

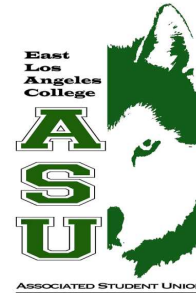
ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 4th, 2018

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Present
ASU Executive Vice President	Daveed Lopez	Present
ASU Vice President of Finance	Michelle Keung	Left @ 2:16pm
ASU Treasurer	Aaron Wong	Arrived @ 1:02pm
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Marlene Enriquez	Present
ASU Historian	Jesika De Jesus	Arrived @ 1:04pm
ASU Commissioner	Nicole Aguayo	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Juan Casillas	Unexcused Absence
ASU Commissioner	Eric Calderon	Present
ASU Senator	Anthony Dominguez	Present
ASU Senator	Gary Garza	Present
ASU Senator	Nicole Belton	Arrived @ 1:08pm
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Present
ASU Senator	Stephanie Trelles	Present
ASU Advisor	Sonia Lopez	Present

➤ **Quorum was met**

III. Approval of Minutes

Senator Dominguez moves to approve minutes. Second by Senator Garza. 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
- B. Treasurer- Given

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VI. Action Items (5 Minutes/Item)

a. Match Funding: Interdisciplinary Field Conference (ELAC Anthropology Club)

Senator Dominguez moves to fund item in the amount of \$172.29. Second by Treasurer Wong. Approved unanimously.

Item approved unanimously.

Secretary French moves out of the natural orders of the day to entertain action item d. Second by Senator Dominguez. Approved unanimously.

b. Match Funding: RT Pinning Ceremony/Banquet (Respiratory Therapy Club)

Senator Trelles moves to fund item in the amount of \$1,925. Second by Historian De Jesus. Approved unanimously.

Item is approved unanimously.

c. Match Funding: Club meeting held every other week in ASU Rooms (ELAC Dream Weavers Club)

Secretary French moves to fund item in the amount of \$219.45. Second by VPF Keung. Approved unanimously.

Secretary French moves to table item. Second by Historian De Jesus. Approved unanimously.

Item is approved unanimously

d. Match Funding: Interdisciplinary Field Conference (Geology Club)

Treasurer Wong moves to fund item in the amount of \$825.80. Second by Historian De Jesus. Approved unanimously.

VPF Keung moves to amend amount to \$692.50. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved with amended amount unanimously.

Secretary French moves to go back to the natural orders of the day. Second by Senator Dominguez. Approved unanimously.

e. Match Funding: Graduates Banquet (John Delloro Social Justice Club)

Commissioner Tamashiro moves to fund item in the amount of \$822.62. Second by Historian De Jesus. Approved unanimously.

Item is approved unanimously.

f. Community Funding: CFES Department Graduation (CFES Department)

Secretary French moves to fund item in the amount of \$2,258.41. Second by Commissioner Molina. Approved unanimously.

VPF Keung moves to amend the amount to \$1000. Second by Chief Justice Hernandez. Approved unanimously

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VPF Keung moves to add ASU Logo to flyers. Second by Chief Justice Hernandez. Approved unanimously.

VPF Keung moves to amend that all funding cannot be used to graduation items. Second by Chief Justice Hernandez. Approved unanimously.

VPF Keung moves to add "Open House". Second by Secretary French. Approved unanimously.

Item is approved unanimously with added amendments.

g. Inter-Board Funding: Global Awareness Stress Balls

Commissioner Molina moves to fund item in the amount of \$.51. Second by Historian De Jesus. Approved unanimously.

Item is approved unanimously

h. Inter-Board Funding: ASU Banquet

Commissioner Molina moves to fund item in the amount \$4000. Second by Historian De Jesus. Approved unanimously.

Yes: JJ, NA, PM, RA, CT, GG, MM, GT, DH (9)

No: AW, SF, ME, EC, AD, ST (6)

Abstain: DL, MK, NB, (3)

Item is approved unanimously

i. Inter-Board Funding: ASU Project Events Bulletin Board

Chief Justice Hernandez moves to fund item in the amount \$1,050. Second by Historian De Jesus. Approved unanimously.

