

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 20 2017

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING AGENDA

I. CALL TO ORDER: 1:00PM

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Cruz	Present
ASU Executive Vice President	Monique Hernandez	Present
ASU Vice President of Finance	Shannon Wu	Present
ASU Treasurer	Hanxiao Zhou	Present
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Daveed Lopez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Joseph Carranza	Left @ 2:25PM
ASU Commissioner	Priscilla Molina	Arrived @2:42PM
ASU Commissioner	Juliett Villegas	Unexcused Absence
ASU Commissioner	Colleen Tamashiro	Excused Absence
ASU Commissioner	Vacant	
ASU Commissioner	Eric Calderon	Present
ASU Senator	Jerry Wu	Present
ASU Senator	Gary Garza	Present
ASU Senator	Genesys Sanchez	Present
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Present
ASU Senator	Yelitza Valencia	Present
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met**

III. Approval of Minutes

Moved by Chief Justice Hernandez and second by Chief Delegate Lopez. Minutes are 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.

V. Financial Report

A. Vice President of Finance- Given

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B. Treasurer- Given

VI. Action Item (5 Minutes/Item)

a) Chartering Clubs

Chief Justice Hernandez moves to entertain action item a. Second by Executive Vice President Hernandez.

- ❖ Beauty Club: Every Thursday 12:30-2:00pm or Friday 12:30-2:00pm
- ❖ East Side Spirit & Pride Club: Every other Thursday 12:15-1pm E3 321; 1st week of the month (meetings), 2nd week of the month (services)
- ❖ ELAC ASL Club: Every Thursday 12:15-1:30pm, Language Lab; Deaf events on weekends
- ❖ Respiratory Therapy Club: 1st Monday of every month 12-12:45/1, G5 103
- ❖ Statistics Club: Every Thursday 12:15-1:30pm, F7 210
- ❖ Business & Entrepreneurship Club: Every Tuesday 12:15-1:15pm F7 110
- ❖ Association of Future Firefighters: Every Wednesday 12:45, F9 101 (subject to change)
- ❖ ELAC Health Science Club: 2nd & 4th Tuesday of the month 12:30-1:30pm, E3 270

All clubs are approved unanimously.

Chief Justice Hernandez moves to go to recess for 7 minutes. Second by Senator Garza.

Back @ 1:40pm

Senator Valencia arrives @1:41pm

b) Match Funding: Fall 2017 Major's Fair (Career & Workforce Development Center)

Chief Justice Hernandez moves to fund item b in the amount of \$2000. Second by Executive Vice President Hernandez. Approved unanimously

Item is approved unanimously

c) Match Funding: ELAC Halloween Party (ELAC ESL Club)

Senator Miller moves to fund item c in the amount of \$1200. Second by Executive Vice President Hernandez. Approved unanimously

Executive Vice President Hernandez moves to table item till end. Second by Chief Delegate Lopez. Approved unanimously.

Chief Justice Hernandez moves to postpone item till next meeting. Second by Secretary French. Approves unanimously.

Item is postponed till next meeting.

Chief Justice Hernandez moves to re-entertain item d. Second by Secretary French. Approved unanimously.

d) Community Funding: "Whose Streets" Screening (John Delloro Club)

Senator Wu moves to fund item d in the amount of \$410. Second by Secretary French. Approved unanimously.

Executive Vice President Hernandez moves to table item till end. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to postpone item till next meeting. Second by Secretary French. Yes (11): MH, SW, BZ, SF, DH, DL, JJ, JW, GG, GT, YV. No (4): PM, EC, GS, MM. Passed

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Item is postponed till next meeting approved by majority vote.

- e) Campus Tours: One Day Tour to UCSD & UCI (International Student Advancement Program)

Senator Miller moves to fund item e in the amount of \$1000. Second by Chief Justice Hernandez. Approved unanimously.

Vice President Wu moves to add stipulation that all students attending must be ASU members and they must bring in list of students by November 10th. Second by Chief Justice Hernandez. Approved unanimously

Item is approved unanimously with stipulation.

- f) Campus Tours: Veteran's Day Trip (Business & Entrepreneur Club)

Senator Wu moves to fund item f in the amount of \$1000. Second by Vice President Wu. Approved unanimously.

Chief Justice Hernandez moves to table item till the end. Second by Secretary French. Approved unanimously.

Secretary French moves to extend time by 5 minutes. Second by Chief Justice Hernandez. Approved unanimously

Vice President Wu moves to add stipulation that all ELAC students attending must be ASU members and must provide a list of students by November 3rd. Second by Chief Justice Hernandez. Yes (14): MH, SW, BZ, SF, DH, DL, JJ, EC, JW, GG, GS, MM, GT, YV. No (0). Passed.

Item is approved unanimously with stipulation.

