

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday March 22nd, 2019

LOCATION: F5-209

TIME: 12:30pm



MEETING MINUTES

I. CALL TO ORDER: 12:40pm

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	Absent
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	Arrived @1:14
ASU Treasurer	Amber Arias	Present
ASU Secretary	Summer French	Present
ASU Chief Delegate	Isai Paredes	Present
ASU Senator	Nicole Aguayo	Present
ASU Senator	Brian Ha	Present
ASU Senator	Rosemary Cerriteno	Absent
ASU Senator	Angel Banuelos	Left @ 1:45
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Present
ASU Senator	Tatiana Juarez	Present
ASU Senator	David Ortiz	Present
ASU Senator	Justin Lam	Arrived at 12:49
ASU Senator	Jackson Qi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

⇒ Quorum is met

III. Approval of Minutes:

Senator Ha moves to approve the 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**

ASSOCIATED STUDENT UNION MEETING

V. Financial Report:

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions

Senator Ha Moves to entertain item. Second. Approved unanimously.

- o Randy Perdomo- Senator

Position approved unanimously.

- b. Chartering of Clubs

Senator Ha Moves to entertain item. Second. Approved unanimously.

- o Photo Club of ELAC - Twice a week Tuesday @ 1, Friday at 4pm E7-B010
- o Philosophy Club - every Tuesday 12:15-1:15 F7-117

All Clubs chartered unanimously

Secretary French Moves to recess. Second. Approved unanimously

- c. Match Funding: ESA Spring Banquet (Economics Club)

Senator Banuelos moves to fund item in the amount of \$102. Second. Approved unanimously

VPA Dominguez moves to table item. Second. Approved unanimously.

Item is approved unanimously

- d. Match Funding: Banquet and Transfer Recognition (ELAC Puente Club)

Senator Ha moves to fund item in the amount of \$1275.82. Second. Approved unanimously.

Item is approved unanimously.

- e. Match Funding: AFFF Grad Stoles (AFFF)

Senator Banuelos moves to fund item in the amount \$487.40. Second. Approved unanimously.

Secretary French moves to table item. Second. Approved unanimously.

Item is approved unanimously.

- f. Match Funding: Club T-Shirts (LCTA Club)

Senator Ha moves to fund item in the amount of \$207.14. Second. Approved unanimously.

Item is approved unanimously

Secretary French moves to add "Campus Tours: University of Central Florida Part 2 (Priority of Biology and Chemistry)" under action item "G". Second. Approved unanimously.

- g. Campus Tours: University of Central Florida Part 2 (Priority of Biology and Chemistry)

Treasurer Arias moves to fund item in the amount of \$1000. Second. Approved unanimously.

Item is approved unanimously

- h. Campus Tours: Cal Poly Pomona Campus Tour (ELAC ESL Club)

VPPR De Jesus moves to fund item in the amount of \$1255.37. Second. Approved unanimously

*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**

ASSOCIATED STUDENT UNION MEETING

Item is approved unanimously.

- i. Campus Tours: Law Society

Senator Lam moves to fund item in the amount of \$2070. Second. Approved unanimously.

Item is approved unanimously.

- j. Campus Tours: San Diego Universities Tour ELAC Economics + 3Clubs (ELAC Economics Student Association)

Senator Juarez moves to fund item in the amount of \$3000. Second. Approved unanimously.

Item is approved unanimously

- k. Campus Tours: San Diego Universities Tour (Entrepreneurs Club)

Senator Lam moves to fund item in the amount of \$2860. Second. Approved unanimously.

Item is approved unanimously.

- l. Campus Tours: San Diego Universities Tour (Accounting Club)

Senator Lam moves to fund item in the amount of \$1900. Second. Approved unanimously.

Item is approved unanimously.

- m. Community Funding: ASU Movie Night

Senator Ha moves to fund item in the amount of \$750. Second. Approved unanimously.

Item is approved unanimously

- n. Community Funding: GAYpril (Gender and Sexuality Alliance)

Senator Banuelos moves to fund the item in the amount of \$9000. Second. Approved unanimously.

Treasurer Arias moves to postpone. Second. Approved unanimously.

Secretary French moves to re-entertain. Second. Approved

- o. Inter Board: Cork/White Board for ASU Cubicle (ASU)

Senator Lam moves to fund item in the amount of \$151.45. Second. Approved unanimously.

Item is approved unanimously.

- p. Inter Board: Office Supplies for Vice President of South Gate (ASU)

Senator Banuelos moves to fund item in the amount of \$60.15. Second. Approved unanimously

Item is approved unanimously

- q. Inter Board: Name Badge Labels for 2nd ASLC (ASU)

Senator Ortiz moves to fund item in the amount of \$28.48. Second. Approved unanimously

Item is approved unanimously.

- r. Inter Board: Gift Card for Graduation Quote Contest Winner (ASU)

Senator Lam moves to fund item in the amount of \$110. Second. Approved unanimously.

Item is approved unanimously

*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**

ASSOCIATED STUDENT UNION MEETING

s. Inter Board: Food Pantry Refill (ASU)

Senator Perdomo moves to fund item in the amount of \$4000. Second. Approved unanimously

VPPR De Jesus moves to add the amendment that \$3000 be used for the South Gate. Second. Approved unanimously.

Item is approved with added amendment.

t. Revocation of Charter

Senator Ha moves to entertain. Second. Approved unanimously.

- o Math Club - Charter not revoked

Yes: AD, IP, TJ, AA, ME (5)

No: JD, SF, NA, BH, AP, RX, DO, JL, JQ, AD, (10)

- o Statistics Club - Charter revoked

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

Secretary French moves to previous question. Second.

Yes: ME, AD, SF, IP, NA, RX, TJ, DO, JL, JQ, AA, BH, RP (13)

No: JD, AD, AP, (3)

Moving to previous question.

u. SSCCC General Assembly Resolutions

Senator Juarez moves to entertain. Second. Approved unanimously.

v. ELAC Logo

Secretary French moves to entertain. Second. Approved unanimously

VPA Dominguez moves to postpone. Second. Approved unanimously

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

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

- a. Graduation Quotes

Secretary French moves to entertain. Second. Approved unanimously

- b. ASU Night Market

Senator Portillo moves to fund item in the amount of \$3010. Second. Approved unanimously.

VPA Dominguez moves to previous question. Second. Approved unanimously

Item is approved unanimously

- c. Graduation MC nominations

Secretary French moves to entertain. Second. Approved unanimously

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order
- b. Brown Act

*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**

ASSOCIATED STUDENT UNION MEETING

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Husky Bowl 2019
 - ASU Banquet 2019
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
 - Spring Scholarship
 - Movie Night
- 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)
 - 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)
 - Book Rental Program
 - ASU Taco Day
 - Movie Night
- 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 - Given
- i. Secretary - Given
- j. Chief Delegate - Given
- k. Senators - Given

XII. Summary of next meeting: Friday, April 12th, 2019 1:30pm @ SGEC RM 104

XIII. Adjournment: 4:57pm

*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**