

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 8, 2020

LOCATION: ZOOM

TIME: 12:00 p.m.



MEETING MINUTES

- I. CALL TO ORDER:** 12:12pm
- 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	Vacant	
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	Absent
Associated Student Union Senator	Kelly Vasquez	Arrived at 12:32pm
Associated Student Union Senator	Isabel Zheng	Arrived at 12:13pm
Associated Student Union Senator	Nicole Funes	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	Mia Del Real	Present
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	
Associated Student Union Senator	Vacant	
Associated Student Union Advisor	Sonia Lopez	Present

➤ *Quorum is met.*

III. Approval of Minutes:

- Senator Arredondo moves to approve the minutes. Second.
- Item is debated.
- *Passed without objection.*

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

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

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(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 potential candidates. Not entertained.
 - b. Charter Clubs
 - No clubs to be chartered. Not entertained.
- *Treasurer Van moves to move out of the natural order to entertain **New/Unfinished Business**. Second.*
- Motion is debated. *Passed without objection.*
 - Treasurer Van moves to add **New Business B-** Annual Transfer Banquet. Second.
 - Motion is debated. *Passed without objection.*
 - Treasurer Van moves fund Annual Transfer Banquet. Second.
 - Item is debated.
 - VPF Arias moves to amend amount to \$600.00. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - VPF Arias moves to amend that funds be released after June 30th, pending the approval of the college president. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - VPF Arias moves to amend that if approved, the expenses are contingent on availability of funds. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - *Item is passed without objection with the amended amount of \$600.00 and the added amendments that funds be released after June 30th pending the approval of the college president and the expenses are contingent on availability of funds.*
- c. Community Funding: Bingo Challenge
 - Treasurer Van moves to fund Bingo Challenge. Second.
 - Item is debated.
 - Treasurer Van moves to amend that if approved, the expenses are contingent on availability of funds. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - *Item is passed without objection with added amendment that expenses are contingent on availability of funds.*

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d. Community Funding: Tiktok Competition

- Treasurer Van moves to fund Tiktok Competition. Second.
- Item is debated.
- Treasurer Van moves to amend that if approved, the expenses are contingent on availability of funds. Second.
- Amendment is debated. *Passed without objection.*
- Item is debated.
- *Item is passed without objection with added amendment that expenses are contingent on availability of funds.*

➤ Chief Delegate Dominguez moves to fund 2020 Commencement Theme Contest Prize. Second.

➤ Chief Delegate Dominguez retracts his motion.

e. Community Funding: Tiktok Competition #2

- EVP Mendoza moves to fund Tiktok Competition #2. Second.
- Item is debated.
- Treasurer Van moves to amend that if approved, the expenses are contingent on availability of funds. Second.
- Amendment is debated. *Passed without objection.*
- Item is debated.
- *Item is passed without objection with the added amendment that expenses are contingent on availability of funds.*

f. Inter Board: 2020 Commencement Theme Contest Prize

- Senator Arredondo moves to fund 2020 Commencement Theme Contest Prize. Second.
- Item is debated.
- *Item is passed without objection.*

g. Inter Board: Gift card Community Benefit

- Treasurer Van moves to fund Gift card Community Benefit. Second.
- Item is debated.
- Treasurer Van moves to amend that if approved, the expenses are contingent on availability of funds. Second.
- Amendment is debated. *Passed without objection.*
- Item is debated.
- *Item is passed without objection with the added amendment that expenses are contingent on availability of funds.*

h. Inter Board: Hotspot

- EVP Mendoza moves to fund Hotspot. Second.
- Item is debated.
- *Item is passed without objection.*

i. Inter Board: Husky Bowl Part 2

- Chief Delegate Dominguez moves to fund Husky Bowl Part 2. Second.

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- Item is debated.
- VPF Arias moves to amend that if approved, the expenses are contingent on availability of funds. Second.
- Amendment is debated. *Passed without objection.*
- Item is debated.
- *Item is passed without objection with added amendment that expenses are contingent on availability of funds.*

➤ *Advisor Designee Lozano fills in place of Advisor Lopez at 12:57pm.*

j. Inter Board: Approval of 2020-2021 Budget

- VPF Arias moves to entertain approval of 2020-2021 budget. Second.
- Item is debated.
- *Total amount of the 2020-2021 budget is passed without objection.*

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

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

- a. Promotional Items for Associated Student Union Events
- No motion. Item is not entertained.

IX. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
- No motion. Item is not entertained.
- b. Bylaw updates
- Senator DeRuvira moves to entertain Bylaw updates. Second.
 - Item cannot be entertained due to lack of documents.

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. Associated Student Union 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- NONE.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- Given.
- h. Treasurer- NONE.
- i. Secretary- NONE.

➤ *Advisor Lopez returns at 1:44pm resuming her place as Associated Student Union Advisor.*

j. Chief Delegate- Given.

k. Senators -Given.

XII. Summary of next meeting: Friday, May 22, 2020 12:00 p.m., Zoom

XIII. Adjournment: 2:06pm

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