

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, June 9, 2017

LOCATION: RM. F5- 209

TIME: 2:00 p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 2:02 p.m.

II. **ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU Vice President of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Alan Soto	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Present
ASU Senator	Vacant	
ASU Senator	Christian Absi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

❖ **Quorum was met**

III. **Approval of Minutes-** May 28 minutes approved

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 Chief Justice May Have Sidebar Conversations During The Meeting

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V. Financial Report

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

VI. Discussion Items (10 Minutes/Speaker)

VII. Action Item (5 Minutes/Item)

EVP Ramirez moves to fund item in the amount of \$1,450 and seconded by Secretary Hernandez

- A. Match Funding: Economic Student Association – ESA Banquet (End of the Year)
 - i. VPF Ramirez moves to amend amount to \$1,100.72 and seconded by VP Ramirez
 - ii. Amendment passes unanimously
 - iii. Item passes unanimously with added amendment

Treasure Vera moves to fund item in the amount of \$200 and is seconded by CJ Vargas

- B. Inter Board Funding: Gift Cards for ASU Scholarship Readers
 - i. VPF Ramirez moves to amend to \$170 and seconded by Treasure Vera
 - ii. Amendment passes unanimously
 - iii. Item passes unanimously with amendment
- C. ASU Stipends
 - The three members are picked by default
 - 1. Commissioner Alan Soto
 - 2. Senator Absi
 - 3. Senator Hernandez

VIII. Student Representation Fee (5 Minutes/Item)

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

President Paredes moves to add upcoming budget and is so moved by VPF Ramirez and seconded by VP Ramirez

- i. Budget for 2017-2018 passes unanimously

X. Project updates/Assignments:

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

- A. President- Report Given
- B. Executive Vice President - Report Given
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given
- E. Secretary- No Report Given
- F. Chief Justice- Report Given
- G. Chief Delegate – No Report Given
- H. Historian- No Report Given
- I. Senators- No Report Given
- J. Commissioner- Report Given

XII. Summary: Next meeting: TBA

XIII. Adjournment:@2:28 p.m.

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