- g) Inter-Board Funding: In-N-Out Gift Cards for Food Giveaway Fall '17/Spring '18

Chief Justice Hernandez moves to fund item g in the amount of \$7000. Second by Vice President Wu. Approved unanimously

Item is approved unanimously

- h) Inter-Board Funding: Flash Drives for Deans List Giveaway

Chief Delegate Lopez moves to fund item in the amount of \$1437.50. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

- i) Inter-Board Funding: Coffee with the Captain

Senator Tafoya moves to fund item i in the amount of \$500. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously

- j) Inter-Board Funding: Native American Heritage Month Open Mic Night

Senator Wu moves to fund item j in the amount of \$180. Second by Chief Justice Hernandez. Approved unanimously

Item is approved unanimously

- k) Inter-Board Funding: Husky Snacks

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Secretary French moves to fund item k in the amount of \$1000. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to extend time by 6 minutes. Second by Executive Vice President Hernandez. Approved unanimously

Chief Justice Hernandez moves to extend time by 3 minutes. Second by Executive Vice President Hernandez. Approved unanimously

Executive Vice President Hernandez moves to go back to previous question. Second by Chief Justice Hernandez. Yes (9):MH, SF, DL, JJ, JC, EC, MM, GG, GS. No (6): SW, BZ, DH, JW, GT, YV. Passed.

Item is approved by majority vote. Yes (8): MH, JJ, JC, EC, GG, GS, MM, YV. No (7): SW, BZ, SF, DH, DL, JW, GT.

l) Inter-Board Funding: To Promote the New AA in Women and Gender Studies

Secretary French moves to fund item l in the amount of \$1000. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

m) Title IX Resolution

Chief Justice Hernandez moves to entertain item m. Second by Executive Vice President Hernandez. Approved unanimously

Item is approved unanimously.

n) Fall 2017 General Assembly Resolution

Secretary French moves to entertain item n. Second by Executive Vice President Hernandez. Approved unanimously.

Item is approved unanimously.

Commissioner Carranza left @ 2:25pm

Chief Justice moves to re-entertain item f. Second by Secretary French. Approved unanimously.

Senator Wu moves to add action item o. Second by Secretary French. Approved unanimously.

o) ASU Scholarships

Chief Justice Hernandez moves to entertain item o. Second by Secretary French. Approved unanimously.

Vice President Wu moves to extend time by 6 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

Chief Justice Hernandez moves to go to recess for 7 minutes. Second by Executive Vice President Hernandez. Approved unanimously.

Back @ 2:42pm

Commissioner Molina arrived @ 2:42pm

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Chief Justice Hernandez moves to re-entertain item c. Second by Secretary French. Approved unanimously.

VII. Student Representation Fee (5 Minutes/Item)

VIII. New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a) Benefits Committee
 - Scholarships
 - Food giveaway for Midterm & Finals
 - Discount Cards
- b) Advocacy Committee
 - Coffee with the Captain
- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
- d) South Gate Committee
 - South Gate Survey
 - Christmas Parade
 - SAAVE Updates
- e) Event Planning Committee
 - ASU 1st Leadership Conference
 - Native American Heritage Month Open Mic

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

A. President:

-I attended the Leadership conference at both St. Louis and San Jose. We received great advice, tips, and got to network with student leaders from around the state and the nation. We decided that we want to bring those conferences here to elac and this will be the first ever leadership conference lead by students. We are hoping to get clubs to also help in the process. We plan on having everything set by Early spring.

-Shared Governance, the meeting was concentrated on the new food vendor so I was not able to give a report. We pushed for lower prices and at minimum, a value menu for our students. Some information that we received was that we are getting low enrollment. 15 out of every 100 students did not enroll and one of the biggest issue is because of the new SIS system.

-Administration then took the initiative on creating the Boom Festival that actually happened yesterday. It was really fun and I think many students enjoyed it and we had a great outcome.

-I met with Vice President Ruben Arenas to get some guidance on how we can get a piece of the share of the funds that are being used.

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- All ASU meetings missed from now on will no longer be excused, unless critical and urgent matters arise. We would need proper documentation to confirm the absence.
- As professionals, we must treat this like a career or job. We represent the students and we owe it to them that we can make it on time and time manage well. We were appointed by the students with the trust that we will represent them well. For those appointed, you were asked about your time management skills and everyone said they were able to juggle their personal, professional, and school so everyone is held accountable equally.
- Everyone needs to be checking their emails at least 4 times a day. This is how we are primarily going to be communicating
- No electronics will be allowed at the meeting, unless needed to continue the meeting. ASU board members will be called out of order if they are caught on the phone without permission.
- Report to Myself and Secretary French if and when you will or have attended the meeting. Report 3 business days in advance.
- Someone will be assigned to the CAFE committee once we receive more information on when they will be meeting.

B. Executive Vice President- Given

C. Vice President of Finance- We will no longer be accepting the old funding proposal form. All forms submitted must have 2017/2018 written at the top right to reflect our fiscal year. This new form is made available in our office as well as online. It has also been emailed out to the clubs

D. Treasurer- Given

E. Secretary- Given

F. Chief Justice- Given

G. Chief Delegate- Given

H. Historian- Given

I. Commissioners/Senators- Given

XII. **Summary: Next meeting:** Friday November 9th, 2017 @ 2 :00 pm
Location: F5-209

XIII. **Adjournment** 3:40pm

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