Gate       | Wendy G. Aguilar  | Present    |
| ASU Treasurer                          | Teresa Yang       | Present    |
| ASU Secretary                          | Jazmin Arredondo  | Present    |
| ASU Chief Delegate                     | Vacant            |            |
| ASU Senator                            | Jocelyn Yu        | Present    |
| ASU Senator                            | Hongyu Long       | Present    |
| ASU Senator                            | Austin Lo         | Present    |
| ASU Senator                            | Vincent Bagabaldo | Present    |
| ASU Senator                            | Albert Faz        | Present    |
| ASU Senator                            | Polly Ren         | Present    |
| ASU Senator                            | Michelle Dang     | Present    |
| ASU Senator                            | Vacant            |            |
| ASU Advisor                            | Sonia Lopez       | Present    |

#### Quorum has been met.

#### III. Approval of Minutes:

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- *Item is passed without objection.*
- 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)

<sup>\*</sup>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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting\*\*

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.

• Item is entertained.

## V. Financial Report:

- a. Vice President of Finance Given
- **b.** Treasurer Given

#### VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
  - Senator Bagabaldo moves to appoint vacant positions. Second.
  - Jaime Deharo is appointed as Senator.
  - Item is debated. *Approved unanimously*.
- **b.** Charter Clubs
  - EVP Mendoza moves to charter clubs. Second.
  - Business Club Item is debated.
  - Approved unanimously as a chartered club.
  - Economics Student Association Item is debated.
  - Approved unanimously as a chartered club.
  - Elac Nami on Campus Item is debated.
  - Approved unanimously as a chartered club.
- > EVP Menoza moves to extend time on Action Item B by 5 minutes. Second.
  - Pep Squad Item is debated
  - Approved unanimously as a chartered club.
  - c. ASU Bylaws Format and Information Update
    - VPA Pacheco moves to entertain ASU Bylaws Format and Information Update. Second.
    - Item is debated.
    - *Item is approved unanimously.*

## VII. Student Representation Fee (5 Minutes/Item):

- a. Latinx Leads Student Leadership Conference
  - Senator Bagabaldo moves to fund Latinx Leads Student Leadership Conference in the amount of \$3.129. Second.
  - Item is debated.
  - Item is approved unanimously.
- **b.** Basic Needs Summit
  - VPA Pacheco moves to fund Basic Needs Summit in the amount of \$320. Second.
  - Item is debated.
  - Item is approved unanimously.
- VIII. 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.
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• Item is entertained.

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

- > VPSG Aguilar moves to add item to agenda- **Donation to Purchase Gift Cards.** Second.
  - Motion is debated. *Approved unanimously*.
  - VPA Pacheco moves to entertain Donation to Purchase Gift Cards from Alumni Association. Second.
  - Item is debated.
  - Item is approved with opposition from EVP Mendoza.

## X. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
- Senator Faz moves to entertain Robert's Rule of Order. Second.
- Item is entertained.
  - **b.** ASU Food Pantry
- Senator Faz moves to entertain ASU Food Pantry. Second.
- Item is entertained.

## XI. Project updates/Assignments (3 Minutes/Item):

- <u>a.</u> Event Planning Committee (EVP Mendoza, Chief Delegate, Senator Bagabaldo) Given
- **b.** Benefits Committee (VPF Yip, Treasurer Yang, Senator Yu, Senator Dang) Given
- <u>c.</u> Advocacy Committee (VPA Pacheco, Senator Lo) No Report
- <u>d.</u> Marketing and Outreach Committee (VPPR Lo, Senator Long, Senator Faz) No Report
- e. South Gate Committee (VPSG Aguilar, Senator Ren) Given
- f. ASU Husky Food Pantry Committee (VPA Pacheco, VPSG Aguilar, Treasurer Yang) -Given

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

- a. Advisor Lopez Given
- **b.** President Bai Given
  - > Senator Faz moves to extend time by 3 minutes. Second
    - Motion is debated. *Passed without objection*.
- c. Executive Vice President Mendoza Given
- d. Vice President of Finance Yip No Report
- e. Vice President of Advocacy Pacheco Given
- **f.** Vice President of Public Relations Lo Given
- g. Vice President of South Gate Aguilar Given
- h. Treasurer Yang Given
- i. Secretary Arredondo Given
- j. Chief Delegate N/A

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- k. Senator Yu- Given
- **l.** Senator Long- Given
- m. Senator Lo- No Report
- n. Senator Bagabaldo- Given
- o. Senator Faz- No Report
- p. Senator Ren-Given
- q. Senator Dang -Given
- r. Senator Deharo No Report

XIII. Summary of next meeting: November 25, 2020

XIV. Adjournment: 3:32 p.m.

#### **Zoom Meeting Access Information:**

Topic: November 13th ASU Meeting

Time: Nov. 13, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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