

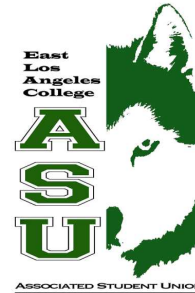
ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday November 9th, 2017

LOCATION: F5-209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 2:00pm

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	Excused Absence
ASU Treasurer	Hanxiao Zhou	Excused Absence
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Daveed Lopez	Excused Absence
ASU Historian	Jesika De Jesus	Unexcused Absence
ASU Commissioner	Joseph Carranza	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Marlene Enriquez	Present
ASU Commissioner	Eric Calderon	Left @ 4:31pm
ASU Senator	Jerry Wu	Excused Absence
ASU Senator	Gary Garza	Present
ASU Senator	Genesys Sanchez	Left @ 4:23pm
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Left @ 2:57pm
ASU Senator	Yelitza Valencia	Excused Absence
ASU Advisor	Sonia Lopez	Present

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.

V. Financial Report

- A. Vice President of Finance-Given
- B. Treasurer-Given

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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VI. Action Item (5 Minutes/Item)

a. Appoint to vacant positions

Secretary French moves to appoint to vacant positions. Second by Chief Justice Hernandez. Approved unanimously

Rodrigo Aguirre- Commissioner of Vocational Studies

Marlene Enriquez- Commissioner of Mathematical Concepts

Areli Vargas- Associate Chief Justice

All approved unanimously.

Chief Justice Hernandez moves to recess for 2 minutes. Second by EVP Hernandez.

Approved unanimously

EVP Hernandez moves to chartering clubs. Second by Commissioner Calderon. Yes:

(0). No: MH, SF, DH, JC, PM, CT, RA, ME, EC, GG, GS, MM, & GT (13)

b. Chartering Clubs

EVP Hernandez moves to chartering clubs. Second by Chief Justice Hernandez.

Approved unanimously.

❖ Student Success Collective: Every Thursday @ 12:15pm SGEN 113

❖ Chinese Students & Scholars Association: Friday @ 1:30pm F5 209

❖ ELAC Japanese Club: Tuesdays @ 12:30-1:30pm F5 211

❖ ELAC South Gate Child Club: Wednesday @ 6:30pm SGEN 104

❖ Experience Theatre Club: Wednesdays @ 12:10-1:10pm P2 205

❖ Gay Straight Alliance Club: Tuesdays @ 12:15-1:30pm F7 209

❖ Pathway to Law School Club: 1st & 3rd Tuesday @ 12:30-1:15pm F7 215

❖ Philosophy Club: 2nd & 4th Tuesday @ 12:00-1:30pm F7 117

❖ Phi Theta Kappa: No show

❖ Priory of Biology & Chemistry: Thursday @ 12:30-1:30pm G5 210

❖ Roots of Stem: Thursdays @ 12:00pm MESA Center

❖ SACNAS: Last Tuesday of the month @ 12:00pm-1:00pm F5 219

❖ Sociology Club: Thursdays 12:15-1:30pm F7 215

❖ Veterans Club: Fridays @ 1:00pm Veterans Center

Senator Tafoya left @ 2:57pm

❖ ELAC Math Club: Wednesdays @ 12:30-1:30pm F5 219

❖ Honors Student Club: 1st & 3rd Thursday @ 12:10-1:30pm Honors Center

❖ International Student Innovation Lab: Fridays @ 2:00-3:30pm G5 002

❖ Kinesiology Club: Thursdays @ 12:15-1:15pm D5 136

❖ South Gate Psychology Club: No show

❖ Writers Society Club: Wednesdays @ 7:00-8:30pm E3 557

All clubs approved unanimously

EVP Hernandez moves to recess for 10 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to re-entertain action item a. Second by Secretary French.

Approved unanimously

EVP Hernandez moves to re-entertain action item b. Second by Chief Justice Hernandez.

Approves unanimously.

