

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, October 6, 2017

**LOCATION:** SGEC 102

**TIME:** 12:00 p.m.



## MEETING MINUTES

### **I. CALL TO ORDER: 12:00PM**

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

Position	Name	Attendance
ASU President	Oscar Cruz	Excused Absence
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	Excused Absence
ASU Commissioner	Joseph Carranza	Excused Absence
ASU Commissioner	Priscilla Molina	Excused Absence
ASU Commissioner	Juliett Villegas	Excused Absence
ASU Commissioner	Colleen Tamashiro	Excused Absence
ASU Commissioner	Vacant	
ASU Commissioner	Eric Calderon	Present
ASU Senator	Jerry Wu	Present
ASU Senator	Gary Garza	Excused Absence
ASU Senator	Genesys Sanchez	Excused Absence
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Present
ASU Senator	Yelitza Valencia	Walked in @ 12:21
ASU Advisor	Sonia Lopez	Present

**Quorum was not met**

**Meeting is called for recess at 12:02 moved by Chief Justice Hernandez and second by Secretary French**

**Back from recess @ 12:21**

**Quorum is met**

### **III. Approval of Minutes**

### **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.

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## V. Financial Report

- A. Vice President of Finance- Report Given
- B. Treasurer-No Report

## VI. Action Item (5 Minutes/Item)

Secretary French moves to add action item A. Chartering Clubs and is second by Chief Justice Hernandez.

### **A. Charting Clubs**

Chief Justice Hernandez moves to entertain action item A. and is second by Vice President Wu.

- ❖ CAOT: Every Wednesday E7-406 12:30PM-1:30PM
- ❖ ELAC French Club: Every Tuesday E3-171 12:15PM-1:15PM
- ❖ Economic Student Association (ESA): Every Tuesday F7 12:15PM-1:15PM
- ❖ ELAC Anthropology Club: Every 3<sup>rd</sup> Friday A2-103 11:00AM-12:00PM
- ❖ ELAC Dreamweavers: Every Other Friday F5-219 4:00PM-5:30PM
- ❖ ELAC ESL Club: Every Tuesday E3-321 12:00PM-1:00PM
- ❖ ELAC Physics and Astronomy Club: Every Thursday B1-103 12:30PM-1:30PM
- ❖ ELAC Speech and Debate Club: Every Tuesday and Thursday E3-558 2:00PM-5:00PM (Advanced), 2:00PM-3:00PM (Novice)
- ❖ ESPA: Every Thursday F5-219 4:00PM
- ❖ Engineering Club: Every 2<sup>nd</sup> Friday E7-403 11:00AM-12:00PM
- ❖ Family and Consumer Studies Club: Every 2<sup>nd</sup> Tuesday F7-120 12:00PM-1:00PM; Every 2<sup>nd</sup> Wednesday F7-113 5:30PM-6:30PM
- ❖ Game Club: Every Tuesday E3-331 12:10PM-1:35PM; Every Thursday F5-209 3:00PM-6:00PM
- ❖ John Delloro Social Justice Club: Every 2<sup>nd</sup> & 4<sup>th</sup> Thursday D7-104 12:15PM-1:30PM
- ❖ Male Leadership Club: Every Other Friday F5-213 11:30AM-1:30PM
- ❖ Puente Club: Every Tuesday E3-307 12:00PM
- ❖ Students Against Substance Abuse Club (SASA): Every Monday F7-316 4:00PM-5:00PM; Guest Speakers Every Tuesday F7-226 6:30PM-7:00PM
- ❖ Administrative Justice Club: Every Thursday F7-112 12:10PM-12:30/45PM
- ❖ Art & Animation Club: Every Other Wednesday F7-207 12:20PM-1:30PM.

Commissioner Calderon moves to add stipulation that Art & Animation club has still Friday October 13<sup>th</sup> 4PM to turn in missing documents. Second by Chief Justice Hernandez

- ❖ ELAC Chinese Union: Every Friday E3-405 2:00PM-3:30PM

Chief Justice Hernandez moves to add stipulation that Art & Animation club has still Friday October 13<sup>th</sup> 4PM to turn in missing documents. Second by Chief Delegate Lopez

- ❖ ELAC NAMI: Every Monday E7-113 12:30PM-1:30PM

All clubs approved unanimously

Chief Justice Hernandez moves to move out of natural order to entertain action item g. Second by Senator Miller.

