

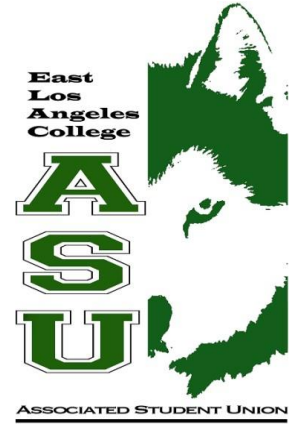
ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday July 11th, 2019

LOCATION: F5-209

TIME: 3:00pm



MEETING MINUTES

**I. CALL TO ORDER:
3:10pm**

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Brian Ha	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Vacant	
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Present
ASU Vice President of South Gate	Vacant	
ASU Treasurer	Oliver Coronel	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Angel Banuelos	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

- **Quorum is met**
- **VPA Cano moves to recess for 15 minutes. Second. Approved unanimously.**
- **President Ha reconvenes the meeting back at 3:29 pm. Quorum is met.**

III. Approval of Minutes:
No minutes to approve.

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 – No Report

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - Chief Delegate Banuelos moves to appoint to vacant positions. Second.
 - Amber Arias is appointed to Vice President of Finance. Approved unanimously.
 - Elmer Ortega is appointed to Vice President of South Gate. Approved unanimously.
 - b. Inter Board: Release of ASU Food Pantry
 - VPPR Soto moves to release ASU Food Pantry account in the amount of \$10,000.00. Second.
 - Item is debated.
 - Item is approved unanimously.
 - c. Inter Board: Release Mileage Expense Funds
 - VPF Arias moves to release mileage expense funds in the amount of \$500.00. Second.
 - Item is debated.
 - Item is approved unanimously.
 - d. Inter Board: Release of Club Seed Funds

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- Chief Delegate Banuelos moves to release club seed funds in the amount of \$50,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - e. Inter Board: Release of ASU Hospitality Account
- EVP Mendoza moves to release ASU Hospitality account in the amount of \$5,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - f. Inter Board: Release of ASU Graduation Reception Funds
- Treasurer Coronel moves to release ASU Graduation Reception funds in the amount of \$12,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - g. Inter Board: Release ICC Funds
- Chief Delegate Banuelos moves to release ICC Funds in the amount of \$9,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - h. Inter Board: Release of ASU Promotions
- VPF Arias moves to release ASU Promotions account in the amount of \$40,000.00. Second.
- Item is debated.
 - o EVP Mendoza moves to add the amendment that only \$20,000.00 be released for the Fall semester. Second. There is opposition for this amendment.
YES: RM, GC, LS, OC, CR, AB, EO (7)
NO: AA (1)
With 7 yes and 1 no; the amendment is added.
- Item is approved unanimously.
 - i. Inter Board: Release Funds for Stipends
- VPA Cano moves to release funds for stipends in the amount of \$9,300.00. Second.
- Item is debated.
- Item is approved unanimously.
 - j. Inter Board: Release ASU Salaries
- VPF Arias moves to release ASU Salaries in the amount of \$4,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - k. Inter Board: Release of ASU Scholarships

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- VPPR Soto moves to release ASU Scholarships account in the amount of \$20,000.00. Second.
- Item is debated.
- Item is approved unanimously.
 - l. Inter Board: Supplies for President
- Chief Delegate Banuelos moves to fund supplies for President in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - m. Inter Board: Supplies for EVP
- Treasurer Coronel moves to fund supplies for EVP in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - n. Inter Board: Supplies for VPF
- VPSG Ortega moves to fund supplies for VPF in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - o. Inter Board: Supplies for VPA
- VPSG Ortega moves to fund supplies for VPA in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - p. Inter Board: Supplies for VPPR
- Secretary Rubio moves to fund supplies for VPPR in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - q. Inter Board: Supplies for VPSG
- VPF Arias moves to fund supplies for VPSG in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - r. Inter Board: Supplies for Treasurer
- EVP Mendoza moves to fund supplies for Treasurer in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - s. Inter Board: Supplies for Secretary
- VPF Arias moves to fund supplies for president in the amount of \$150.00. Second.

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- Item is debated.
- Item is approved unanimously.
 - t. Inter Board: Supplies for Chief Delegate
- EVP Mendoza moves to fund supplies for president in the amount of \$150.00. Second.
- Item is debated.
- Item is approved unanimously.
 - u. Inter Board: Crestline Payment 2018/19 #1
- VPF Arias moves to fund Crestline Payment 2018/19 #1 in the amount of \$64.63. Second.
- Item is debated.
- Item is approved unanimously.
 - v. Inter Board: Crestline Payment 2018/19 #2
- VPA Cano moves to fund Crestline Payment 2018/19 #2 in the amount of 179.79. Second.
- Item is debated.
- Item is approved unanimously.

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

- a. ASU Summer Retreat
 - Chief Delegate Banuelos moves to fund ASU Summer Retreat in the amount of \$8,500.00. Second.
 - Item is debated.
 - EVP Mendoza moves to add the amendment to change the location of the retreat, if necessary. Second. Approved unanimously.
 - Item is approved unanimously.
- b. LACCD Leadership Institute
 - VPF Arias moves to fund LACCD Leadership Institution Parliamentary Training in the amount of \$1,350.00. Second.
 - Item is debated.
 - Item is approved unanimously.
- c. CCCSAA Fall Conference
 - Item is not entertained.

VIII. Discussion Items (10 Minutes/Item): NONE.

IX. New/Unfinished Business (5 Minutes/Item): NONE.

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President)- NONE.
- b. Benefits Committee (Vice President of Finance)- NONE.
- c. Advocacy Committee (Vice President of Advocacy)- NONE.

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- d. Campus Spirit Committee (Secretary)- NONE.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- f. South Gate Committee (Vice President of South Gate)- NONE.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- NONE.

XI. Officer/Committee Reports (7 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- Given.
- i. Secretary- NONE.
- j. Chief Delegate- Given.
- k. Senators- NONE.

XII. Summary of next meeting: TBA

XIII. Adjournment: 4:49p.m.

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