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

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- c. Match Funding: KCACTF Region VIII Festival 50 (Performance East)**
Secretary French moves to fund item in the amount of \$5000. Second by Chief Justice Hernandez. Approved unanimously.
Secretary French moves to add stipulation that club provides list of all ASU members attending trip by November 17th. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to extend time by 2 minutes. Second by Secretary French. Approved unanimously.
Item is approved unanimously with stipulation.
- d. Match Funding: ELAC Halloween Party (ESL Club)**
Secretary French moves to fund item in the amount of \$1200. Second by EVP Hernandez. Approved unanimously.
Item is approved unanimously.
- e. Community Funding: "Whose Streets" Screening (John Delloro Club)**
Secretary French moves to fund item in the amount of \$410. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to amend date to March 1st, 2018. Second by Secretary French. Approved unanimously.
Item is approved unanimously with amended date.
- f. Campus Tours: USC x California Science Center (PTK Club)**
Commissioner Calderon moves to fund item in the amount of \$1000. Second by Secretary French. Approved unanimously.
Secretary French moves to table item till end. Second by Commissioner Calderon. Approved unanimously.
- g. Campus Tours: KCACTF Region VIII Festival 50/ Campus Tour Arizona State University (Performance East)**
Chief Justice Hernandez moves to fund item in the amount of \$1000. Second by Secretary French. Approved unanimously.
Item is approved unanimously.
- h. Campus Tours: Psi Beta Invades USC (Psi Beta)**
Item is not entertained due to no motions.
- i. Inter-Board Funding: South Gate Christmas Parade**
Secretary French moves to fund item in the amount of \$2230. Second by Chief Justice Hernandez. Approved unanimously.
Chief Justice Hernandez moves to extend time by 5 minutes. Second by Secretary French. Approved unanimously.
EVP Hernandez moves to amend amount to \$310. Second by Secretary French. Approved unanimously.
Item is approved unanimously with amended amount.
- j. Inter-Board Funding: Student Opinion Town Hall**
Secretary French moves to fund item in the amount of \$1000. Second by EVP Hernandez. Approved unanimously.
Item is approved unanimously.
- k. Inter-Board Funding: Global Awareness Conference**
Senator Miller moves to fund item in the amount of \$400. Second by Chief Justice Hernandez. Approved unanimously.
Item is approved unanimously.
- l. Inter-Board Funding: Secretary Office (Printer Replacement)**

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Commissioner Calderon moves to fund item in the amount of \$145. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

m. Inter-Board Funding: Keynote Speaker Nominator Prize

EVP Hernandez moves to fund item in the amount of \$60. Second by Chief Justice Hernandez. Approved unanimously.

Secretary French moves to add stipulation. Second by Chief Justice Hernandez. Approved unanimously.

EVP Hernandez moves to add stipulation. Second by Secretary French. Approved unanimously.

Item is approved unanimously with stipulations.

n. Husky Spirit & Pride Committee

Secretary French moves to entertain item. Second by EVP Hernandez. Approved unanimously.

Item is approved unanimously.

o. Husky Snacks

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

Item is approved unanimously.

p. Make Up Pass

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

President Cruz moves gable to EVP Hernandez. President Cruz moves to extend time by 2 minutes. Second by Chief Justice Hernandez. Approved unanimously.

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

Senator Sanchez left @ 4:23pm

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

Commissioner Calderon left @ 4:31pm

Secretary French moves to recess for 5 minutes. Second by President Cruz. Approved unanimously.

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

Secretary French moves to extend time by 10 minutes. Second by President Cruz. Approved unanimously.

Secretary French moves to extend time by 10 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Secretary French moves to add stipulation that board shows documentation of hours when forgetting to sign in. Second by Chief Justice Hernandez. Approved unanimously.

Senator Miller moves to previous question. Second by Chief Justice Hernandez. Approved unanimously.

Secretary French Moves to recess for 2 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to re-vote to add stip. Yes: SF (1). No: OC, DH, JC, PM, CT, GG, & MM (9). Does not pass.

Chief Justice Hernandez moves to extend time by 10 minutes. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

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Gable is passed back to President Cruz.

VII. Student Representation Fee (5 Minutes/Item)

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

Commissioner Carranza moves to entertain item A. Second by Commissioner Enriquez. Approved unanimously.

EVP Hernandez moves to Adjournment. Second by Commissioner Carranza. Approved unanimously

- a. ASU 1st Leadership Conference
- b. Food Pantry

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a) Benefits Committee
 - Scholarships
 - Food giveaway for Midterm & Finals
 - Discount Cards

- b) Advocacy Committee
 - Husky Snacks
 - Food Insecurity Symposium
 - Opinion Town Hall
 - Title IX Spring resolution
 - 50th Anniversary Plaque
 - Paws and Relax

- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
 - Banners & flyers to advertise ASU scholarships (Main campus & South Gate Campus) & Social Media
 - Banners & flyers to advertise snacks for Midterms
 - ELAC informational brochure

- d) South Gate Committee
 - South Gate Survey
 - Christmas Parade
 - Office Supplies
 - ASU Giveaways
 - ASU Banners
 - Book Rental Program
 - Food Pantry
 - Classroom Presentations (ASU Benefits) at South Gate Campus

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- e) Event Planning Committee
 - Movies Night
 - Spring Fling
 - ASU 1st Leadership Conference
 - Spring Club Rush
 - Husky Bowl
 - ASU Banquet
 - Native American Heritage Month Open Mic

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

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Treasurer
- E. Secretary
- F. Chief Justice
- G. Chief Delegate
- H. Historian
- I. Commissioners/Senators

XII. Summary: Next meeting: Friday December 8th, 2017 @ 2 :00 pm
Location: F5-209

XIII. Adjournment 5:17pm

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