

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday March 15th, 2019

LOCATION: F5-219

TIME: 12:30pm



SPECIAL MEETING MINUTES

I. CALL TO ORDER: 12:30pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Michelle Keung	Present
ASU Executive Vice President	Marlene Enriquez	Present
ASU Vice President of Finance	Juan Casillas	Present
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Present
ASU Vice President of South Gate	Alexis Diaz	Present
ASU Treasurer	Amber Arias	Absent
ASU Secretary	Summer French	Present
ASU Chief Delegate	Isai Paredes	Present
ASU Senator	Nicole Aguayo	Absent
ASU Senator	Brian Ha	Present
ASU Senator	Vacant	
ASU Senator	Rosemary Cerriteno	Absent
ASU Senator	Angel Banuelos	Absent
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Present
ASU Senator	Tatiana Juarez	Present
ASU Senator	David Ortiz	Arrived @ 12:47
ASU Senator	Justin Lam	Absent
ASU Senator	Jackson Qi	Arrived @ 12:59
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

⇒ Quorum has been met

III. Approval of Minutes:

VPA Dominguez moves to approved minutes. Second. 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.

*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**

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V. Financial Report:

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Chartering of Clubs
- c. Match Funding: ESA Spring Banquet (Economics Club)

VPA Dominguez Moves to fund item in the amount of \$102. Second. Approved unanimously.

Secretary French moves to table. Second. Approved unanimously.

- d. Campus Tours: Sociology Club University Trip (Sociology Club)

Secretary French Moves to fund item in the amount of \$2000. Second. Approved unanimously.

Item is approved unanimously.

- e. Campus Tours: Sociology Club University Trip Part 2 (Sociology Club)

Secretary French Moves to fund item in the amount of \$1000. Second. Approved unanimously.

Item is approved unanimously.

- f. Community Funding: Ovarian Psychos (ESPA, Social Science, WGS)

Secretary French Moves to fund item in the amount of \$500. Second. Approved unanimously.

VPF Casillas moves to add amendment that club submits itemized invoice and a worker's contract. Second.

Yes: ME, JC, AD, SF, BH, DO, RX (7)

No: JD, AD, IP, AP, TJ, (5)

Amendment is added

Item is approved with added amendment.

- g. Community Funding: ASU Taco Day

Secretary French Moves to fund item in the amount of \$2840. Second. Approved unanimously.

Item is approved unanimously

- h. Inter Board: ASU Book Rental Application Forms

Secretary French Moves to fund item in the amount of \$530. Second. Approved unanimously.

Item is approved unanimously.

- i. Inter Board: Husky Bowl 2019

Secretary French Moves to fund item in the amount of \$8100. Second. Approved unanimously.

Item is approved unanimously

- j. Inter Board: Graduation Stole for Board Members

Secretary French Moves to fund item in the amount of \$600. Second. Approved unanimously.

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Item is approved unanimously

k. Inter Board: 2nd Annual Leadership Conference

VPA Dominguez Moves to fund item in the amount of \$1200. Second. Approved unanimously.

Yes: ME, AD, SF, IP, DO, BH, RX, (7)

No: JC, JD, AD, JQ, AP, TJ, (6)

Item is approved

l. Inter Board: ASU Giftcard Giveaway

Secretary French Moves to fund item in the amount of \$2100. Second. Approved unanimously.

Yes: ME, JC, AD, JD, AD, SF, IP, DO, (8)

No: JQ, BH, AP, TJ, RX (5)

Item is approved.

m. Inter Board: Social Media Promotional Giveaway for Students

Secretary French Moves to fund item in the amount of \$100. Second. Approved unanimously.

Item is approved unanimously.

n. UPass

Secretary French moves to entertain item. Second. Approved unanimously

Secretary French moves to recess. Second. Approved unanimously.

Secretary French moves to extend time. Second. Approved unanimously.

Yes: ME, AD, SF, IP, JQ, BH, AP, RX, JC (9)

No: JD, AD, DO, TJ, (4)

Passed.

o. Spring Scholarship

Secretary French Moves to entertain item. Second. Approved unanimously.

Senator Portillo moves to add amendment to make the same amount of scholarships available to South Gate as last semester. Second.

Secretary French moves to extend time. Second. Approved unanimously.

Yes: AD, JD, AD, JQ, DO, BH, AP, TJ, RX, (9)

No: ME, JC, SF, IP (4)

Amendment added

Item is passed with added amendment.

p. ASU Husky Food Pantry Partnership

Secretary French moves to entertain item. Second. Approved unanimously

Partnership approved

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

- a. SSSCC Student Senate Spring 2019 General Assembly

Senator Ha Moves to fund item in the amount of \$12,000. Second. Approved unanimously.

Item is approved.

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

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order

Item is Discussed

- b. Brown Act
- c. ASU Husky Food Pantry Location

Item is Discussed

Senator Ortiz moves to relocation the ASU Husky Food Pantry to the Study Lounge. Second. Approved unanimously.

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Spring 2019 Club Rush
 - Husky Bowl 2019
 - Lunar Festival
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
 - Spring Scholarship
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Graduation Medals
 - Spring 2019 ASU Elections
 - ASU Elections Forum
- d. Campus Spirit Committee (Secretary French)
 - ASU ELAC Resource Fest
 - Home Games
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Taco Day
- f. South Gate Committee (Vice President of South Gate Diaz)
 - South Gate Club Rush 2019
 - Book Rental Program

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- g. ASU Husky Food Pantry Committee (VPA Dominguez, VPSG Diaz, Treasurer Arias)
-Food Pantry Updates

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

- a. Advisor - Given
- b. President - Given
- c. Executive Vice President - Given
- d. Vice President of Finance - Given
- e. Vice President of Advocacy - Given
- f. Vice President of Public Relations- Given
- g. Vice President of South Gate- Given
- h. Treasurer
- i. Secretary - Given
- j. Chief Delegate - Given
- k. Senators - Given

XII. Summary of next meeting: Friday, March 22nd, 2019 12:30pm @ F5-209

XIII. Adjournment: 4:23pm

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