# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, October  $29^{\text{\tiny TH}}$ , 2015

LOCATION: RM. E7-313

**TIME:** 1:00 p.m.

### **MEETING AGENDA**

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

### II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Romel Lopez	rlopez.asu@gmail.com
ASU Executive Vice President	Yareli Contreras	<u>leli4943@gmail.com</u>
ASU Vice President of Finance	Lynnette Dolatre	asu.dolatre@gmail.com
ASU Secretary	Jessica Ramirez	asu.jessicaramirez@gmail.com
ASU Chief Justice	Aurora Paredes	auroraparedes93@gmail.com
ASU Chief Delegate	Cristal Haro	2010charo@gmail.com
ASU Treasurer	Alex Guo	guozhidong1996@163.com
ASU Historian	Cristal Zuñiga	criistalz@gmail.com
ASU Senator	Led Vera	lv.writeme@gmail.com
ASU Senator	Gilbert Vasquez	gilbertvasquez1081@gmail.com
ASU Senator	Kawthar Moussaoui	kawtharmoussaoui@yahoo.com
ASU Senator	Priscilla Esparza	chilla925@gmail.com
ASU Senator	Marcia Peña	marciapena.asu@gmail.com
ASU Commissioner	Vanessa Diaz Venegas	venegasv.asu@gmail.com
ASU Commissioner	Adrian Caceres	adrian.87.caceres@gmail.com
ASU Commissioner	Pedro Flores	pfloresjr86@gmail.com
ASU Commissioner	Enrique Vincent Catalan	vincat91@gmail.com
ASU Commissioner	Milton Castro	castromattcarc@gmail.com
ASU Advisor	Sonia Lopez	lopezms@elac.edu

### **III.** Approval of Minutes

From 09/25/2015 10/02/2015

### 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) 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
- B. Treasurer

<sup>\*</sup>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 Chief Justice May Have Sidebar Conversations During The Meeting

### ASSOCIATED STUDENT UNION MEETING

#### VI. Action Item (5 Minutes/Item)

- a. Appointed new members
- b. Charter Clubs
- c. Inter-board Funding: Main Campus & South Gate Campus Food Giveaway
- d. Community Funding: Transfer Student Success Conference
- e. Community Funding: The Speech about Data Analysis and Occupation
- f. Community Funding: Night of Unity
- g. Community Funding: Veteran's Day Trip
- h. Match Funding: Veteran's Day Trip
- i. Match Funding: ESL Banquet
- j. Match Funding: L.A. County Lifeguard CPR & First Aid Clinic
- k. Match Funding: KCACTF Region VIII Festival 48
- l. Campus Tours: ISAP UCLA & USC
- m. Inter-board Funding: Coffee Committee
- n. Inter-board Funding: Toy Drive 2015
- o. Inter-board Funding: 10th Annual UCLA Educational Pipeline
- p. Inter-board Funding: Toner for Front Office
- q. Inter-board Funding: Batteries for Calculators
- r. Inter-board Funding: Huskies for Solidarity for Life
- s. Inter-board Funding: President's Ink
- t. Community Funding: 12th Annual Student Alter Exhibit (opening reception)
- u. Community Funding: Screening and Discussion for no mas Bebe's

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

- a. Cultural and Political Conference in Cuba
- b. Democratic Debate Watch Party
- c. American Association for Respiratory Care Congress 2015
- d. ASU Winter Retreat
- e. Student of Color Conference
- f. General Assembly

#### VIII. New/Unfinished Business (5 Minutes/Speaker)

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

a. ASU By-Laws Elections: Update

### X. Project updates/Assignments:

- a. Polos's & Tees VP of Finance Dolatre
- b. Food Giveaway –Historian Zuniga
- c. SG Food Giveaway Senator Vera & Secretary Ramirez
- d. Massages for Finals Week Commissioner Catalan & Secretary Ramirez
- e. Mural Chief Delegate Haro
- f. Dias de los Muertos Senator Esparza
- g. Toy Drive Senator Vasquez
- h. USB Senator Vasquez
- i. Scholarships Commissioner Venegas

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j. East side Poetry - Commissioner Caceres

### 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. Commissioners/Senators
  - a. \*\*\* ASU Duties were read during officer meeting reports
- XII. Summary: Next meeting: Friday, November 20<sup>th</sup>, 2015 @ 2:00PM
  - a. Location: G1-301AB
- XIII. Adjournment

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