1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 18, 2020

LOCATION: https://laccd.zoom.us/w/94862880023

TIME: 2:00 p.m.



MEETING AGENDA

I. CALL TO ORDER: 2:05 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Present
ASU Vice President of South Gate	Wendy G. Aguilar	Arrived at 2:07pm
ASU Treasurer	Teresa Yang	Absent
ASU Secretary	Jazmin Arredondo	Present
ASU Chief Delegate	Angel Banuelos	Present
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Austin Lo	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Albert Faz	Absent
ASU Senator	Polly Ren	Present
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum has been met.

III. Approval of Minutes:

- Senator Bagabaldo moves to approve the minutes. Second.
- Item is debated.
- Minutes are passed without objection with the condition to add missing information.
- 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)

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

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.

• Item is entertained.

V. Financial Report:

- a. Vice President of Finance Given
- **b.** Treasurer No Report

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- Chief Delegate moves to appoint to vacant positions. Second.
- Michelle Dang is appointed as Senator.
- Item is debated. *Approved unanimously*.
 - **b.** Charter Clubs
- Chief Delegate moves to charter clubs. Second.
- College Leap- Item is debated.
- Approved unanimously as a chartered club.
- ESL Club Item is debated.
- Approved unanimously as a chartered club.
 - c. Inter-Board Funding: ASU Scholarship Essay Readers Gratuity
- Senator Ren moves to fund ASU Scholarship Essay Readers Gratuity in the amount of \$250. Second.
- Item is debated.
- Item is approved unanimously.

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

- <u>a.</u> 2020 CCCSAA Virtual Student Leadership Conference
 - Senator Bagabaldo moves to entertain 2020 CCCSAA Virtual Student Leadership Conference. Second
 - Item is debated.
 - Item is unanimously approved.

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

IX. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
 - No motion. Item is not entertained.

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

- <u>a.</u> Event Planning Committee (Executive Vice President) Given
- **b.** Benefits Committee (Vice President of Finance)- Given
- c. Advocacy Committee (Vice President of Advocacy)- Given
- <u>d.</u> Marketing and Outreach Committee (Vice President of Public Relations)-Given
- e. South Gate Committee (Vice President of South Gate)-Given
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)-Given

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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 -Given
- f. Vice President of Public Relations -No Report
- g. Vice President of South Gate -Given
- h. Treasurer -No Report
- i. Secretary -Given
- j. Chief Delegate -Given
- k. Senators:
 - Senator Yu-No Report
 - Senator Long-No Report
 - Senator Lo- No Report
 - Senator Bagabaldo-Given
 - Senator Faz- No Report
 - Senator Ren-Given
 - Senator Dang-No Report
- XII. Summary of next meeting: October 2, 2020
- XIII. Adjournment: 3:00 p.m.

Zoom Meeting Access Information:

Topic: September 18th ASU Meeting

Time: Sept. 18, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 948 6288 0023

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