

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 18, 2019

LOCATION: F5-209

TIM2E: 12:00 p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 12:01 p.m.

II. **ROLL CALL/ESTABLISHMENT OF QUORUM:**

Position	Name	Attendance
ASU President	Brian Ha	Arrived at 12:02 p.m.
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Present
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	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Arrived at 12:08 p.m.
ASU Senator	Randy Perdomo	Arrived at 12:20 p.m.
ASU Senator	Kelly Vasquez	Present
ASU Senator	Victor Robles	Present
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Present
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Present
ASU Senator	Shera Peterson	Present
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

- Quorum is met.
- *EVP Mendoza passes the gavel to President Ha.*

III. Approval of Minutes:

- VPF Arias moves to approval of minutes. Second
- Item is debated.
- Minutes were approved unanimously.

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.

- Item 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
 - VPF Arias moves to appoint to vacant positions. Second.
 - Juan F. DeRuvira is appointed as a Senator. Item is debated. *Approved unanimously.*
- b. Charter Clubs
 - Senator Pacheco moves to charter clubs. Second.
 - Creators and Curators Film Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC NAMI on Campus- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC South Gate C.H.I.L.D. Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Nature Conservancy Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Pathway to Law School Program- Item is debated.

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- *Approved unanimously as a chartered club.*
- Psychology Club- Item is debated.
 - *Approved unanimously as a chartered club.*

- *VPF Arias moves to recess for 10 minutes. Second.*
- *Motion is debated. Approved unanimously.*
- *President Ha reconvenes the meeting at 12:34 p.m.*
 - Senator Paredes moves to re-entertain charter clubs. Second.
 - Motion is debated. *Approved unanimously.*
 - Senator Paredes moves to charter clubs. Second.
 - Art and Animation- Item is debated.
 - *Approved unanimously as a chartered club.*
- c. Campus Tour: USC and Loyola University Campus Tour
 - Senator Paredes moves to fund USC and Loyola University Campus Tour. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- d. Campus Tour: USC and Loyola University Campus Tour +2
 - Senator Paredes moves to fund USC and Loyola University Campus Tour +2. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- e. Match Funding: CFES Club Fundraiser
 - VPF Arias moves to fund CFES Club Fundraiser. Second.
 - Item is debated.
 - Chief Delegate Dominguez moves to postpone till next ASU meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed to next ASU meeting.*
- f. Match Funding: MACCC Conference 2019
 - Chief Delegate Dominguez moves to fund MACCC Conference 2019. Second.
 - Chief Delegate Dominguez moves to table MACCC Conference 2019. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is tabled.*
- g. Community Funding: Chinese Moon Festival
 - Senator Paredes moves to fund Chinese Moon Festival. Second.
 - Chief Delegate Dominguez moves to table Chinese Moon Festival. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is tabled.*
- h. Community Funding: Breast Cancer Awareness Event
 - Senator Pacheco moves to fund Breast Cancer Awareness Event. Second.

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- Item is debated.
- *Item is approved unanimously.*
- i. Community Funding: Vinyl Banner AFFF
 - Senator Pacheco moves to fund Vinyl Banner AFFF. Second.
 - Item is debated.
 - Secretary Rubio moves to postpone item until AFFF is chartered. Second.
 - Motion is debated. *Motion is approved with opposition from VPF Arias and Senator Pacheco.*
 - *Item is postponed until AFFF becomes a chartered club.*
 - *Senator Paredes moves to reconsider Vinyl Banner AFFF. Second.*
 - *Motion is debated. Motion is approved with opposition from VPF Arias, VPA Cano, VPPR Soto, and Senator Palomares.*
 - *Item is reconsidered.*
 - Senator Paredes moves to extend time by 5 minutes. Second.
 - Motion is debated. *Approved unanimously.*
 - Time is extended by 5 minutes.
 - VPF Arias moves to add amendment that the banner design must be approved by ASU and must have approved locations. Second.
 - Amendment is debated. VPF Arias moves to previous question.
 - Motion is debated. *Motion is approved with opposition from VPPR Soto, Senator Paredes, and Senator Perdomo.*
 - Amendment to approved banner design and have approved locations is debated. *Amendment is approved with opposition from Senator Paredes and Senator Pacheco.*
 - Item is debated.
 - VPF Arias moves to amend so that the funds won't be released until the club is chartered. Second.
 - Amendment is debated. *Amendment is approved with opposition from Senator Paredes, Senator Vasquez, Senator Pacheco, and Senator DeRuvira.*
 - Item is debated.
 - *President Ha passes the gavel to EVP Mendoza.*
 - President Ha moves to previous question. Second.
 - Motion is debated. *Motion is approved with opposition VPF Arias, Senator Vasquez, and Senator DeRuvira.*
 - Item is debated.
 - *Item is approved with opposition from Senator Paredes, Senator Vasquez, Senator Pacheco, and Senator DeRuvira.*
 - *Item is passed with added amendments that the club must be chartered before receiving funds and the club must have pre-approved banner designs and locations.*
- j. Community Funding: Vinyl Banner AFFF Pt. 2
 - Senator Pacheco moves to fund Vinyl Banner AFFF Pt. 2. Second.

