

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 17, 2017

LOCATION: RM. F5- 209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER:

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	@2:03
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	Present
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	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

Minutes 3/24 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.

V. Financial Report

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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- A. Vice President of Finance- report given
- B. Treasurer- report given

VI. Discussion Items (10 Minutes/Speaker)

VII. Action Item (5 Minutes/Item)

a. Appoint Students to Vacant Positions

EVP Ramirez moves to appoint students to vacant positions and is seconded by VPF Ramirez

1. Jing Wei Zhou (Ray)- Senator of Cultural Diversity
2. Jiarui Wang- Commissioner of Biological science
3. Chief Justice Associates Beatrice and Hunter

❖ All students were voted to be a part of the board unanimously

b. Chartering Club

1. American Sign Language- located in E3:308 on Thursday 12:40-1:40 p.m.
2. Art and Animation-
3. Data Analysis and Application club- located E7: 213 Tuesday @ 3:10 p.m.
4. Elac Pathway to Law School Club- located F7- 215 1st and 3rd Tuesday @ 3:10 p.m.
East Los Angeles Women Rising- location not found meet on Tuesdays @ 12 p.m.
5. East Side Spirit and Pride- located in E3:451 Tuesday and Thursday 12-1 p.m.
6. International Student Innovation Lab- located G5-002 Fridays @ 2-4 p.m.
7. Mind Above Ministries
8. Elac Student Nurses Association
 - ❖ Chartered all present clubs unanimously with \$250 seed fund
 - ❖ Motion to extend time to new clubs did not pass with 10 nos and 4 yeses (GV,AG,AS, Wang). Motion was moved by Chief Delegate Vasquez and seconded by Historian Gonzalez

Missing documentation/ Provisional Chartering

1. Elac Film Society- Absent
2. Elac South Gate Child Club- located in room 104 on the 2nd and 3rd Tuesday @ 1:30-2:30 p.m.
3. Elac Writers Society- Tuesday and Thursday 3:30- 4:00 p.m.
4. Non-traditional Student Union- location and time not figured out yet
5. Priory of Biology and Chemistry- Meet every other Tuesdays
6. Students For Equal Rights- absent
 - ❖ Chartered all present clubs unanimously
 - ❖ Extension of time to April 22, 2017 @ 6:00 p.m.
 - ❖ \$200 seed fund to those with missing documentation

- EVP Ramirez moves to recess for 5 minutes and is seconded by Chief Justice Vargas
Treasure Vera moves to fund item in the amount of \$1,000 and is seconded by EVP Ramirez

c. Campus Tours: Phi Theta Kappa Club – Northern California University Tour

- i. Item passes unanimously

Chief Delegate Vasquez moves to fund item in the amount of \$ 931.20 and is seconded by EVP Ramirez

d. Community Funding: Psychology Open House

- i. VPF Ramirez moves to amend the amount to \$831.12 and is seconded by EVP Ramirez

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- ii. Amendment is added unanimously
- iii. Chief Justice moves to add stipulation to allocate some funding \$350 to have an event @ South Gate and is seconded by Secretary Hernandez
- iv. Stipulation is added with 8 yeses and 6 nos (BR, JR, LV, GV, AG, Wang)

Item passes with added stipulation and amendment

Treasure Vera moves to fund item in the amount of \$3,718.76 and is seconded by EVP Ramirez

- e. Community Funding: Chinese Students and Scholars Association – Spring Festival Gala
 - i. Chief Justice moves to extend time by 3 minutes and is seconded by EVP Ramirez
 - ii. VPF moves to amend the amount to \$1,611.38 and is seconded by EVP Ramirez
 - iii. VPF moves to add stipulation that ASU only purchase certain items like the lights and the U-Haul.
 - iv. Stipulation and amendment were added unanimously
 - v. Item passes unanimously with the added amendment and stipulation

VPF Ramirez moves to fund \$1,000 and is seconded by Chief Justice Vargas

- f. Community Funding: Chicana/o Studies Department – 3rd Annual Cinco de Mayo Festival
 - i. Item dies

EVP Ramirez moves to fund the item in the amount of \$3,351.59 and is seconded by Commissioner Soto

