

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 28th, 2021

LOCATION: <https://laccd.zoom.us/join/joinMeeting?jmtE9ZUq6NTTqL8d2QgYFc2Qjn>

TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai at 2:01pm

II. Roll Call/Establishment of Quorum: Quorum has been met

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Arrived at 2:03pm
ASU Vice President of South Gate	Areli Vargas	Present
ASU Treasurer	Jocelyn Yu	Arrived at 2:03pm
ASU Secretary	Polly Ren	Present
ASU Chief Delegate	Paul Medina	Present
ASU Senator	Hongyu Long	Arrived at 2:05pm
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Wenjin Zhao	Present
ASU Senator	Kaimin Zhen	Absent
ASU Senator	Jaime De Haro	Present
ASU Senator	Anthony Dominguez	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes from May 7th, 2021 Meeting

- Chief Delegate Medina moves to approve the minutes from the May 7th meeting. Second.
- Approval is debated.
- Minutes are approved unanimously.

* The 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.

** The President and Vice President of Advocacy may have sidebar conversations during the meeting.

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IV. Public Forum (2 Minutes per Speaker)

- Item is entertained.

V. Financial Report

- A. Vice President of Finance Yip - Given
- B. Treasurer Yu - Given

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions and Administer the Oath of Office

- There are no new appointees. Item is not entertained.

B. Charter Clubs

- EVP Mendoza moves to charter clubs. Second.
- LCTA (Latinos Completion Transfer Academy) is chartered.
 - Item is debated.
 - LCTA is chartered by unanimous approval.
- Undocu-huskies Club is chartered.
 - Item is debated.
 - Undocu-huskies Club is chartered by unanimous approval.
- Veterans Club is chartered.
 - Item is debated.
 - Veterans Club is chartered by unanimous approval.

C. Inter-Board Funding: Funds for the 2021-2022 ASU Husky Food Pantry | VPA Pacheco

- Treasurer Yu moves to entertain Action Item C. Second.
- VPA Pacheco moves to postpone this action item indefinitely. Second.
 - Postponement is debated.
 - The proposal for Funds for the 2021-2022 ASU Husky Food Pantry is postponed indefinitely by unanimous vote.

D. Inter-Board Funding: Psychology Department Drive-Through Graduation | NAMI on Campus

- VPA Pacheco moves to entertain Action Item D. Second.
- Chief Delegate Medina moves to amend the proposal amount from \$250.00 to \$97.74. Second.
 - Amendment is debated.
 - Amendment is approved unanimously.
- Item is debated.
 - In favour: VPF Yip, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Bagabaldo, Senator Dang, Senator Zhao (7)
 - In opposition: EVP Mendoza, VPA Pacheco, VPPR Lo, VPSG Vargas, Senator Long, Senator Dominguez (6)

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- Amended proposal is passed by majority vote.

E. Inter-Board Funding: South Gate Giveaway | VPSG Vargas

- EVP Mendoza moves to entertain Action Item E. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$4,000.00.

F. Inter-Board Funding: Additional Funds for the ASU Husky Food Pantry | VPA Pacheco

- Senator Dominguez moves to recess for 5 minutes. Second.
 - Recess is debated. Meeting will continue at 2:48pm.
- President Bai reconvenes the meeting at 2:48pm.
 - Secretary Ren conducts roll call after recess.
 - Present: President Bai, EVP Mendoza, VPF Yip, VPA Pacheco, VPPR Lo, VPSG Vargas, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator De Haro, Senator Dominguez, Advisor Lopez (16)
 - Absent: Senator Zhen (1)
 - Quorum has been met.
- Senator Dominguez moves to entertain Action Item F. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$20,000.00.

G. Inter-Board Funding: ASU Book Rental | VPA Pacheco

- EVP Mendoza moves to entertain Action Item G. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$40,000.00.

VII. Student Representation Fee (5 Minutes per Item)

- There are no items under this agenda section. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

- Item is entertained.

IX. New/Unfinished Business (5 Minutes per Item)

- There is no new/unfinished business. Item is not entertained.

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- No motion. Item is not entertained.

B. ASU 2021-2022 Budget

- Senator Dominguez moves to entertain Discussion Item B. Second.

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- Item is discussed.
- Chief Delegate Medina moves to approve the ASU 2021-2022 Budget. Second.
 - Approval is debated.
 - ASU 2021-2022 Budget is approved unanimously.

XI. Project Updates/Assignments (3 Minutes per Item)

A. Event Planning Committee - Given		EVP Mendoza Chief Delegate Medina Senator Bagabaldo Senator Dominguez
B. Benefits Committee - Given		VPF Yip Treasurer Yu Senator Dang
C. Advocacy Committee - Given		VPA Pacheco Senator Zhao Senator De Haro
D. Marketing and Outreach Committee - No Report		VPPR Lo Senator Long
E. South Gate Committee - Given		VPSG Vargas Senator Zhen Senator Dominguez
F. ASU Husky Food Pantry Committee - Given		VPA Pacheco VPSG Vargas Treasurer Yu Senator Dominguez
G. Elections Committee - Given		President Bai VPPR Lo Secretary Ren

XII. Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor Lopez - Given**
- B. President Bai - Given**
- C. Executive Vice President Mendoza - Given**
- D. Vice President of Finance Yip - Given**
- E. Vice President of Advocacy Pacheco - Given**
- F. Vice President of Public Relations Lo - No Report**
- G. Vice President of South Gate Vargas - Given**
- H. Treasurer Yu - Given**
- I. Secretary Ren - Given**

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- J. Chief Delegate Medina - Given
 - K. Senator Long - Given
 - L. Senator Bagabaldo - Given
 - M. Senator Dang - Given
 - N. Senator Zhao - No Report
 - O. Senator Zhen - Absent; No Report
 - P. Senator De Haro - Absent; No Report
 - Q. Senator Dominguez - Given
- XIII. Summary of next meeting:** June 11th, 2021 at 12:00pm
- XIV. Adjournment:** Meeting is adjourned by President Bai at 3:44pm

Minutes prepared by Secretary Ren

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