

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday September 7th, 2018

LOCATION: F5-209

TIME: 1:30pm



MEETING MINUTES

I. CALL TO ORDER: 1:32pm

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 | Left @ 5:09pm |
| ASU Vice President of Advocacy | Anthony Dominguez | Present |
| ASU Vice President of Public Relations | Jesika De Jesus | Present |
| ASU Vice President of South Gate | Sandra Ruiz | Arrived @ 1:34pm |
| ASU Treasurer | Amber Arias | Present |
| ASU Secretary | Summer French | Present |
| ASU Chief Delegate | Allissa Diaz | Left @ 6:30pm |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
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| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | Present |

➤ Quorum is met

III. Approval of Minutes

Secretary French moves to approve the minutes, Second by VPA Dominguez. 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.

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V. Financial Report

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

VI. Action Items (5 Minutes/Item)

a. Appoint to vacant positions

Secretary French moves to appoint to vacant positions. Second by EVP Enriquez. Approved unanimously.

- Nicole Aguayo - Senator
- Brian Ha - Senator
- Evelyn Cruz - Senator
- Alexis Diaz - Senator
- Rosemary Cerriteno - Senator

All positions appointed unanimously.

b. Community Funding: Student Health Center Events, Workshops, Presentations

Secretary French moved to fund item in the amount of \$450. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously.

c. Inter-Board Funding: Book Covers for Book Rental

EVP Enriquez moved to fund item in the amount of \$37.23. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

d. Inter-Board Funding: Office Supplies for V.P of Advocacy

Senator Cruz moved to fund item in the amount of \$149.28. Second by Senator Ha. Approved unanimously.

Item was approved unanimously.

e. Inter-Board Funding: Office Supplies for Chief Delegate

Chief Delegate Diaz moved to fund item in the amount of \$150. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

f. Inter-Board Funding: Office Supplies for V.P of Public Relations

Secretary French moved to fund item in the amount of \$150. Second by VPPR De Jesus.

Item is approved unanimously.

g. Inter-Board Funding: ASU Binders for Senators

VPPR De Jesus moved to fund item in the amount of \$150. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

h. Inter-Board Funding: Combo dry erase/cork board

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VPPR De Jesus moved to fund item in the amount of \$200. Second by VPA Dominguez. Approved unanimously.

Item is approved unanimously.

i. Inter-Board Funding: Printer for V.P.F and V.P.P.R

Senator Ha moved to fund item in the amount of \$250. Second by VPPR De Jesus. Approved unanimously

Item is approved unanimously.

j. Inter-Board Funding: ASU Polo Shirts

VPSG Ruiz moved to fund item in the amount of \$500. Second by Senator Aguayo. Approved unanimously.

Secretary French moves to extend time. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously.

k. Inter-Board Funding: U.S Constitution Booklets for Constitution Day

Senator Ha moved to fund item in the amount of \$600. Second by Secretary French. Approved unanimously.

Secretary French moves to extend time. Second by VPSG Ruiz. Approved unanimously.

Secretary French moves to previous question. Second by VPA Dominguez.

Yes: AD, AA, SF, AD, NA, BH, (6)

No: ME, JC, JJ, EC, AD, RC, MK (7)

VPF Casillas moves to amend the amount to \$575. Second by Treasurer Arias. Approved unanimously.

Item is approved with amended amount.

l. Inter-Board Funding: Sandbags for ASU Canopies

VPPR De Jesus moved to fund item in the amount of \$675. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

m. Inter-Board Funding: Blue Tape for office use/club use

Senator Ha moved to fund item in the amount of \$800. Second by VPPR De Jesus. Approved unanimously.

VPF Casillas moves to amend the amount to \$750. Second by Treasurer Arias. Approved unanimously.

Item is approved with amended amount.

n. Inter-Board Funding: Fall 2018 South Gate Club Rush

VPPR De Jesus moved to fund item in the amount of \$2150. Second by Senator Cruz. Approved unanimously.

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VPF Casillas moves to amend the amount to \$1200. Second by Secretary French. Approved unanimously.

Secretary French moves to extend time. Second by VPSG Ruiz. Approved unanimously

Secretary French moves to extend time. Second by VPPR Ruiz. Approved unanimously

VPF Casillas moves to add amendment that only ASU Promotional Items be given out instead of purchasing ELAC Promotional Item. Second by VPA Dominguez. Approved unanimously.

