

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 20, 2019

LOCATION: F5-209

TIME: 12:00 p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 12:00 p.m.

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

Position	Name	Attendance
ASU President	Brian Ha	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Arrived at 12:02 p.m.
ASU Vice President of Advocacy	Giovanni Cano	Arrived at 12:02 p.m.
ASU Vice President of Public Relations	Leslie Soto	Arrived at 12:02 p.m.
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Vacant	
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Randy Perdomo	Arrived at 12:21 p.m.
ASU Senator	Thomas Van	Present
ASU Senator	Kelly Vasquez	Excused Absence
ASU Senator	Victor Robles	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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** The President and Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. Approval of Minutes:

- *Minutes approved unanimously for ASU Meeting 09/06.*

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
 - Chief Delegate Dominguez moves to appoint to vacant positions. Second.
 - Senator Van resigns from his position as Senator.
 - Thomas Van is appointed to Treasurer. Item is debated. *Approved unanimously.*
- b. Charter Clubs
 - Senator Paredes moves to charter clubs. Second.
 - *Approved unanimously as a chartered club.*
 - Administration of Justice- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Child Family, Education Studies- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC Anthropology Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC Environmental Outreach Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC ESL Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC Geography Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC Puente Club- Item is debated.
 - *Approved unanimously as a chartered club.*

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- ELAC Speech Team Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- ELAC Student Political Awareness- Item is debated.
 - *Approved unanimously as a chartered club.*
- Entrepreneurs Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Football Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Future Alumni Leadership Club- Item is debated.
 - *Approved unanimously as a chartered club.*

➤ *Chief Delegate Dominguez moves to extend time by 15 minutes. Second. Approved unanimously.*

- Game Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- John Delloro Social Justice Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Kinesiology Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Law Society Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Performance East- Item is debated.
 - *Approved unanimously as a chartered club.*
- Priory of Biology and Chemistry- Item is debated.
 - *Approved unanimously as a chartered club.*
- Psi Beta Honor Society Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Rhythm Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Roots of Stem- Item is debated.
 - *Approved unanimously as a chartered club.*

➤ *Chief Delegate Dominguez moves to extend time by 7 minutes. Second. Approved unanimously.*

- Sociology Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Student Success Collective- Item is debated.
 - *Approved unanimously as a chartered club.*
- Students Against Substance Abuse- Item is debated.
 - *Approved unanimously as a chartered club.*

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- *Chief Delegate Dominguez moves to recess for 25 minutes. Second. Approved unanimously.*
- *President Ha reconvenes the meeting back at 1:10 p.m. Quorum is met.*

- c. Inter Board: Graduation Stole
 - Senator Paredes moves to fund graduation soles. Second.
 - Item is debated.
 - *Item is approved unanimously.*

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

- a. CCCSAA Part 2
 - Chief Delegate Dominguez moves to entertain CCCSAA Part 2. Second.
 - Item is debated.
 - *Item is unanimously unapproved.*

VIII. **New/Unfinished Business (5 Minutes/Item):** NONE.

IX. **Discussion Items (10 Minutes/Item):**

- a. Food Pantry Collaboration
 - Chief Delegate Dominguez moves to entertain Food Pantry Collaboration. Second.
 - Item is entertained.
 - VPF Arias moves to approve food pantry collaboration. Second. Item is debated. *Item is approved unanimously.*

- *VPA Cano moves to add a 5-minute limit per item on Project updates/Assignments. Second. Item is debated. Approved unanimously.*

X. **Project updates/Assignments:**

- a. Event Planning Committee (Executive Vice President)- Given.
- b. Benefits Committee (Vice President of Finance)- Given.
- c. Advocacy Committee (Vice President of Advocacy)- NONE.
- d. Campus Spirit Committee (Secretary, VPA)- Given.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.
 - VPPR Soto moves to extend time by 10 minutes. Second. Item is debated.
 - VPF Arias moves to amend time from 10 to 5 minutes. Second. Amendment is debated. *Approved unanimously.*
 - *Time is extended by 5 minutes. Approved unanimously.*

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

- a. Advisor- Given.
- b. President- Given.

- Chief Delegate Dominguez moves to re-entertain charter clubs. Second.
 - Husky Garage- Item is debated.
 - *Approved unanimously as a chartered club.*

- *Senator Paredes moves to recess for 5 minutes. Second.*
- *President Ha reconvenes the meeting back at 2:00 p.m.*

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

XII. Summary of next meeting: Friday, October 4, 2019 12:00 p.m. F5-209

XIII. Adjournment: 2:17 p.m.

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