1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE**: Friday, June 11th, 2021

**LOCATION**: https://laccd.zoom.us/meeting/register/tJMode6grjMtE

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**TIME**: 12:00pm



# **MEETING AGENDA**

#### I. Call to Order

#### II. Roll Call/Establishment of Quorum

Position	Name	Email
ASU President	Yuxuan Bai	baiy2437@student.laccd.edu
ASU Executive Vice President	Rosa Mendoza	mendozre8410@student.laccd.edu
ASU Vice President of Finance	Ho Yan Yip	yiph3346@student.laccd.edu
ASU Vice President of Advocacy	Alondra Pacheco	pachecac1730@student.laccd.edu
ASU Vice President of Public Relations	Brandon Lo	lobk2450@student.laccd.edu
ASU Vice President of South Gate	Areli Vargas	vargasa2561@student.laccd.edu
ASU Treasurer	Jocelyn Yu	yujy8468@student.laccd.edu
ASU Secretary	Polly Ren	renp6640@student.laccd.edu
ASU Chief Delegate	Paul Medina	medip0363@student.laccd.edu
ASU Senator	Hongyu Long	7812@student.laccd.edu
ASU Senator	Vincent Bagabaldo	bagabav4425@student.laccd.edu
ASU Senator	Michelle Dang	dangmn5939@student.laccd.edu
ASU Senator	Wenjin Zhao	zhaow1315@student.laccd.edu
ASU Senator	Kaimin Zhen	zhenk2881@student.laccd.edu
ASU Senator	Jaime De Haro	deharojr8517@student.laccd.edu
ASU Senator	Anthony Dominguez	domingaj0046@student.laccd.edu
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

### III. Approval of Minutes from May 28th, 2021 Meeting

#### IV. Public Forum (2 Minutes per Speaker)

At this time, any member of the public may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed 2 minutes per speaker or 5 minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

<sup>\*</sup> The 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.

<sup>\*\*</sup> The President and Vice President of Advocacy may have sidebar conversations during the meeting.

#### V. Financial Report

- A. Vice President of Finance Yip
- **B.** Treasurer Yu

## VI. Action Items (15 Minutes per Item)

#### A. Charter Clubs

The ASU board will discuss and take action in chartering any outstanding clubs.

### B. Student Rep Fee: 2021 Spring SSCCC General Assembly

President Bai

The ASU board will discuss and take possible action relating to the registration fee for the 2021 Spring SSCCC General Assembly with a budget not to exceed \$350.00.

#### C. Inter-Board Funding: New ASU Computers

**EVP Mendoza** 

The ASU board will discuss and take possible action relating to the purchase of new ASU computers with a budget not to exceed \$30,000.00.

#### D. Inter-Board Funding: New ASU Camera

EVP Mendoza

The ASU board will discuss and take possible action relating to the purchase of a new ASU camera with a budget not to exceed \$900.00.

#### **E.** Inter-Board Funding: Canopies

**EVP Mendoza** 

The ASU board will discuss and take possible action relating to the purchase of canopies with a budget not to exceed \$7,000.00.

#### F. Inter-Board Funding: Business Radios

**EVP Mendoza** 

The ASU board will discuss and take possible action relating to the purchase of business radios with a budget not to exceed \$3,600.00.

#### G. Approve 2020-2021 Encumbered Funds

The ASU board will discuss and take possible action relating to the approval of the 2020-2021 encumbered funds.

#### H. Proclamation/Commendation

Chief Delegate Medina

The ASU board will discuss and take possible action on commending the resilience of ELAC students, ASU officers, ASU advisors and faculty/staff for their hard work and commitment during the academic year from 2020-2021.

### VII. Student Representation Fee (5 Minutes per Item)

### **VIII.** Public Forum (2 Minutes per Speaker)

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

#### X. Discussion Items (10 Minutes per Item)

#### A. Robert's Rules of Order

The ASU board will discuss Robert's Rules of Order and parliamentary procedures.

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#### **B.** End of Term Farewell Address

**Chief Delegate Medina** 

There will be an end-of-term farewell address from an ELAC administrator. The ASU board will also discuss the future of ELAC's return to in-person instruction.

## XI. Project Updates/Assignments (3 Minutes per Item)

A. Event Planning Committee | EVP Mendoza

Chief Delegate Medina Senator Bagabaldo Senator Dominguez

**B.** Benefits Committee | VPF Yip

Treasurer Yu Senator Dang

C. Advocacy Committee | VPA Pacheco

Senator Zhao Senator De Haro

**D.** Marketing and Outreach Committee | VPPR Lo

Senator Long

E. South Gate Committee | VPSG Vargas

Senator Zhen

Senator Dominguez

F. ASU Husky Food Pantry Committee | VPA Pacheco

VPSG Vargas Treasurer Yu

Senator Dominguez

**G.** Elections Committee | President Bai

VPPR Lo Secretary Ren

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

- **A.** Advisor Lopez
- B. President Bai
- C. Executive Vice President Mendoza
- **D.** Vice President of Finance Yip
- E. Vice President of Advocacy Pacheco
- F. Vice President of Public Relations Lo
- **G.** Vice President of South Gate Vargas
- H. Treasurer Yu
- I. Secretary Ren
- J. Chief Delegate Medina
- K. Senator Long

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- L. Senator Bagabaldo
- M. Senator Dang
- N. Senator Zhao
- O. Senator Zhen
- P. Senator De Haro
- Q. Senator Dominguez
- XIII. Summary of next meeting: TBD
- XIV. Adjournment

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