Secretary French moves to previous question. Second by Treasurer Arias.

Yes: ME, JC, AD, JJ, AA, SF, AD, NA, EC, BH, (10)

No: SR, AD, RC (3)

Secretary French moves to add amendment that all food will be for paid ASU members. Second by VPA Dominguez.

Yes:

No: ME, JC, JJ, SR, AA SF, AA, AD, NA, EC, AD, BH, RC

Item is approved with amended amount and added amendment.

o. Inter-Board Funding: ASU Promotional Items

Senator Ha moved to fund item in the amount of \$2200. Second by Senator Cruz. Approved unanimously.

VPF Casillas moves to add the amendment that the promotional item would be only for paid ASU members. Second by Secretary French. Approved unanimously.

Item is approved with added amendment.

Secretary French moves to recess for 30min. Second by EVP Enriquez. Approved unanimously.

p. Inter-Board Funding: ASU 8th Annual Dia De Los Muertos Festival

Secretary French moved to fund item in the amount of \$6100. Second by EVP Enriquez. Approved unanimously.

EVP Enriquez moves to extend time. Second by Treasurer. Approved unanimously

VPF Casillas moves to add amendment that Advisor Lopez checks final flyer for event. Second by Treasurer Arias. Approved unanimously.

Item is approved with amendment.

q. Inter Board Funding: Furniture for Study Lounge

Secretary French moved to fund item in the amount of \$7000. Second by VPPR De Jesus. Approved unanimously.

VPF Casillas moves to amend the amount to \$2500. Second by Treasurer Arias. Approved unanimously.

Item is approved with amended amount.

r. Chartering Process

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Secretary French moves to entertain chartering process. Second by Senator Ha. Approved unanimously.

Chartering Process is approved unanimously

VPF Casillas moves out of the natural orders of the day to entertain Student Representation Fee. Second by Treasurer Arias. Approved unanimously.

s. Amendments to Bylaws

Secretary French moves to entertain amendments to bylaws. Second by EVP Enriquez. Approved unanimously.

Secretary French moves to postpone. Second by VPPR De Jesus. Approved unanimously.

VII. Student Representation Fee (5 Minutes/Item)

a. SSSCC General Assembly Conference

VPF Casillas moves to fund item in the amount of \$15,000. Second by Treasurer Arias. Approved unanimously.

Item is approved unanimously.

b. CCCSAA Student Leadership Conference

Secretary French moved to fund item in the amount of \$10,500. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

c. LACCD Leadership Institution Parliamentary Training

Senator Cerriteno moved to fund item in the amount of \$495 Second by Senator Diaz. Approved unanimously.

Item is approved unanimously.

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

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

Secretary French moves to re-entertain Gifts for Athletes. Second by VPA Dominguez. Approved unanimously.

a. Gifts for Athletes

Item does not pass

Secretary French moves to add ASU Shared Governance Meetings. Second by VPPR De Jesus. Approved unanimously.

b. ASU Shared Governance Meetings

IX. Discussion Items (10 Minutes/Speaker)

a. Roberts Rules of Order

Secretary French moves to entertain item. Second by VPA Dominguez. Approved unanimously.

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X. Project updates/Assignments:

- a) Benefits Committee
 - Finals Giveaways
 - Promotional Items
 - Fall 2018 Scholarship
 - Book Rental Program
- b) Advocacy Committee
 - US Constitution Week
 - Voter Registration
 - Town Hall
 - Coffee with the Captain
- c) Athletics and Spirit Committee
 - Fall 2018 Pep Rally
 - Native American Heritage Month Pow Wow
- d) Marketing and Outreach Committee
 - Tabling
 - Website & Social Media Updates
 - Banners
- e) South Gate Committee
 - Fall 2018 Club Rush
 - Book Rental Program
- f) Event Planning Committee
 - Fall 2018 Club Rush
 - Dia De Los Muertos
 - Mexican Independence Day Parade

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

- A. Advisor - Report Given
- B. President - Report Given
- C. Executive Vice President - Report Given
- D. Vice President of Finance - Report Given
- E. Vice President of Advocacy - Report Given
- F. Vice President of Public Relations- Report Given
- G. Vice President of South Gate- no report
- H. Treasurer - no report
- I. Secretary - Report Given
- J. Chief Delegate
- K. Senators - Report Given

XII. Summary of next meeting: September 21st, 2018 1:30pm @ F5-209

XIII. Adjournment: 7:20pm

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