

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday, June 18, 2020

LOCATION: ZOOM

****Refer to last page for Zoom access information****

TIME: 12:00 p.m.



SPECIAL MEETING MINUTES

- I. CALL TO ORDER:** 12:05pm
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	Absent
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	Present
Associated Student Union Senator	Isabel Zheng	Arrived at 12:12pm
Associated Student Union Senator	Nicole Funes	Absent
Associated Student Union Senator	Juan F. DeRuvira	Present
Associated Student Union Senator	Jazmin Arredondo	Absent
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***

*****Advisor Designee Frank Lozano was present in place of Advisor Lopez**

- Quorum has been met.

III. Approval of Minutes:

- VPF Arias moves for the approval of minutes. Second.
- Item is debated.

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

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- *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 (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. Community Funding: Cook with Us
 - VPF Arias moves to fund Cook with Us. Second.
 - Item is debated.
 - *Item is passed without objection.*
- b. Encumbered Funds: Administration of Justice Club Banquet 21st Annual
 - Treasurer Van moves to entertain encumbered funds: Administration of Justice Club Banquet 21st Annual. Second.
 - Item is debated.
 - *Item does not pass without objection.*
- c. Community Funding: Gift Cards
 - Chief Delegate Dominguez moves to fund Gift Cards. Second.
 - Item is debated.
 - *Item is passed without objection.*

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

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

- **VPF Arias moves to add New/Unfinished Business A-Encumbering of Funds from 2019-2020 budget Personal Protection Equipment (PPE). Second.**
- Motion is debated. *Passed without objection.*
 - VPF Arias moves to encumber funds for PPE in the amount of \$5,940.00. Second.
 - Item is debated.
 - VPF Arias moves to amend that the funds be used for PPE and by the end of the 2020 calendar year. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - *Item is passed without objection and the added amendment that the funds be used for PPE and by the end of the 2020 calendar year.*

IX. Discussion Items (10 Minutes/Item):

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X. Project updates/Assignments (3 Minutes/Item):

- a. Event Planning Committee (Executive Vice President)- NONE.
- 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)- NONE.
- 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- NONE.
- d. Vice President of Finance- NONE.
- e. Vice President of Advocacy- NONE.
- f. Vice President of Public Relations- NONE.
- g. Vice President of South Gate- NONE.
- h. Treasurer- Given.
- i. Secretary- NONE.
- j. Chief Delegate- NONE.
- k. Senators- Given.

XII. Summary of next meeting: TBD

XIII. Adjournment: 12:55pm

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