1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE**: Friday, April 24, 2020

LOCATION: ZOOM TIME: 12:00 p.m.



# **MEETING MINUTES**

## <u>I.</u> <u>CALL TO ORDER:</u> 12:10pm

## II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
Associated Student Union President	Brian Ha	Present
Associated Student Union Executive Vice	Rosa Mendoza	Present
President		
Associated Student Union Vice President of	Amber Arias	Present
Finance		
Associated Student Union Vice President of	Vacant	
Advocacy		
Associated Student Union Vice President of	Leslie Soto	Present
Public Relations		
Associated Student Union Vice President of	Elmer Ortega	Present
South Gate		
Associated Student Union Treasurer	Thomas Van	Present
Associated Student Union Secretary	Cristal Rubio	Present
Associated Student Union Chief Delegate	Anthony Dominguez	Present
Associated Student Union Senator	Isai Paredes	Present
Associated Student Union Senator	Kelly Vasquez	Absent
Associated Student Union Senator	Isabel Zheng	Present
Associated Student Union Senator	Nicole Funes	Present
Associated Student Union Senator	Juan F. DeRuvira	Present
Associated Student Union Senator	Jazmin Arredondo	Present
Associated Student Union Senator	Alondra Pacheco	Present
Associated Student Union Senator	Bai Yuxuan	Present
Associated Student Union Senator	Mia Del Real	Present
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	·
Associated Student Union Senator	Vacant	
Associated Student Union Advisor	Sonia Lopez	Present

**Quorum** is met.

## III. Approval of Minutes:

- VPF Arias moves to approve minutes. Second.
- Item is debated.
- Minutes are passed without objection.

<sup>\*</sup>Associated Student Union 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\*\*

- IV. Public Forum (2 Minutes): At this time, any member of the public, including Associated Student Union officers, may address the Associated Student Union 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 Associated Student Union President. Due to time constraints, responses from the Associated Student Union Board are strictly limited.
  - Public Forum 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
  - No potential candidates. Not entertained.
- b. Charter Clubs
  - No clubs to be chartered. Not entertained.
- c. Match Funding: Theatre Dept & Campus Tour at CSU Fullerton- Performance East
  - Treasurer Van moves to fund Theatre Dept & Campus Tour at CSU Fullerton. Second.
  - Item is debated.
  - Treasurer Van moves to amend the amount to \$2,115.00. Second.
  - Amendment is debated.
  - Amendment passed without objection.
  - Item is debated.
  - Item is passed without objection with the amended amount of \$2,115.00.
- d. Match Funding: Administration of Justice Club Banquet 21<sup>st</sup> Annual
  - Treasurer Van moves to fund Administration of Justice Club Banquet 21<sup>st</sup> Annual. Second.
  - Item is debated.
  - VPF Arias moves to amend that funds be released after June 30<sup>TH</sup>, pending the approval of the college president. Second.
  - Amendment is debated.
  - Amendment is passed without objection.
  - Item is debated.
  - Item passed without objection with the added amendment that funds be released after June 30<sup>rn</sup>, pending the college president's approval.
- e. Community Funding: Psychology Open House
  - Chief Delegate Dominguez moves to fund Psychology Open House. Second.
  - Item is debated.
  - Item does not pass without the consensus of Senator Paredes and Senator Funes.
- **f.** Community Funding: Fun in the Sun
  - Treasurer Van moves to fund Fun in the Sun. Second.
  - Item is debated.
  - Item does not pass without object.

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

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

- VPF Arias moves to add Item A- Virtual Workshop, Events. Second.
- Motion is debated. Passed without objection.
- Item is added.
- Secretary Rubio moves to fund Virtual Workshop, Events. Second.
- Item is debated.
- Item is passed without objection.
- Treasurer Van moves to add Item B- Student Laptops. Second.
- Motion is debated. Passed without objection.
- Item is added.
- VPF Arias moves to fund Student Laptops. Second.
- Item is debated.
- VPF Arias moves to amend that students get to keep the laptops purchased through this
  proposal. Second.
- Amendment is debated. Passed without objection.
- Item is debated.
- VPF Arias moves to amend that the funds contributed to be spent on current ELAC students.
   Second.
- Amendment is debated. Passed without objection.
- Item is debated.
- VPF Arias moves to amend that the district look into other laptops that run Windows or MacOS. Second.
- Amendment is debated. Passed without the consensus of EVP Mendoza, Chief Delegate Dominguez and Senator Pacheco.
- Item is debated.
- > VPF Arias moves to extend time by 10 minutes. Second.
- Motion is debated. Passed without objection.
- Time is extended by 10 minutes.
- Designee Advisor Lozano begins to stand-in for Advisor Lopez at 1:28pm.
  - Item is passed without objection with the added amendments that students are allowed to keep laptops purchased through this proposal, the funds contributed be spent on current ELAC students, and the district look into other laptops that are compatible with Windows or MacOS.
  - VPF Arias moves to add Item C- ASU Husky Magnets Plush. Second.
  - Motion is debated. *Passed without objection*.
  - VPF Arias moves to re-entertain ASU Husky Magnets Plush. Second.
  - Item is debated.
  - Item does not pass without objection.

## <u>IX.</u> <u>Discussion Items (10 Minutes/Item):</u>

- a. Robert's Rule of Order
  - No motion. Not entertained.

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- **b.** Use of Associated Student Union (ASU)
  - Chief Delegate Dominguez moves to entertain Use of Associated Student Union (ASU). Second.
  - Item is discussed.
  - Associated Student Union Board takes a vote on keeping the name of "Associated Student Union" and continuing to use the ASU acronym. Passed without objection.

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

- a. Event Planning Committee (Executive Vice President)- Given.
- **b.** Benefits Committee (Vice President of Finance)- Given.
- c. Advocacy Committee (Vice President of Advocacy)- Given.
- d. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- e. South Gate Committee (Vice President of South Gate)- Given.
- f. Associated Student Union Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.
- President Ha passed the gavel down to EVP Mendoza.

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

- a. Advisor- Given.
- **b.** President- Given.
- **c.** Executive Vice President- Given.
- d. Vice President of Finance- Given.
- e. Vice President of Advocacy-N/A
- f. Vice President of Public Relations- NONE.
- g. Vice President of South Gate- Given.
- h. Treasurer-Given.
- i. Secretary- Given.
- j. Chief Delegate- Given.
- k. Senators-Given.
- > EVP Mendoza passes the gavel up to President Ha.
- XII. Summary of next meeting: Friday, May 8, 2020 12:00 p.m., Zoom
- XIII. Adjournment: 2:52pm

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