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- Item is debated.
 - Treasurer Van moves to add amendment that the banner design must be approved by ASU and must have approved locations. Second.
 - Amendment is debated. *Approved with opposition from Senator Paredes, Senator Vasquez, and Senator DeRuvira.*
 - Item is debated.
 - Treasurer Van moves to amend so that the funds won't be released until the club is chartered. Second.
 - Amendment is debated. *Approved unanimously with opposition from Senator Paredes, Senator Vasquez, Senator Pacheco, and Senator DeRuvira.*
 - *Item is passed with added amendments that the club must be chartered before receiving funds and the club must have pre-approved banner designs and locations.*
- k. Community Funding: Global Awareness Conference 2019
- Senator Perdomo moves to fund Global Awareness Conference 2019. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- l. Community Funding: Night Fest
- Senator Pacheco moves to fund Night Fest. Second.
 - Item is debated.
 - *Item is unapproved without the consensus of Chief Delegate Dominguez and Senator Funes.*
- m. Inter-Board Funding: Senator Business Cards
- Senator Pacheco moves to fund Senator Business Cards. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- n. Inter-Board Funding: Toner for Chief Delegate
- Senator Pacheco moves to fund Toner for Chief Delegate. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- o. Inter-Board Funding: Office Supplies for Chief Delegate
- Senator Pacheco moves to fund Office Supplies for Chief Delegate. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- p. Inter-Board Funding: Printer Ink for Chief Delegate
- No motion. Item dies.
- q. Inter-Board Funding: Taco Night Main Campus
- Senator Pacheco moves to fund Taco Night Main Campus. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount from \$900.00 to \$400.00. Second.
 - Amendment is debated. *Approved unanimously.*

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- *Item is approved unanimously with the amended amount of \$400.00.*
- r. Inter-Board Funding: Taco Night South Gate
 - Senator Pacheco moves to fund Taco Night South Gate. Second.
 - Item is debated.
 - Treasurer Van moves to amend the amount from \$900.00 to \$300.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the amended amount of \$300.00.*
- s. Inter-Board Funding: Movie Night
 - Senator Zheng moves to fund Movie Night. Second.
 - Item is debated.
 - VPF Arias moves to amend the date from 10/30 to 10/29. Second.
 - Motion is debated. *Approved with opposition from VPPR Soto and Senator Funes.*
 - Item is debated.
 - Treasurer Van moves to amend the amount from \$200.00 to \$175.00 with \$75.00 to be used for decorations. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - *Item is approved unanimously with added amendments to change the date to 10/29 and amend the amount to \$175.00 with \$75.00 for decorations.*
- t. Inter-Board Funding: Coffee with the Captain
 - Senator Pacheco moves to fund Coffee with the Captain. Second.
 - Item is debated.
 - VPF Arias moves to postpone item to next ASU meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed.*
- u. Inter-Board Funding: TI-84 Plus Calculator
 - Senator Pacheco moves to fund TI-84 Plus Calculator. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- v. Inter-Board Funding: ASU Hoodies / Pull Over
 - Senator Robles moves to fund ASU Hoodies/ Pull Over. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- w. Inter-Board Funding: ASU Canopies
 - No motion. Item dies.
- x. Inter-Board Funding: Release South Gate Expenses
 - Chief Delegate Dominguez moves to release South Gate Expenses. Second.
 - Item is debated.
 - *South Gate Expenses are released with a unanimous consensus.*

➤ *Chief Delegate motions to move out of the natural order to entertain action item z. Second.*

