

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday December 9, 2016

LOCATION: RM. F5- 209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 2:05 P.M.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU VP of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	Excused absence
ASU Commissioner	Alan Soto	Present
ASU Commissioner	Henry Jimenez	Present
ASU Commissioner	Rebeca Jimenez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Present
ASU Senator	Vacant	
ASU Senator	Christian Absi	Present
ASU Senator	Joseph Roman	Present
ASU Senator	Stephen Gonzalez	Present
ASU Senator	Hnin Ei Hlaing	Excused absence
ASU Advisor	Sonia Lopez	Present

- **Quorum was not met. President Paredes moves to recess for five minutes, so moved by EVP Ramirez and seconded by VPF Ramirez**

III. Approval of Minutes- November 4th minutes were approved, moved by Treasure Vera and seconded by Commissioner Jimenez

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.

V. Financial Report

- a. Vice President of Finance- report given
- b. Treasurer- report given

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VI. Discussion Items (10 Minutes/Speaker)

- a. *The New York Times in Education*- Tyler Horton discusses the opportunity to have digital access to the New York Times.
- b. Letter to President Martinez- Senator Roman discusses the importance of his letter to President Martinez regarding the recent events and its effect on the students of ELAC.

Chief Justice Vargas moves out of the natural orders of the day to action items

- c. Stipends- The board votes for two senators and two commissioners to receive stipend.
Senator: Joseph Roman and Stephen Garcia
Commissioner: Henry Jimenez and Rebeca Jimenez

VII. Action Item (5 Minutes/Item)

EVP Ramirez moves to charter the clubs and is seconded by VPF Ramirez

a. Chartering Clubs:

1. **Adelante with your Dreams**- Every Thursday @ 12:30-1:30 p.m. located in E7-403
2. **Asian American Club**- Every Tuesday @ 12 p.m. located in F7-211
3. **Blessing Christian Club**- Monday @ 6-8 p.m., location not secured
4. **ELAC Dream Weavers**- Fridays @ 12-1 p.m. E1-216
5. **ELAC Film Club**- Wednesday 1:30-3 p.m. located in F5- 211
6. **ELAC Global Trade and Logistics Club**- Tuesday @ 12 located in E7-211
7. **French Club of ELAC**- Absent
8. **Philosophy Club**- Excused Absence
9. **Phi Theta Kappa**- Every Tuesday @ 12:10-1:10 p.m. located in E3-411
10. **USGBC**- Excused Absence

❖ All present clubs were chartered unanimously

President Paredes moved to recess for 10 minutes, so moved by Senator Roman and seconded by Chief Justice Vargas, resumed back @ 2:52 p.m.

VPF Ramirez moves to fund Lunar New Year in the amount of \$3,603.55 and is seconded by Chief Justice Vargas

- b. Community Funding: International Student Advancement Program- Lunar New Year
 - i. Item passes unanimously

Chief Justice Vargas moves to fund The Alter in the amount of \$500.00 and is seconded by Senator Absi

- c. Community Funding: ESPA- Dia de los Muertos Alter
 - i. Postponed in BAC meeting
 - ii. CJ Vargas moves to table item for next ASU meeting, seconded by Chief Delegate Vasquez
 - iii. Item is tabled for the next ASU meeting

EVP Ramirez moves to fund Krispy Kreme fundraiser in the amount of \$810.00 and is seconded by VPF Ramirez.

- d. Match funding: Respiratory Therapy Club- Krispy Kreme Fundraiser

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- i. Senator Absi moves to add stipulation that there is proof what test and the exact cost and is seconded by Senator Roman
- ii. Stipulation added unanimously
- iii. Item passes with added stipulation

Chief Delegate Vasquez moves to fund the Psychology program in the amount of \$656.50 and is seconded by Senator Absi

- e. Match Funding: Psychology Program- Student Against Substance Abuse Banquet
 - i. Item passes unanimously

EVP Ramirez moves to fund the event in the amount \$40.00 and is seconded by Chief Justice Vargas

- f. Inter Board Funding: Paws & Relax
 - i. Item passes unanimously

VPF Ramirez moves to fund Discount Card in the amount of \$1,300 and is seconded by Senator Absi

- g. Inter Board Funding: Community Discount Card
 - i. Item passes unanimously

President Paredes moves to fund Food Giveaway in the amount of \$3,400, Commissioner Jimenez and is seconded by Chief Justice Vargas

- h. Inter Board Funding: Main campus Food Giveaway
 - i. Item passes unanimously

Commissioner Jimenez moves to fund Mexican Independence Day Parade in the amount of \$119.88 and is seconded by Senator Absi

- i. Inter Board Funding: Mexican Independence Day Parade
 - i. EVP Ramirez moves to amend the amount to \$115.32, seconded by VPF Ramirez
 - ii. Amendment passes unanimously
 - iii. Item passes with the amendment of \$115.32 unanimously

EVP Ramirez moves to fund item in the amount of \$413.98 and is seconded by VPF Ramirez

- j. Inter Board Funding: Sweatshirts for National Leadership Conference
 - i. Chief Justice Vargas moves to extend time for 5 minutes and is seconded by Secretary Hernandez
 - ii. Item passes

VIII. Student Representation Fee (5 Minutes/Item)

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

- a. HACU Conference
 - i. Change the funding account to student conference
 - ii. ELAC Foundation paid half and ASU pays the other half for \$3,900
 - iii. Approved an additional \$1, 950 from the student conference account to pay the rest
- b. Grow Your Future Fair
 - i. Item dies

Senator Absi moves out of the natural order of the day to financial reports and is seconded by Chief Justice Vargas

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Secretary Hernandez moves back to the natural order of the day to project updates and is seconded by Senator Absi

X. **Project updates/Assignments:**

- a. ICC Committee- Clubs- successful ICC meetings
- b. Finance Committee
- c. Public Relations Committee- main campus food giveaway, and Calendar
- d. Advocacy Committee- Town Hall meeting for the spring
- e. South Gate Committee- successful food give away

President Paredes moves out of the natural order of the day to re-entertain discussion item c, so move by Senator Roman and seconded by Chief Justice Vargas

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

- a. President- Report Given
- b. Executive Vice President- Report Given
- c. Vice President of Finance- Report Given
- d. Treasurer- Report Given
- e. Secretary- Report Given
- f. Chief Justice- Report Given
- g. Chief Delegate- Report Given
- h. Historian- No Report Given
- i. Commissioners/Senators- Report Given

XII. **Summary: Next meeting:** *TBA* Date is February 24th, 2017 located in F5-209 @ 2:00 p.m.

XIII. **Adjournment** 4:55 p.m.

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