### **a. BAC Student Rep: Brett Zhou**

Commissioner Calderon moves to entertain item. Second by Chief Delegate Lopez.

Item is approved unanimously

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## **b. Community Funding: SAAVE Domestic Violence Awareness Month**

Chief Justice Hernandez moves to fund action item b in the amount of \$1000. Second by Vice President Wu

Item is approved unanimously

## **c. Community Funding: Husky Snacks (Snacks for Resource Centers)**

Chief Justice Hernandez moves to fund action item c in the amount of \$1000. Second by Secretary French.

Item does not pass. Yes (1): DL. No (8): SW, BZ, SF, DH, EC, JW, MM, YV. Abstain (1): GT

## **d. Community Funding: Women's and Men's Support Center Open House**

Item was not entertain due to no motion.

## **e. Community Funding: Presentation on Consent: "Consent is Sexy"**

Chief Justice Hernandez moves fund action item e in the amount of \$100. Second by Secretary French

Chief Justice Hernandez moves to postpone item to next meeting. Second by Vice President Wu

Approved unanimously

## **f. Match Funding: Accounting Club: Veteran Day Trip**

Chief Justice Hernandez moves to fund action item f in the amount of \$1464.65. Second by Vice President Wu.

Chief Justice Hernandez moves to add stipulation that they send an email by Friday, October 13<sup>th</sup> with tax information. Second by Commissioner Calderon. Approved unanimously.

Chief Justice Hernandez moves to extend time by 5 minutes. Second by Chief Delegate Lopez.

Approved unanimously.

Item is approved unanimously with a stipulation that they send information by Friday October 13<sup>th</sup>.

## **g. Inter-Board Funding: 6<sup>th</sup> Annual Dia De Los Muertos Festival**

Chief Justice Hernandez moves to fund action item g in the amount of \$6000. Second by Chief Delegate Lopez.

Proposal is approved unanimously

Chief Justice Hernandez moves to move back to natural order. Second by Senator Miller.

Chief Justice Hernandez moves to call for recess @ 1:24PM. Second by Chief Delegate Lopez.

Back from recess @ 1:40PM

## **h. Inter-Board Funding: Community Discount Cards**

Chief Justice Hernandez moves to fund action item h in the amount of \$2125. Second by Vice President Wu

Item is approved unanimously

## **i. Inter-Board Funding: ELAC Student Dernas Boom Festival**

Senator Miller moves to fund action item i in the amount of \$550. Second by Chief Justice Hernandez.

Item is approved unanimously

## **j. Inter-Board Funding: Scotch Blue's Painter Tape for Office Use & Clubs**

Chief Justice Hernandez moves to fund action item j in the amount of \$500. Second by Chief Delegate Lopez.

Item is approved unanimously

## **k. Inter-Board Funding: Snacks for Fall 2017 Midterms and Finals**

Chief Justice Hernandez moves to fund action item k in the amount of \$500. Second by Commissioner Calderon.

Item is approved unanimously

## **l. Inter-Board Funding: Office Supplies + Printer (Executive VP's Office)**

Chief Justice Hernandez moves to fund action item l in the amount of \$300. Second by Senator Tafoya.

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Secretary French moves to amend the amount to \$230. Second by Vice President Wu. Approved unanimously.

Executive Vice President Hernandez passes Gavel to Vice President Wu.

Chief Justice Hernandez moves to extend time by 5 minutes. Second by Executive Vice President Hernandez. Approved unanimously.

Item is approved unanimously.

Gavel is passed back to Executive Vice President Hernandez.

**m. Inter-Board Funding: Office Supplies for Secretary**

Chief Justice Hernandez moves to fund action item m in the amount of \$100. Second by Chief Delegate Lopez.

Item is approved unanimously.

Chief Justice Hernandez moves to re-entertain action item l. Second by Chief Delegate Lopez. Approved unanimously

Chief Justice Hernandez moves to add stipulation to check if \$100 had been used already. Second by Senator Miller. Approved unanimously.

