

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday August 23rd, 2019

LOCATION: F5-219

TIME: 1:00pm



MEETING AGENDA

I. CALL TO ORDER: 1:10p.m.

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	Amber Arias	Excused Absence
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Present
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Oliver Coronel	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met.**

III. Approval of Minutes: NONE.

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.

*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**

ASSOCIATED STUDENT UNION MEETING

V. Financial Report:

- A. Vice President of Finance- NONE.
- B. Treasurer- NONE.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - EVP Mendoza moves to appoint vacant positions. Second.
 - Anthony Dominguez is appointed to Chief Delegate. **Approved unanimously.**
 - Isai Paredes is appointed as Senator. **Approved unanimously.**
 - Randy Perdomo is appointed as Senator. **Approved unanimously.**
 - Thomas Van is appointed as Senator. **Approved unanimously.**
- *VPA Cano moves to recess for 2 minutes. Second. Approved unanimously.*
- *President Ha reconvenes the meeting back at 1:24 p.m. Quorum is met.*
- b. Inter-Board Funding: East Los Angeles Mexican Independence Day Parade
 - VPA Cano moves to fund East L.A. Mexican Independence Day Parade. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- c. Inter-Board Funding: Blue Tape
 - VPPR Soto moves to fund Blue Tape. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- d. Inter-Board Funding: Club Rush Fall 2019 Main campus
 - Chief Delegate Dominguez moves to fund Club Rush Fall 2019 Main Campus. Second.
 - Item is debated.
 - Chief Delegate Dominguez moves to amend the amount of gift cards from 80 to 40 gift cards. Second. The amendment is approved unanimously.
 - Chief Delegate Dominguez moves to amend the amount of taco servings from 350 to 150 servings and quesadilla servings from 100 to 30 servings. Second. The amendment is approved unanimously.
 - Treasurer Coronel moves to amend the amount of funds from \$5,100.00 to \$2,500.00. Second. The amendment is approved unanimously.
 - **Item is approved unanimously.**
- e. Inter-Board Funding: Club Rush Fall 2019 South Gate
 - Senator Perdomo moves to fund Club Rush Fall 2019 South Gate. Second.
 - Item is debated.
 - Treasurer Coronel moves to amend the amount of gift cards from 40 to 20 gift cards. Second. The amendment is approved unanimously.
 - Treasurer Coronel moves to amend the amount of quesadilla servings from 100 to 20 servings. Second. The amendment is approved unanimously.
 - Treasurer Coronel moves to amend the amount of taco servings from 350 to 100 servings. Second. The amendment is approved unanimously.
 - EVP Mendoza moves to amend to have subway instead of tacos. Second. EVP Mendoza moves to retract the amendment not yet voted on.
 - Treasurer Coronel moves to amend the amount of funds from \$3,781.47 to \$2,800.00. Second. The amendment is approved unanimously.
 - EVP Mendoza moves to amend to have subway instead of tacos the Wednesday of South Gate's Fall '19 Club Rush. Second. The amendment is approved unanimously.

*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**

ASSOCIATED STUDENT UNION MEETING

- **Item is approved unanimously.**
 - f. Inter-Board Funding: Executive Board Business Cards
 - Senator Paredes moves to fund Executive Board Business Cards. Second.
 - Item is debated.
 - **Item is approved unanimously.**
 - g. Inter-Board Funding: Release of Funds to be Updated for Campus Tours for clubs
 - Senator Paredes moves for the release of funds to be updated for clubs' campus tours. Second.
 - Item is debated.
 - **Item is approved unanimously.**
 - h. Inter-Board Funding: U.S. Constitution Booklets
 - Senator Perdomo moves to fund U.S. Constitution booklets. Second.
 - Item is debated.
 - **Item is approved unanimously.**
 - i. Inter-Board Funding: Ink For EVP
 - Senator Paredes moves to fund ink for EVP. Second.
 - Item is debated.
 - **Item is approved unanimously.**
 - j. Inter-Board Funding: Chief Delegate Printer & Toner
 - Chief Delegate Dominguez moves to fund Chief Delegate Printer and Toner. Second.
 - Item is debated.
 - Treasurer Coronel moves to divide the proposal between printer and toner. Second. **Approved unanimously.**
 - Printer is debated. **Approved unanimously in amount of \$530.00.**
 - Toner is debated. **Approved unanimously in amount of \$540.00.**
 - Chief Delegate moves to re-entertain item of Toner at \$540.00 to \$550.00. Second. Item is debated. **Approved unanimously.**
 - k. New Line Item for South Gate Campus Expenses
 - Chief Delegate Dominguez moves to entertain a new line item for South Gate Campus Expenses. Second.
 - Item is debated.
 - **Item is approved unanimously.**
 - l. Inter-Board Funding: South Gate Campus ASU Cubicle Needed Supplies
 - VPSG Ortega moves to fund South Gate Campus ASU Cubicle Needed Supplies. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- *Chief Delegate Dominguez moves to move out-of-the natural order of the day to entertain Update to Chartering Process. Second. Motion is debated. Approved unanimously to move forward to Action Item Q.*
- *VPA Cano moves to recess for 2 minutes. Second. Chief Delegate Dominguez moves to amend the amount from 2 minutes to 10 minutes. Second. Approved unanimously.*
- *President Ha reconvenes the meeting back at 2:31 p.m. Quorum is met.*
- Q) Update to Chartering Process
 - 15 minute per item restriction reached during presentation by Chief Delegate Dominguez and EVP Mendoza.
 - Chief Delegate moves to extend time for 15 minutes. Second. The motion is approved with 9 approvals and 1 opposition from VPPR Soto.

