ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 22, 2020 **LOCATION**: ZOOM **TIME**: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER:

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	Absent
Associated Student Union Senator	Kelly Vasquez	Present
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:

- Senator Pacheco 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 Associated Student Union officers, may address the Associated Student Union Board on any item they wish to address.

^{*}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. *

^{**} The President and Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

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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
 - Treasurer Van moves to charter clubs. Second.
 - VPF Arias moves to table item. No second.
 - Item is not tabled.
 - Mariachi Club- Item is debated.
 - Passed without objection as a chartered club.
 - Vietnamese Club- Item is debated.
 - Passed without objection as a chartered club.
- c. Bylaws Update Article 3, Section 2, Letter F
 - Treasurer Van moves to entertain Bylaw Update: Article 3, Section 2, Letter F. Second.
 - Item is debated.
 - Passed without objection.
- d. ICC Bylaws Amendments
 - Treasurer Van moves to entertain ICC Bylaws Amendments. Second.
 - Article 2, Section 4- Item is debated.
 - Passed without objection.
 - Article 2, Section 5- Item is debated.
 - Passed without objection.
 - Article 2, Section 6- Item is debated.
 - o Passed without objection.
 - Article 3, Section 1- Item is debated.
 - Passed without objection.
 - Article 4, Section 1- Item is debated.
 - Passed without objection.
 - Article 4, Section 2- Item is debated.
 - Passed without objection.
 - Article 5, Section 1- Item is debated.
 - Passed without objection.
 - Article 6, Section 1- Item is debated.
 - o Passed without objection.

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

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

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- a. Student Printing Area Desk
 - VPF Arias moves to re-entertain Student Printing Area Desk. Second.
 - Item is debated.
 - Item does not pass without objection.
- ➤ VPF Arias moves to add New/Unfinished Business **B- Graduation Gifts.** Second.
 - VPF Arias moves to fund Graduation Gifts. Second.
 - Item is debated.
 - Passed without objection.
 - VPF Arias moves to re-entertain Graduation Gifts. Second.
 - Item is debated.
 - VPF Arias moves to amend that gifts be chosen by the ELAC Graduation subcommittee.
 Second.
 - Amendment is debated.
 - Amendment passes without objection.
- ➤ VPF Arias moves to add **Associated Student Union Budget 2019-2020** under Discussion Items-**C.** Second.
 - VPF Arias moves to entertain Associated Student Union Budget 2019-2020. Second.
 - Item is debated.
 - VPF Arias moves to extend time by 15 minutes. Second.
 - Motion is debated. Passed without objection.

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

- a. Robert's Rule of Order
 - No motion. Item is not entertained.
- **b.** Associated Student Union Budget 2020-21
 - VPF Arias moves to entertain Associated Student Union Budget 2020-21. Second.
 - Item is entertained.

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.

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- NONE.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate-NONE.
- h. Treasurer- NONE.
- i. Secretary- NONE.
- i. Chief Delegate- Given.
- k. Senators-Given.

XII. Summary of next meeting: Friday, June 12, 2020 12:00 p.m., Zoom

XIII. Adjournment: 2:57pm

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