- g. Community Funding: ISAP – 2017 ELAC International Students Transfer Ceremony
 - i. VPF moves to add amend amount to \$1,037.63 and add stipulation that ASU only pay for food, drinks and decoration and is seconded by EVP Ramirez
 - ii. Amendment is taken into a vote and passes with 12 yeses and 1 no and 1 (Ray) abstention (AG)
 - iii. Stipulation is added unanimously
 - iv. Chief Justice Vargas moves to extend time by 3 minutes and is seconded by Commissioner Soto
 - v. Chief Justice Vargas moves to add stipulation that ASU logo been on flyer and is seconded by EVP Ramirez
 - vi. The stipulation is added unanimously
 - vii. Item passes with added amendment to amount and added stipulation

Senator Hlaing moves to fund item in the amount \$792.37 and is seconded by Commissioner Soto

- h. Community Funding: The ELAC Film Club – The ELAC Short Film Expo
 - i. VPF Ramirez moves to amend amount to \$442.37 and is seconded by Treasurer Vera
 - ii. The amendment is added unanimously
 - iii. EVP Ramirez moves to extend time for 2 more minutes and is seconded by Chief Justice Vargas
 - iv. VPF moves to add stipulation to ad logo on flyer and is seconded by EVP Ramirez
 - v. The stipulation is added unanimously
 - vi. The item passes with added stipulation and amendment

EVP Ramirez moves to fund item in the amount of \$505.00 and is seconded by

- i. Match Funding: The ELAC Film Club – The ELAC Short Film Expo

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- i. EVP Ramirez moves to add stipulation to show paper documentation to fiscal for projector to get paid out
- ii. The stipulation is added unanimously
- iii. The item passes with a unanimous vote with the added stipulation

EVP Ramirez moves to fund item in the amount of \$1,268.05 and is seconded by Chief Justice Vargas

- j. Match Funding: Accounting Club – Northern California University Tour
 - i. Item passes unanimously

EVP Ramirez moves to fund item in the amount \$5,000.00 and is seconded by VPF Ramirez

- k. Match Funding: AJ – Banquet
 - i. Chief Delegate Vasquez moves to amend the amount to \$4,724.34 and is seconded by VPF Ramirez
 - ii. Amendment passes unanimously
 - iii. Item passes unanimously with the added amendment

EVP Ramirez moves to fund the item in the amount of \$5,000 and is seconded by VPF Ramirez

- l. Match Funding: ISAP – Banquet
 - i. VPF Ramirez moves to add stipulation that the club cannot use gift cards and is seconded by EVP Ramirez
 - ii. The stipulation is added unanimously
 - iii. The item passes with added stipulation

VPF Ramirez moves to fund item in the amount of \$745

- m. Match Funding: SACNAS – American Chemical Society Conference
 - i. VPF Ramirez moves to amend amount to \$165 and is seconded by Chief Delegate Vasquez
 - ii. The amendment passes unanimously
 - iii. Item passes with added amendment unanimously
- n. Inter Board Funding: Graduation Theme Contest
The board voted for “Success is not the happiness, happiness is the key to success “
- o. Inter Board Funding: ASU – South Gate Food Giveaway
 - ❖ Postponed until next meeting
- p. Inter Board Funding: ASU – 1st Annual ASU Leadership Contest
 - ❖ Postponed until next meeting

VIII. Student Representation Fee (5 Minutes/Item)

IX. Business (5 Minutes/Speaker)

X. Project updates/Assignments:

A. ICC:

1. Husky Bowl
2. End of the year banquet
3. Black History Month
4. Graduation Sashes
5. 1st Annual Leadership
6. Blue Tape
7. ASU “I Voted” Stickers

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B. Finance

1. ASU cardigan
2. ASU campus tours
3. Winter snacks for SG & main campus
4. Movie nights (Finals)
5. Towel Drive

C. Advocacy:

1. Midterms & finals green book and Scantrons for Main and SG campus
2. Dog therapy for main and SG campus
3. Cinco de Mayo
4. General Assembly
5. ASU scholarship
6. Women's History Month
7. ASU Elections

D. Public Relation:

1. Chinese New Year
2. Food Giveaway
3. Book Rental Banner for main and SG campus
4. ASU Newsletter

E. South Gate:

1. Discount Cards
2. Food Giveaway
3. ASU Constitution & By laws Election
4. Book Rental Advertisement
5. Snacks for Finals for Main and SG campus

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- report given
- F. Chief Justice- report given
- G. Chief Delegate- report given
- H. Historian- report given
- I. Senators-report given
- J. Commissioner- report given

XII. Summary: Next meeting: Friday, April 21, 2017 @ 2:00 pm Location: F5- 209

XIII. Adjournment @ 5:25 p.m.

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