Yes: DL, AW, DH, JJ, EC, GG, MM, GT, PM (9)

No: MK, SF, ME, NA, CT, AD, NB, ST (8)

Abstain: RA (1)

Item is approved

j. Inter-Board Funding: ASU Promotions Board

Chief Justice Hernandez moves to fund item in the amount of \$1000. Second by Historian De Jesus. Approved unanimously.

Commissioner Molina moves to add amendment that one of the boards goes to South Gate. Second by Senator Miller. Approved unanimously

Yes: MK, AW, DH, ME, JJ, NA, PM, RA, CT, EC, GG, NB, MM, GT, ST (15)

No: DL, SF, AD, (3)

Amendment is added.

Chief Justice Hernandez moves to previous question. Second by Secretary French. Approved unanimously.

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Yes: DL, MK, AW, SF, ME, JJ, NA, PM, RA, CT, EC, GG, NB, MM, GT, ST (16)

No: DH, AD, (2)

Item is approved

VII. Student Representation Fee (5 Minutes/Item)

a. 3rd Annual Interdisciplinary Corruption Research Forum

Commissioner Moline \$973 Second by Historian De Jesus.

Secretary French moves to table. Second by VPF

Commissioner Calderon moves to recess for 10 minutes. Second by Chief Justice Hernandez.

Secretary French Moves to add movie night event under new and unfinished business. Second by Treasurer Wong. Approved unanimously.

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

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

a. Movie Night Event

Secretary French moves to fund item in the amount of \$320. Second by Treasurer Wong. Approved unanimously.

Senator Miller moves to extend time. Second by Chief Justice Hernandez. Approved unanimously.

Secretary French moves to previous question. Second by EVP Lopez. Approved unanimously

Item is approved

Commissioner Calderon moves re entertain action item c. Second by Senator Miller. Approved unanimously

b. Shipping overages

Secretary French moves to fund item in the amount of \$114.61. Second by Senator Trelles. Approved unanimously

Item is approved unanimously.

c. Multicultural Festival

Commissioner Molina \$3000. Second by Secretary French.

Senator Miller moves to amend the amount to \$1800. Second by Chief Justice Hernandez. Approved unanimously.

Commissioner Molina extends time. Second by Secretary French.

Senator Dominguez moves to extend time. Second by Senator Garza.

Item is approved unanimously.

IX. Discussion Items (10 Minutes/Speaker)

a. Roberts Rules of Order

b. Board Discussion

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X. Project updates/Assignments:

- a) Benefits Committee
 - Finals Giveaways

- b) Advocacy Committee
 - Election Town Hall
 - Elections

- c) Marketing and Outreach Committee
 - Banners
 - Tabling
 - Classroom & Club Visits

- d) South Gate Committee
 - ASU Town Hall
 - Book Rental Program

- e) Event Planning Committee
 - ASU Banquet

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - ASU Binders
 - Multicultural Festival

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

- A. Advisor - Given
- B. President- Given
- C. Executive Vice President - Given
- D. Vice President of Finance
- E. Treasurer - For my officer report, I contacted clubs and returned funds back. I also planned out with Juan our movie night for May 22 and May 24 th
- F. Secretary - Given
- G. Chief Justice - Given
- H. Chief Delegate - No report
- I. Historian - Given
- J. Commissioners/Senators
 - a. Commissioner Molina: I attended the "Transfer Committee" meeting on May 7th from 12pm - 1:30pm. We discussed the past Spring Transfer Student Success Conference, Bay Area Tour, updates on Honors program, and the new UCI Summer Transfer Academy. The next upcoming event will take place on (5/24) for the Transfer Student Reception. I also attended the Graduation Committee. We discussed some of the issues concerning this year's theme and how it comes off political instead of encouraging.

XII. Summary: Next meeting: May 25th. 2018 F5-209 1:00pm

XIII. Adjournment 3:31pm

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