

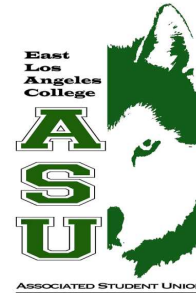
# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, June 8<sup>th</sup>, 2018

**LOCATION:** F5-209

**TIME:** 1:00 p.m.



## MEETING MINUTES

### I. CALL TO ORDER: 1:03pm

### II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	<a href="#">Present</a>
ASU Executive Vice President	Daveed Lopez	<a href="#">Present</a>
ASU Vice President of Finance	Michelle Keung	<a href="#">Present</a>
ASU Treasurer	Aaron Wong	<a href="#">Present</a>
ASU Secretary	Summer French	<a href="#">Present</a>
ASU Chief Justice	Destiny Hernandez	<a href="#">Present</a>
ASU Chief Delegate	Vacant	
ASU Historian	Jesika De Jesus	<a href="#">Present</a>
ASU Commissioner	Nicole Aguayo	<a href="#">Present</a>
ASU Commissioner	Priscilla Molina	<a href="#">Present</a>
ASU Commissioner	Rodrigo Aguirre	<a href="#">Present</a>
ASU Commissioner	Colleen Tamashiro	<a href="#">Present</a>
ASU Commissioner	Juan Casillas	<a href="#">Present</a>
ASU Commissioner	Eric Calderon	<a href="#">Present</a>
ASU Senator	Anthony Dominguez	<a href="#">Present</a>
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Manuel Miller	<a href="#">Present</a>
ASU Senator	Georgex Tafoya	<a href="#">Present</a>
ASU Senator	Stephanie Trelles	<a href="#">Present</a>
ASU Advisor	Sonia Lopez	<a href="#">Present</a>

➤ **Quorum is met**

### III. Approval of Minutes

EVP Lopez moves to approve minutes. Second by VPF Keung. 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

\*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 Chief Justice May Have Sidebar Conversations During The Meeting

# ASSOCIATED STUDENT UNION MEETING

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

Secretary French moves to add Appoint to Vacant Positions. Second by Senator Dominguez.  
Approved unanimously

### a. Appoint to Vacant Positions

Secretary French moves to appoint to vacant positions. Second by VPF Keung. Approved unanimously.

#### ❖ Marlene Enriquez- Chief Delegate

Approved unanimously

### b. Inter-Board Funding: Ink Toner for Front Desk Printer

Commissioner Molina moves to fund item in the amount of \$100. Second by Secretary French.  
Approved unanimously.

Item is approved unanimously

### c. Inter-Board Funding: Final Snacks for Summer Session I & II

Commissioner Calderon moves to fund item in the amount of \$1000. Second by Historian De Jesus. Approved unanimously.

Item is approved unanimously.

### d. Inter-Board Funding: ASU Newsletter Booklets

Secretary French moves to fund item in the amount of \$250. Second by Historian De Jesus.  
Approved unanimously.

Item is approved unanimously.

### e. Encumber Funds for Supplies

Secretary French moves to entertain item. Second by Senator Dominguez. Approved unanimously  
Item is discussed

### f. Encumber Funds for Book Rental

Secretary French moves to entertain item. Second by EVP Lopez. Approved unanimously  
Item is discussed

### g. Approval for Next Year's Budget

Secretary French moves to entertain. Second by Historian De Jesus. Approved unanimously.  
Item is approved

### h. Nominations for Commissioners & Senators Stipend

Senator Trelles moves to entertain item. Second by VFP Keung. Approved unanimously.

Commissioners:

- ❖ Eric Calderon (13)
- ❖ Rodrigo Aguirre: (11)

Senators:

- ❖ Anthony Dominguez: (15)
- ❖ Gary Garza: (8)

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

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

- a) Live. Learn. Travel

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# ASSOCIATED STUDENT UNION MEETING

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Commissioner Calderon moves to entertain item. Second by Chief Justice Hernandez. Approved unanimously.

- b) Research forum

Commissioner Calderon moves to entertain item. Second by Chief Justice Hernandez. Approved unanimously.

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

- a. Roberts Rules of Order

Senator Dominguez moves to entertain item. Second by Chief Justice Hernandez. Approved unanimously.

- b. ASU Goals

Commissioner Calderon moves to entertain item. Second by Chief Justice Hernandez. Approved unanimously.

## **X. Project updates/Assignments:**

- a) Benefits Committee
  - Finals Giveaways
- b) Advocacy Committee
  - Food Pop-Up
- c) Marketing and Outreach Committee
  - Banners
- d) South Gate Committee
  - Finals Giveaways
- e) Event Planning Committee
  - ASU Banquet
- f) ELAC Athletics and Spirit Committee

## **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. Treasurer-Given
- F. Secretary-Given
- G. Chief Justice-Given
- H. Chief Delegate-Given
- I. Historian-Given
- J. Commissioners/Senators -Given

## **XII. Summary: Next meeting: TBD**

## **XIII. Adjournment 3:09pm**

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