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

**a. Fall 2017 General Assembly**

Senator Wu moves to fund item a in the amount of \$4250. Second by Chief Justice Hernandez.

Item is approved unanimously.

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

**IX. Discussion Items (10 Minutes/Speaker)**

**X. Project updates/Assignments:**

- a. Community Discount Cards-700 main campus and 150 South Gate campus
- b. South Gate Christmas Parade
- c. Committee Orientations
- d. ASU Scholarships- If a student has won in the prior semester of that year they cannot apply again
- e. Guided Pathway Focus Group
- f. SAVVE Updates

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

- A. President- My only updates is that we're at the Student Government leadership conference with some students from Male Leadership Academy. We look forward in bringing these workshops to both ELAC's main campus and South Gate campus.
- B. Executive Vice President- No Report
- C. Vice President of Finance-Report Given
- D. Treasurer-No Report
- E. Secretary-Report Given
- F. Chief Justice-Report Given
- G. Chief Delegate- Report Given
- H. Historian--I have updated the website with ASU shared governance meetings, ASU board bios & positions, ASU/ICC/BAC minutes and agendas. I am still missing a lot of minutes and some agendas, I will be sending out an email to the whole board letting them know

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what I am missing. I also will be updating the chartered clubs so students are aware. Fixed and clean the display by the stairs. Also started working on the brochure

I. Commissioners/Senators-

-Commissioner of Vocational Sciences: "I went to the most recent shared governments meeting in October and overall the meeting went well and it was fairly short. Some of the topics that were discussed was about the gender-neutral restrooms, free speech zones, and parking. A quick recap; an issue with the gender neutral restrooms were that they came up suddenly over the summer and the employees of the school weren't so much informed about it nor were they given the opportunity to discuss it. Free speech: currently there's a lawsuit going on about free speech zones in Los Angeles community colleges. If the court rules in favor of the plaintiff then our free speech zones end up being redundant because then the whole campus will be considered a "free speech zone." Parking: faculty and staff are having trouble with students parking in their spaces and there's a lack of cadets to write off tickets. There was major debate on this issue because some reps believed cadets should be issuing more tickets to keep this from continuing to happen but others believe that could conflict the relationship between cadets, students and the school. So I'm working on a plan so that the next sessions of students will know where not to park"

-Commissioner of Social and Behavioral Studies: I'm currently working with the event planning committee for the ELAC Boom days and need to meet with VP Hernandez to discuss the upcoming events that will be taking place on campus and to meet with Chief Justice Hernandez to go through Roberts Laws since I did not attend the first meeting. I am also working on collecting data from this week's conference to present at the next meeting.

-Senator of Political Activism: Food Insecurity Symposium: We have received 142 responses on the survey in regards to food insecurity on campus. ASU will be sponsoring the symposium that will open the discussion in regards to what approach we can take to address the issue. I have yet to meet with Sonia to agree on a date so that it may be held in the multi-purpose room. Transfer Meeting: Columbia University visit Monday, 10/9 12-1:30pm in F5 209. Fall 2017 University Transfer Fair Tuesday, 10/17 10am-1pm E3 Quad. We will need assistance to promote the Fair and our upcoming Transfer Student Success Conference on Saturday October 28th. If you can please pass this along that will be great. Next transfer Committee Meeting will be on Monday Nov 6th from 12-1:30pm. Let me know when you are free next week to meet.

-Senator of Activities and Planning: I would just like to update you on what our South Gate team is working on. The South Gate team is working on the Christmas pride. Additionally, we have a new office in South Gate. We will be working on getting it operational ASAP. All needs and concerns for the student body have been addressed. Supplies (green books and scan-trons) are being in processed. As for the book rental program we will be taking a survey in South Gate to see if the need is feasible for the need in south gate campus. We will be putting a student suggestion box in at South Gate. This will serve as the ASU information center for further concerns. This way students are able to voice out their needs during both the day and night time.

**XII. Summary: Next meeting:** Friday October 20, 2017 @ 1:00 pm  
Location: F5-209

**XIII. Adjournment** 2:38PM

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