

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, November 8, 2019

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 1:00PM

II. **ROLL CALL/ESTABLISHMENT OF QUORUM:**

Position	Name	Attendance
ASU President	Brian Ha	Arrived 1:02pm
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Absent
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Arrived at 1:05pm
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Randy Perdomo	Present
ASU Senator	Kelly Vasquez	Absent
ASU Senator	Vacant	Vacant
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Present
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Present
ASU Senator	Shera Peterson	Present
ASU Senator	Juan F. DeRuvira	Present
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

- Quorum has been met.
- EVP Mendoza passes the gavel to President Ha.

III. Approval of Minutes:

- Senator Paredes moves to approve the minutes. Second.
- Item is debated.
- *Minutes are approved unanimously with pending office memos.*

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.

- Item is entertained.

V. Financial Report:

- a. Vice President of Finance- Given.
- b. Treasurer- Given.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - EVP Mendoza moves to appoint to vacant positions. Second.
 - Jazmin Arredondo is appointed as a Senator. Item is debated. *Approved unanimously.*
- b. Charter Clubs
 - Item is tabled until handouts are provided.
- c. Campus Tours: UC Irvine & UC San Diego University Visits -ISAP
 - Senator Paredes moves to fund UC Irvine & UC San Diego University Visits. Second.
 - Item is debated.
 - Senator Pacheco moves to amend the amount to \$1,561.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously with amended amount of \$1,561.00.*

- *Item for Charter Clubs is brought back because handouts were provided.*
 - Senator Paredes moves to charter clubs. Second.

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- Association of Future Firefighters (AFFF)- Item is debated.
 - *Approved unanimously as a chartered club.*
- Black Student Union Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- ELAC Business Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- ELAC Respiratory Therapy Outreach Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- ELAC Spanish Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Engineering Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Geology Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Global Awareness Club- Item is debated.
 - *Approved unanimously as a chartered club.*

- Health Information Technology (HIT) Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Pre-PA Association- Item is debated.
 - *Approved unanimously as a chartered club.*
- Statistics Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Vision Club- Item is debated.
 - *Approved unanimously as a chartered club.*

- *VPA Cano moves to move out of the natural orders of the day to entertain Discussion Item- A. Second.*
 - Motion is debated. *Approved unanimously.*
 - Senator Pacheco moves to extend time by 5 minutes. Second.
 - Motion is debated. *Approved unanimously.*
 - Senator Pacheco moves to extend time by 3 minutes. Second.
 - Motion is debated. *Approved unanimously.*
- *Natural order resumed.*
- *Chief Delegate Dominguez moves to recess for 15 minutes. Second.*
- *President Ha reconvenes the meeting at 2:03p.m.*

- d. Campus Tours: MedPep's 9th Annual Pre-Health Conference- CCM
 - Senator Pacheco moves to fund MedPep's 9TH Annual Pre-Health Conference. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- e. Community Funding: Posada- LCTA

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- Senator Pacheco moves to fund Posada. Second.
 - Item is debated.
 - Treasurer Van moves to amend that the table cloths be green and returned to ASU. Second.
 - Amendment is debated. *Approved unanimously.*
 - Treasurer Van moves to amend the amount requested to \$1,950.00. Second.
 - Amendment is debated. *Amendment is not approved with the consensus of Treasurer Van, Secretary Rubio, and Senator Pacheco.*
 - *Item is approved unanimously with the added amendment that the table cloths purchased are green and given to ASU after the event.*
- VPA Cano moves to move out of the natural order to entertain Student Rep Fee-A. Second.
- Senator Pacheco moves to recess for 15 minutes. Second.
- Motion is debated. *Approved unanimously.*
- President Ha reconvenes the meeting at 2:30p.m.
- Senator Pacheco moves to fund 33rd Annual
- f. Community Funding: Mid- Semester Study Jam- Roots of Stem
- Senator Pacheco moves to fund Mid-Semester Study Jam. Second.
 - Item is debated.
 - Treasurer Van moves to amend the from \$280.00 to \$200.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the amended amount of \$280.00.*
- Chief Delegate Dominguez moves to move out of the natural order to entertain Unfinished Business Item C- Chinese Moon Festival. Second.
- Motion is debated. *Approved unanimously.*
 - Chief Delegate Dominguez moves to fund Chinese Moon Festival. Second.
 - Item is debated.
 - *Item is unapproved unanimously.*
 - Natural order resumes.
- g. Community Funding: Knights of STEM Chess Tournament – Roots of Stem
- Senator Paredes moves to fund Knights of STEM Chess Tournament. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- h. Community Funding: ELAC Live
- Chief Delegate Dominguez moves to fund ELAC Live. Second.
 - Item is debated.
 - Treasurer Van moves to amend that unused water bottles be given to the ASU Food Pantry. Second.
 - Amendment is debated. *Approved unanimously.*

