ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 17, 2017 LOCATION: RM. F5- 209

TIME: 2:00 p.m.

MEETING AGENDA

<u>I.</u> <u>CALL TO ORDER:</u>

II. ROLL CALL/ESTABLISHMENT OF QUORUM



| Position | Name | Attendance |
|------------------------------|-------------------|-------------------------------|
| ASU President | Aurora Paredes | auroraparedes93@gmail.com |
| ASU Executive Vice President | Brittany Ramirez | ramirezbingyy44@yahoo.com |
| ASU Vice President of | Jessica Ramirez | asu.jessicaramirez@gmail.com |
| Finance | | |
| ASU Treasurer | Led Vera | lv.writeme@gmail.com |
| ASU Secretary | Monique Hernandez | lua.moni13@gmail.com |
| ASU Chief Justice | Areli Vargas | areli_Vargas39@yahoo.com |
| ASU Chief Delegate | Gilbert Vasquez | gibertvasquez1081@gmail.com |
| ASU Historian | Angel Gonzalez | angel.gonzalez751@gmail.com |
| ASU Commissioner | Aliyah Wan | wan.aliyah@gmail.com |
| ASU Commissioner | Alan Soto | Alan.soto2102@gmail.com |
| ASU Commissioner | Vacant | |
| ASU Senator | Destiny Hernandez | Hernandez.destiny77@yahoo.com |
| ASU Senator | Vacant | |
| ASU Senator | Christian Absi | christianabsi@gmail.com |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Hnin Ei Hlaing | Hnineihlaing.heh@gmail.com |
| ASU Advisor | Sonia Lopez | lopezms@elac.edu |

III. Approval of Minutes

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.

^{*}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 Chief Justice May Have Sidebar Conversations During The Meeting

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V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. <u>Discussion Items (10 Minutes/Speaker)</u>

VII. Action Item (5 Minutes/Item)

- a. Appoint Students to Vacant Positions
- b. Chartering Club
- c. Campus Tours: Phi Theta Kappa Club Northern California University Tour
- d. Community Funding: Psychology Open House
- e. Community Funding: Chinese Students and Scholars Association Spring Festival Gala
- f. Community Funding: Chicana/o Studies Department 3rd Annual Cinco de Mayo Festival
- g. Community Funding: ISAP 2017 ELAC International Students Transfer Ceremony
- h. Community Funding: The ELAC Film Club The ELAC Short Film Expo
- i. Match Funding: The ELAC Film Club The ELAC Short Film Expo
- j. Match Funding: Accounting Club Northern California University Tour
- k. Match Funding: AJ Banquet
- 1. Match Funding: ISAP Banquet
- m. Match Funding: SACNAS American Chemical Society Conference
- n. Inter Board Funding: Graduation Theme Contest
- o. Inter Board Funding: ASU South Gate Food Giveaway
- p. Inter Board Funding: ASU 1st Annual ASU Leadership Contest

VIII. Student Representation Fee (5 Minutes/Item)

IX. Business (5 Minutes/Speaker)

X. Project updates/Assignments:

A. ICC:

- 1. Husky Bowl
- 2. End of the year banquet
- 3. Black History Month
- 4. Graduation Sashes
- 5. 1st Annual Leadership
- 6. Blue Tape
- 7. ASU "I Voted" Stickers

B. Finance

- 1. ASU cardigan
- 2. ASU campus tours
- 3. Winter snacks for SG & main campus
- 4. Movie nights (Finals)
- 5. Towel Drive

C. Advocacy:

- 1. Midterms & finals green book and Scantrons for Main and SG campus
- 2. Dog therapy for main and SG campus
- 3. Cinco de Mayo

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- 4. General Assembly
- 5. ASU scholarship
- 6. Women's History Month
- 7. ASU Elections

D. Public Relation:

- 1. Chinese New Year
- 2. Food Giveaway
- 3. Book Rental Banner for main and SG campus
- 4. ASU Newsletter

E. South Gate:

- 1. Discount Cards
- 2. Food Giveaway
- 3. ASU Constitution & By laws Election
- 4. Book Rental Advertisement
- 5. Snacks for Finals for Main and SG campus

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Senators
- J. Commissioner

XII. Summary: Next meeting: Friday, April 21, 2017 @ 2:00 pm Location: F5- 209

XIII. Adjournment

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