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- *Motion is debated. Approved unanimously.*
- *Chief Delegate moves to recess for 10 minutes. Second.*
- *Motion is debated. Approved unanimously.*
- *President Ha reconvenes the meeting at 2:49pm.*
 - Senator Pacheco moves to entertain Amendments to ICC Bylaws. Second.
 - Item is debated. ICC Bylaws will be voted on based on Sections.
 - Article 1: Section 1 is debated. *Changes are approved unanimously.*
 - Article 1: Section 2 is debated. *Changes are approved unanimously.*
 - Article 2: Section 1 is debated. *Changes are approved unanimously.*
 - Article 2: Section 2 is debated. *Changes are approved unanimously.*
 - Article 2: Section 3 is debated. *Changes are approved unanimously.*
 - Article 2: Section 4 is debated. *Changes are approved unanimously.*
- *Chief Delegate moves to suspend the time limit for action item z. Second.*
- *Motion is debated. Approved unanimously.*
- *Time limit has been suspended for action item z.*
 - Article 2: Section 5 is debated. *Changes are approved unanimously.*
 - Article 2: Section 6 is debated. *Changes are approved unanimously.*
 - Article 3: Section 1 is debated. *Changes are approved unanimously.*
 - Article 4: Section 1 is debated. *Changes are approved unanimously.*
 - Article 4: Section 2 is debated. *Changes are approved unanimously.*
 - Article 5: Section 1 is debated. *Changes are approved unanimously.*
 - Article 6: Section 2 is debated. *Changes are approved unanimously.*
 - Article 6: Section 3 is debated. *Changes are approved unanimously.*
- *Agenda moves back to the natural order.*
- *VPPR Soto moves to recess for 10 minutes. Second.*
- *Motion is debated. Approved unanimously.*
- *President Ha reconvenes the meeting at 4:28pm.*
 - y. Amendments to ASU Bylaws
 - Senator Pacheco moves to entertain Amendments to ASU Bylaws. Second.
 - Item is debated.
 - Chief Delegate Dominguez moves to revoke the time limit for item. Second.
 - Motion is debated. *Approved unanimously.*
 - *Time limit is revoked.*
 - Senator Paredes moves to postpone item to next ASU meeting. Second.
 - Motion is debated. *Approved unanimously.*
 - *Item is postponed.*
 - z. Amendments to ICC Bylaws
 - Item was previously entertained.

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

- a. Parli-Pro Training
 - VPF Arias moves to fund Parli-Pro Training. Second.

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- Item is debated.
- Senator Pacheco moves to extend time by 5 minutes. Second.
- Motion is debated. Second. *Approved unanimously.*
- Chief Delegate Dominguez moves to amend that ELAC pay for the full price for Bruce's parliamentary training and that other colleges must pay ELAC back. Second.
- Amendment is debated.
- The amendment passes with opposition from VPF Arias, VPSG Ortega, Treasurer Van, Senator Robles, and Senator Pacheco.
- Item is debated.
- VPF Arias moves to extend time by 5 minutes. Second.
- Motion is debated. *Approved unanimously.*
- Time is extended by 5 minutes.
- Senator Paredes moves to amend that the other colleges attending pay a flat rate per college despite of attendees. Second.
- Amendment is debated.
- Amendment passes with opposition from Senator Pacheco and Senator DeRuvira.
- Item is debated.
- *Item is approved unanimously with added amendments that ELAC pay in full for the parliamentary training and that the other colleges in the district pay back in an equal flat rate.*

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

- a. VPF Arias moves to add Campus-Wide Survey gift card giveaway. Second.
 - Motion is debated. *Approved unanimously.*
 - VPF Arias moves to fund Campuses-Wide Survey gift card giveaway. Second.
 - Item is debated.
 - VPF Arias moves to amend that the gift cards be only give to level 4 or 5 students, as determined by the pantry survey. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - Chief Delegate Dominguez moves to amend that the level 4 or 5 student are cleared to be within those levels before receiving gift card. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.

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- *Item is approved unanimously with the added amendments that the gift cards be given to cleared level 4 or 5 students.*
- b. Senator Pacheco moves to add CCCSAA Shuttle Transportation. Second.
 - Motion is debated. *Approved unanimously.*
 - Senator Paredes moves to fund CCCSAA Shuttle Transportation. Second.
 - Item is debated.
 - *Item is approved unanimously.*

IX. Discussion Items (10 Minutes/Item):

- a. Building F5 3rd Floor Initiative
 - Senator Paredes moves to approve Building F5 3rd Floor Initiative. Second.
 - Motion is debated. *Approved unanimously.*
- b. Water Refill Station Initiative
 - Senator Paredes moves to approved Water Refill Station Initiative. Second.
 - Motion is debated. *Approved unanimously.*
- c. 3rd Annual Leadership Conference
 - Senator Pacheco moves to approve 3rd Annual Leadership Conference. Second.
 - Motion is debated. *Approved unanimously.*
- d. Present Findings: Campus Safety Awareness
 - President passes gavel to EVP Mendoza.
 - Senator Pacheco moves to extend time by 5 minutes. Second.
 - Motion is debated. *Approved unanimously.*
 - Senator Pacheco moves to approve that percent findings of campus safety awareness be shared. Second.
 - EVP Mendoza passes gavel back to President Ha.
 - Motion is debated. *Approved unanimously.*
- e. Keynote Speaker: Angela Davis- Not entertained.
- f. Robert's Rules of Order- Entertained.

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)- NONE.
- d. Campus Spirit Committee (Secretary, VPA)- NONE.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- Given.

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- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

XI. **Officer/Committee Reports (3 Minutes per officer):**

- a. Advisor- NONE.
- b. President- NONE.
- 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- Given.
- j. Chief Delegate- Given.
- k. Senators- Given.

XII. **Summary of next meeting:** Friday, November 8, 2019 1:00 p.m. F5-209

XIII. **Adjournment:** 6:13p.m.

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