

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 6, 2020

LOCATION: F5-209

TIME: 12:00 p.m.



MEETING MINUTES

- I. CALL TO ORDER:** 12:02pm
II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Brian Ha	Arrived at 1:20pm
ASU Executive Vice President	Rosa Mendoza	Arrived at 1:43pm
ASU Vice President of Finance	Amber Arias	Arrived at 1:19pm
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Present
ASU Vice President of South Gate	Elmer Ortega	Arrived at 12:06pm
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Kelly Vasquez	Present
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Absent
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Present
ASU Senator	Juan F. DeRuvira	Present
ASU Senator	Jazmin Arredondo	Present
ASU Senator	Alondra Pacheco	Present
ASU Senator	Bai Yuxuan	Arrived at 12:07pm
ASU Senator	Mia Del Real	Arrived at 12:09pm
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. Approval of Minutes:

- Senator Paredes moves to approve the minutes.
- Item is debated.
- *Minutes are passed without objection from the ASU Meeting on 02/21/20.*

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.

- Public Forum 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

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- Senator N. Pacheco moves to appoint to vacant positions. Second.
- Item is debated.
- *No action taken because there were no candidates.*
- b. Charter Clubs
 - Chief Delegate Dominguez moves to charter clubs. Second.
 - Blessing Christian Club- Item is debated.
 - *Passed without objection as a chartered club.*
- c. Campus Tour Funding: Bay Area Campus Tour- Entrepreneur Club
 - Senator N. Pacheco moves to fund Bay Area Campus Tour- Entrepreneur Club. Second.
 - Item is debated.
 - Chief Delegate Dominguez moves to table item. Second.
 - *Item is tabled.*
- *Chief Delegate Dominguez moves to recess for 5 minutes. Second.*
- *VPA Cano reconvenes the meeting at 12:17pm.*
 - Senator N. Pacheco moves to take from the table to re-entertain Action Item- A. Second.
 - Item is debated.
 - *Item is passed without objection.*
- d. Campus Tour Funding: Bay Area Campus Tour- Accounting Club
 - Chief Delegate moves to fund Bay Area Campus Tour- Accounting Club. Second.
 - Item is debated.
 - *Item is passed without objection.*
- e. Campus Tour Funding: UC Berkeley Tour & WPA Conference- Psi Beta
 - Treasurer Van moves to fund UCB tour & WPA Conference. Second.
 - Item is debated.
 - Treasurer Van moves to amend the amount to \$4,000.00 and that the money should only be spent on college tours, not registration fees. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated
 - *Item is passed without objection with the added amendment that the reduced amount of \$4,000.00 should only be spent on college tour not registration fees.*
- f. Match Funding: UC Berkeley Tour & WPA Conference- Psi Beta
 - Chief Delegate Dominguez moves to fund UCS Tour & WPA Conference. Second.
 - Item is debated.
 - Treasurer Van moves to amend the amount to \$916.00. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated.
 - *Item is passed without objection with the amended amount of \$916.00.*
- g. Match Funding: Taco About It- LCTA Club
 - Senator N. Pacheco moves to fund Taco About It. Second.

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- Item is debated.
 - *Item is passed without objection.*
- *Chief Delegate Dominguez moves to move out of the natural orders to entertain New/ Unfinished Business. Second.*
- Chief Delegate Dominguez moves to add New/Unfinished Business **B- Fundraiser- CFES Club**.
Second.
 - Motion is debated.
 - *Item is added without opposition.*
 - Chief Delegate Dominguez moves to fund Fundraiser- CFES Club in the amount of \$158.00.
Second.
 - Item is debated.
 - *Item is passed without objection.*
- *Natural orders of the day resumes.*
- h. Community Funding: Spring 2020 Health Fair**
- Senator Paredes moves to fund Spring 2020 Health Fair. Second.
 - Item is debated.
 - Treasurer Van moves to amend the amount to \$2,800.00. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated.
 - *Item is passed without objection with the amended amount of \$2,800.00.*
- i. Community Funding: Puppy Relief**
- Senator Paredes moves to fund Puppy Relief. Second.
 - Item is debated.
 - *Item is passed without objection.*
- j. Community Funding: Spring 2020 SAAVE Events**
- Senator Paredes moves to fund Spring 2020 SAAVE Events. Second.
 - Item is debated.
 - *Item is passed without objection.*
- k. Inter Board: Additional TI-84 Calculators**
- Senator Zheng moves to fund Additional TI-84 Calculators. Second.
 - Item is debated.
 - *Item is passed without objection.*
- l. Inter Board: Tablecloths for MPC**
- Senator N. Pacheco moves to fund tablecloths for MPC. Second.
 - Item is debated.
 - *Item is passed without objection.*
- m. Inter Board: Tablecloths for SG**
- Senator Paredes moves to fund tablecloths for SG. Second.
 - Item is debated.
 - *Item is passed without objection.*