*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**

ASSOCIATED STUDENT UNION MEETING

- 15-minute extension reached.
- EVP Mendoza moves to extend time for 10 minutes. Approved unanimously.
- 10-minute extension reached.
- Senator Paredes moves to extend time for 5 minutes. Approved unanimously.
- Votes done by section alteration. Articles are debated.

Article 2- Membership	Edits approved unanimously.
Article 3- Delegates	Edits approved unanimously.
Article 4- Officers	Edits approved unanimously.
Article 5- Meetings	Edits approved unanimously.
Article 6- Fundraising	Edits approved unanimously.
Article 7- ICC Advisor	Edits approved unanimously.
Article 8- Amendments	Edits approved unanimously.

- *Moving back to natural orders of the day. No motion required.*
- m. Inter-Board Funding: Ink for VPF
 - EVP Mendoza moves to fund ink for VPF. Second.
 - President Ha requests for roll call at 3:19 p.m.
BH (P), RM (P), AA (EA), GC (P), LS (P), EO (P), OC (P), CR (P), AD (P), IP (P), RP (EA), TV (EA), SL (P). Quorum has been met.
 - Item is debated.
 - **Item is approved unanimously.**
- n. Inter-Board Funding: Costco Membership
 - Senator Paredes moves to fund Costco Membership. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- o. Inter-Board Funding: Office Batteries
 - Senator Paredes moves to fund office batteries. Second.
- *Senator Perdomo arrived at 3:22 p.m. after excused absence.*
 - Item is debated.
 - **Item is approved unanimously.**
- p. Updated Funding Request Form
 - Senator Paredes moves to update funding request form. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- q. Update to Chartering Process
 - No motion.
- r. Amendments to ICC Bylaws
 - No motion.
- s. Officer/ Committee Report Time Reduction
 - Senator Paredes moves to entertain the Officer/Committee Report Time Reduction. Second.
 - Chief Delegate Dominguez moves to postpone till next ASU meeting. Second.
Approved unanimously.
- *Chief Delegate Dominguez moves to re-entertain Action Item Q - Update to Charting Process. Second. Approved unanimously.*
 - Item is debated. Corrections needed. Corrections debated. **Approved unanimously.**

*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**

ASSOCIATED STUDENT UNION MEETING

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

- a. CCCSAA Conference
 - VPA Cano moves to fund CCCSAA Conference. Second.
 - Item is debated.
 - **Item is approved unanimously.**

VIII. Discussion Items (10 Minutes/Speaker):

- a. Depression Grand Challenge/ STAND
 - Chief Delegate Dominguez moves to entertain the Depression Grand Challenge/ STAND. Second.
 - Item is entertained.

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

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President)- Given.
- b. Benefits Committee (Vice President of Finance)- NONE.
- c. Advocacy Committee (Vice President of Advocacy) -NONE.
- d. Campus Spirit Committee (Secretary) -NONE.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- NONE.
- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

XI. Officer/Committee Reports (7 Minutes per officer):

- a. Advisor- Given.
- b. President- Given.
- c. Executive Vice President- Given.
- d. Vice President of Finance- NONE.
- e. Vice President of Advocacy- NONE.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- NONE.
- h. Treasurer- NONE.
- i. Secretary- NONE.
- j. Chief Delegate- Given.
- k. Senators:
 - Paredes- Given.
 - Perdomo- Given.
 - Van- NONE.

XII. Summary of next meeting: September 6, 2019 at 12:00 p.m. in F5-209

XIII. Adjournment: 4:25p.m.

*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**