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- Treasurer Van moves to amend that the money machine be removed. Second.
 - Amendment is debated. *Amendment is unapproved without the consensus of VPA Cano, VPSG Ortega, Secretary Rubio, Senator Perdomo, Senator Palomares, and Senator DeRuvira.*
 - Treasurer Van moves to amend that the money for the money machine is limited to a maximum of \$1,000.00. Second.
 - Amendment is debated. *Amendment is approved with opposition from EVP Mendoza, VPA Cano, Senator Paredes, and Senator Peterson.*
 - Treasurer Van moves to amend that only \$1,000.00 be spent for decoration and that the stencils be returned to ASU. Second.
 - Amendment is debated. *Approved unanimously.*
 - Treasurer Van moves to amend that the promotional retractor kits/ lawn signs have a cost limit of \$280.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - Senator Pacheco moves to extend time by 5 minutes. Second.
 - Motion is debated. *Approved unanimously.*
 - *Time is extended by 5 minutes.*
 - Treasurer Van moves to amend the amount from \$15,000.00 to \$5,500.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the added amendments that the left over water bottles be given to the ASU Food Pantry, the money machine should have a cost limit of \$1,000.00, the decorations have a cost limit of \$1,000.00 & the stencils be given to ASU after, the promotional kits/ signs have a cost limit of \$280.00, and that the overall cost for the event have a cost limit of \$5,500.00.*
- i. Inter-Board Funding: Refill Promo Items 2019
- Senator Paredes moves to fund Refill Promo Items 2019. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- Chief Delegate moves to move out of the natural order to entertain New/Unfinished Business. Second.
- Motion is debated. *Approved unanimously.*
 - A- CFES Club Fundraiser
 - Senator Pacheco moves to fund CFES Club Fundraiser. Second.
 - Item is debated.
 - *Item is unapproved unanimously.*
 - B- MACCC Conference 2019
 - Senator Paredes moves to fund MACCC Conference 2019. Second.
 - Item is debated.
 - Chief Delegate Dominguez moves to postpone to next meeting. Second.
 - Motion is debated. *Approved unanimously.*

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- *Item is postponed.*
- D- Coffee with the Captain
 - Senator Perdomo moves to fund Coffee with the Captain. Second.
 - Item is debated.
 - Treasurer Van moves to amend the amount from \$400.00 to \$200.00. Second.\
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the amended amount of \$200.00.*
- j. Amendments to ASU Bylaws
 - Senator Pacheco moves to entertain amendments to ASU Bylaws. Second.
 - Item is debated.
- *Senator Paredes moves to recess for 5 minutes. Second.*
- *Motion is debated. Approved unanimously.*
- *President Ha reconvenes the meeting at 3:36pm.*
 - Senator Pacheco moves to approve the ASU Bylaws by sections. Second.
 - Motion is debated. *Approved unanimously.*
 - Chief Delegate Dominguez moves to extend time by 45 minutes. Second.
 - Motion is debated. *Since 2/3 did not approved (opposition from Senator Paredes, Senator Perdomo, Senator Funes, Senator Palomares, Senator Pacheco, and Senator Arredondo), there is no extension of time.*
 - Senator Pacheco moves to suspend time constraints. Second.
 - Motion is debated. *Approved unanimously.*
 - *Time constraints suspended.*
 - Title- Item is debated. *Changes are approved unanimously.*
 - Article 1: Section 2- Item is debated. *Changes are approved unanimously.*
 - Article 3: Section 2- Item is debated. *Changes are not adapted because 2/3 consensus is not met due to opposition from VPPR Soto, Treasurer Van, Secretary Rubio, Senator Paredes, Senator Zheng, Senator Peterson, Senator DeRuvira, and Senator Funes and President Ha's final say was against it.*
 - Article 3: Section 3- Item is debated. *Changes are approved unanimously.*
- *Senator Pacheco moves to recess for 20 minutes. Second.*
- *Motion is debated. Approved unanimously.*
- *President Ha reconvenes the meeting at 4:32pm.*
 - Article 4: Section 2- Item is debated.
 - Senator Pacheco moves to add ASU into B of this section. Second.
 - Motion is debated. *Approved unanimously.*
 - *Changes are approved unanimously.*
 - Article 5: Section 1- Item is debated. *Changes are approved unanimously.*
 - Article 6: Section 2- Item is debated. *Changes are approved unanimously.*
 - Article 7: Section 1- Item is debated. *Changes are approved unanimously.*
 - Article 8: Section 2- Item is debated. *Changes are approved unanimously.*
 - Article 8: Section 3- Item is debated. *Changes are approved unanimously.*

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- Article 8: Section 4- Item is debated.
 - Senator Paredes moves to add unexcused. Second.
 - Motion is debated. *Changes are approved unanimously.*
 - *Changes are approved unanimously.*
- Article 10: Section 2- Item is debated. *Changes are approved unanimously.*

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

a. 33RD Annual LLNCCC Conference**

- Item was previously entertained.

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

- a. Match Funding: CFES Club Fundraiser
 - Previously entertained.
- b. Match Funding: MACCC Conference 2019
 - Previously entertained.
- c. Community Funding: Chinese Moon Festival
 - Previously entertained.
- d. Inter-Board Funding: Coffee with the Captain
 - Previously entertained.

IX. Discussion Items (10 Minutes/Item):

- a. ELAC Transforming Lives Campaign (TLC)
 - Previously entertained.
- b. Buddy Bench System
 - Chief Delegate Dominguez moves to entertain. Second.
 - Item is entertained.
- c. Robert's Rules of Order
 - Senator Palomares moves to entertain. Second.
 - Item is entertained.

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

- a. Event Planning Committee (Executive Vice President) -Given.
- b. Benefits Committee (Vice President of Finance)- Given.
- c. Advocacy Committee (Vice President of Advocacy)- Given.
- d. 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.

XI. Officer/Committee Reports (3 Minutes per officer):

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- a. Advisor- Given.
- b. President- Given.
- c. Executive Vice President- Given.
- d. Vice President of Finance- NONE.
- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- NONE.
- h. Treasurer- Given.
- i. Secretary- Given.
- j. Chief Delegate- Given.
- k. Senators- Given.

XII. **Summary of next meeting:** Friday, November 22, 2019 1:00 p.m. SG 104

XIII. **Adjournment:** 6:10pm

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