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- n. Inter Board: Promotional Items Benefits
 - Senator N. Pacheco moves to fund promotional items benefits. Second.
 - Item is debated.
 - Senator Paredes moves to amend that pop sockets be removed. No second.
 - Amendment dies.
 - Item is debated.
 - *Item is passed without objection.*
- o. Inter Board: Gift Cards for Scholarships Readers
 - Senator N. Pacheco moves to fund gift cards for scholarship readers. Second.
 - Item is debated.
 - *Item is passed without objection.*
- p. Inter Board: Conference Room Signs
 - Senator N. Pacheco moves to fund conference room signs. Second.
 - Item is debated.
 - *Item is passed without objection.*
- q. Inter Board: Bi-Fold Tables
 - Senator Zheng moves to fund bi-fold tables. Second.
 - Item is debated.
 - *Item is passed without objection.*
- r. Inter Board: Release Additional Club Seed Funds
 - Treasurer Van moves to fund additional club seed funds. Second.
 - Item is debated.
 - *Item is passed without objection.*

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

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

- a. 3rd Floor Legislation
 - Senator N. Pacheco moves to entertain 3rd Floor Legislation. Second.
 - Item is debated.
- Chief Delegate Dominguez moves to re-entertain New/Unfinished Business-A. Second.
 - Chief Delegate Dominguez moves to approve 3rd Floor Legislation. Second.
 - Motion is debated.
 - *Item is passed without objection.*

IX. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
 - No motion. Item is not entertained.
- VPA Cano passes the gavel to President Ha.
 - b. Future Conferences
 - Senator N. Pacheco moves to entertain future conferences. Second.
 - Item is entertained.
 - Senator N. Pacheco moves to add that all future conferences for the remainder of the year should prioritize board members that have not traveled with ASU before. Second.
 - Motion is debated.
 - Senator N. Pacheco moves to extend time by 15 minutes. Second.
 - Motion is debated.
 - *Time extension of 15 minutes is passed without objection.*

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- Item is debated.
- *VPA Cano moves to recess for 5 minutes. Second.*
- *Motion is debated. Passed without objection.*
- *President Ha reconvenes the meeting at 2:00pm.*
 - Senator N. Pacheco moves amend that board members who have not traveled with the ASU board be prioritized over ASU board members who have previously traveled during their current or previous years in office with the exception of the president. Second.
 - Amendment is debated.
 - *Amendment is passed with opposition from EVP Mendoza, Chief Delegate Dominguez, and Senator Paredes and the abstention of VPSG Ortega.*
 - Item is debated.
 - *Item is passed with opposition from EVP Mendoza, Chief Delegate Dominguez, and Senator Paredes and the abstention of VPSG Ortega and the added amendment that for future travel board members who have not previously traveled with ASU be prioritized over those who have, with the exception of the ASU President.*

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.
 - Senator N. Pacheco moves to extent time by 1 minute. Second.
 - Motion is debated. *Passed without objection.*
- e. South Gate Committee (Vice President of South Gate)- Given.
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.
 - VPA Cano moves to extend time by 5 minutes. Second.
 - Motion is debated. Senator N. Pacheco moves to amend the amount by 1 minute.
 - Amendment is debated. *Passed without objection.*
 - Motion is debated. *Passed with the amended extension of 1 minute.*

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

- a. Advisor- Given.
- b. President- Given.
 - Chief Delegate Dominguez moves to extend time to 7 minutes. Second.
 - Motion is debated. *Passed without objection.*
- c. Executive Vice President- Given.
- d. Vice President of Finance- Given.
- e. Vice President of Advocacy- Given.
- 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, March 20, 2020 12:00 p.m. F5- 209

XIII. Adjournment: 3:02pm

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