

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, April 10, 2020

LOCATION: ZOOM

TIME: 12:00 p.m.



MEETING MINUTES

- I. CALL TO ORDER:** 12:10pm
II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
Associated Student Union President	Brian Ha	Present
Associated Student Union Executive Vice President	Rosa Mendoza	Present
Associated Student Union Vice President of Finance	Amber Arias	Present
Associated Student Union Vice President of Advocacy	Giovanni Cano	Present
Associated Student Union Vice President of Public Relations	Leslie Soto	Present
Associated Student Union Vice President of South Gate	Elmer Ortega	Present
Associated Student Union Treasurer	Thomas Van	Present
Associated Student Union Secretary	Cristal Rubio	Present
Associated Student Union Chief Delegate	Anthony Dominguez	Present
Associated Student Union Senator	Isai Paredes	Present
Associated Student Union Senator	Kelly Vasquez	Absent
Associated Student Union Senator	Isabel Zheng	Present
Associated Student Union Senator	Nicole Funes	Present
Associated Student Union Senator	Taylor Palomares	Present
Associated Student Union Senator	Nicolay Pacheco	Present
Associated Student Union Senator	Juan F. DeRuvira	Present
Associated Student Union Senator	Jazmin Arredondo	Present
Associated Student Union Senator	Alondra Pacheco	Present
Associated Student Union Senator	Bai Yuxuan	Present
Associated Student Union Senator	Mía Del Real	Present
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	
Associated Student Union Advisor	Sonia Lopez	Present

- Quorum has been met.

III. Approval of Minutes:

- Senator Palomares moves to approve the minutes from 03/06/2020. Second.
- Item is debated.
- *Minutes are passed without objection.*

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

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IV. Public Forum (2 Minutes): At this time, any member of the public, including Associated Student Union officers, may address the Associated Student Union 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 Associated Student Union President. Due to time constraints, responses from the Associated Student Union 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
 - No motion. Item is not entertained.
- b. Charter Clubs
 - Senator N. Pacheco moves to charter clubs. Second.
 - No clubs are waiting to become chartered.
- c. Campus Tour Funding: CSU Long Beach Tour- ESL Club
 - Senator N. Pacheco moves to fund CSU Long Beach Tour- ESL Club. Second.
 - Item is debated.
 - VPF Arias moves to amend that the funds be released after June 30th, pending the approval of college president. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated.
 - VPF Arias moves to amend the amount to \$3,259.00. Second.
 - Amendment is debated.
 - *Amendment does not pass without the consent of VPF Arias, VPPR Soto, Secretary Rubio, Senator Paredes, and Senator Funes.*
 - Item is debated.
 - *Item passed without objection and with the added amendment that funds be released after June 30th, pending the approval of college president.*
- d. Community Funding: Fun in the Sun
 - Treasurer Van moves to fund Fun in the Sun. Second.
 - Item is debated.
 - VPF Arias moves to postpone to the next meeting. Second.
 - Motion is debated. *Passed without objection.*
 - *Item is postponed to the next meeting.*
- e. Community Funding: Spring 2020 Food Giveaway MC
 - Senator N. Pacheco moves to fund Spring 2020 Food Giveaway MC. Second.
 - Item is debated.
 - *Item is passed without objection.*

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- f. Community Funding: Spring 2020 Food Giveaway SG
- Senator N. Pacheco moves to fund Spring 2020 Food Giveaway SG. Second.
 - Item is debated.
 - *Item is passed without objection.*
- g. Inter Board: Ink for VPA
- Secretary Rubio moves to fund Ink for VPA. Second.
 - Item is debated.
 - *Item is passed without objection.*
- h. Inter Board: Roberts Rules of Order Books for Incoming Board
- Senator Zheng moves to fund Roberts Rules of Order Books for Incoming Board. Second.
 - Item is debated.
 - *Item is passed without objection.*
- i. Inter Board: Additional Scantron Funds
- Treasurer Van moves to fund Additional Scantron Funds. Second.
 - Item is debated.
 - *Item is passed without objection.*
- j. Inter Board: Student Area Printers
- Chief Delegate Dominguez moves to fund Student Area Printers. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to \$800.00. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated.
 - *Item is passed without objection and with the amended amount of \$800.00.*
- k. Inter Board: Toner for Student Area Printers
- Senator N. Pacheco moves to fund Toner for Student Area Printers. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to \$1,900.00. Second.
 - Amendment is debated.
 - *Amendment is passed without objection.*
 - Item is debated.
 - *Item is passed without objection and with the amended amount of \$1,900.00.*
- l. Inter Board: Supplies for Breakroom
- Senator N. Pacheco moves to fund Supplies for Breakroom. Second.
 - Item is debated.
 - *Item is passed without objection.*
- m. Inter Board: Supplies for Office
- Chief Delegate Dominguez moves to fund Supplies for Office. Second.
 - Item is debated.
 - *Item is passed without objection.*

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- n. Inter Board: Toner for Fax Machine
- Senator N. Pacheco moves to fund Toner for Fax Machine. Second.
 - Item is debated.
 - *Item is passed without objection.*
- o. Inter Board: ASU Husky Magnets Plush
- Senator DeRuvira moves to fund ASU Husky Magnets Plush. Second.
 - Item is debated.
 - *Item is passed without objection.*
- p. Inter Board: Movie Night MP
- Senator N. Pacheco moves to fund Movie Night MP. Second.
 - Item is debated.
 - *Item is passed without objection.*
- q. Inter Board: Movie Night SG
- Senator N. Pacheco moves to fund Movie Night SG. Second.
 - Item is debated.
 - *Item is passed without objection.*
- r. Inter Board: Wireless Barcode Scanner
- Senator Palomares moves to fund Wireless Barcode Scanner. Second.
 - Item is debated.
 - *Item is passed without objection.*
- s. Inter Board: Student Printing Area Desk
- Treasurer Van moves to fund Student Printing Area Desk. Second.
 - Item is debated.
 - *Item is passed without the consent of VPF Arias and Secretary Rubio.*
- t. Inter Board: Cleaning Supplies
- VPA Cano moves to fund Cleaning Supplies. Second.
 - Item is debated.
 - *Item is passed without objection.*
- u. Inter Board: Reusable Balloon Pump
- Senator N. Pacheco moves to fund Reusable Balloon Pump. Second.
 - Item is debated.
 - *Item is passed without objection.*

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

- a. CAADE Conference- SASA
- Chief Delegate Dominguez moves to fund CAADE Conference- SASA. Second.
 - Item is debated.
 - *Item does not pass without objection.*

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

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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):

- a. Event Planning Committee (Executive Vice President)- Given.
- Senator N. Pacheco moves to extend time by 3 minutes. Second.
 - Motion is debated. *Passed without objection.*
 - *Time is extended by 3 minutes.*
- 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):

- 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- NONE.
- 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, April 24, 2020 12:00 p.m., Zoom

XIII. Adjournment: 2:48pm

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