

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, November 4, 2016

LOCATION: RM. F5- 209

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: @ 2:00 p.m.

Chief Justice moves to recess for five minutes and is seconded by Secretary Hernandez at 2:04 p.m. and returned at 2:09 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU VP of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	@ 2:02
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	Present
ASU Commissioner	Alan Soto	Present
ASU Commissioner	Henry Jimenez	Present
ASU Commissioner	Rebeca Jimenez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Present
ASU Senator	Vacant	
ASU Senator	Christian Absi	Present
ASU Senator	Joseph Roman	Present
ASU Senator	Stephen Gonzalez	@ 2:22
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

- Quorum was met

III. Approval of Minutes

November 20, 2016- 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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- a. Vice President of Finance- Report given
- b. Treasurer- Report given

VI. Discussion Items (10 Minutes/Speaker)

- a. **HACU Presentation-** The three leading ladies of the student government had the opportunity to attend a conference in San Antonio in Texas and brought back information from the conference. They described how the conference would be a great opportunity for business majors since that focused on by the internships based conference.
- b. **General Assembly Resolution Sponsorship-** Student Trustee Alexis wrote a resolution and describes the duties of her position and how it shouldn't have limits when trying to represent the students who elect them.
- c. **"Time Sensitive Item" Presentation-** Chief Justice gave the board members a presentation on what is put on the agenda and why things that are time sensitive can be persuaded onto the agenda

VII. Action Item (5 Minutes/Item)

Commissioner Ms. Jimenez moves to appoint to vacant position and is seconded by Secretary Hernandez

- a. Appoint to vacant position- no appointed position

EVP Ramirez moves out of the natural order of the day to entertain action item 1 and is seconded by Senator Roman

Commissioner Ms. Jimenez moves to charter the clubs and is seconded by Treasure Vera

- b. Chartering Clubs

1. Engineering Club: located in E7- 403 on Fridays
2. Model United Nations Club: located in F7-111 @ 12:15-1:15 p.m.
3. Husky's Garage: located in P1: 112 every Thursday @ noon
4. MeXa de ELAC: located in F5-211 on Mondays @12:30-1:30 p.m.
5. Spanish Club: located in E3 building at 12:10-1:00 p.m.
6. Student Success Collective: located at South Gate room 112 on Tuesdays @ 12:15-1:15 p.m.
 - ❖ Chartered unanimously
 - ❖ Philosophy Club: Absent
 - ❖ Phi Theta Kappa Club: Absent

Secretary Hernandez moves to fund the Viewing Party in the amount of \$1,200 and is seconded by Commissioner Soto

- c. Community Funding: Election Viewing Party
 - i. Item passes unanimously

EVP Ramirez moves to recess for 10 minutes @ 3:11 and returned @ 3:21 p.m.

Commissioner Mr. Jimenez moves to fund the UCLA trip in the amount of \$1000 and is seconded by Senator Hlaing

- d. Campus Tours: International Student Advancement Program - UCLA & USC
 - i. Passed unanimously

Treasure Vera moves to fund USC trip in the amount of \$1,000 and is seconded by Secretary Hernandez

- e. Campus Tours: Economic Student Association Club - USC
 - i. Passed unanimously

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President Paredes moves to fund item f in the amount of \$1,000, Secretary so moves and is seconded by Commissioner Ms. Jimenez

- f.** Campus Tours: Performance East - Arizona State University Campus
 - i. Passed unanimously

President Paredes moves to fund item g in the amount of \$2,117.80, so moved by Commissioner Ms. Jimenez and is seconded by VPF Ramirez

- g.** Match Funding: Accounting Club - ELAC Accounting Club End of Semester Banquet
 - i. Passed unanimously

President Paredes moves to fund Logo Embosser in the amount of \$40, Treasure so moves and is seconded by Chief Justice Vargas

- h.** Inter Board Funding: ELAC Logo Embosser
 - i. Passed unanimously

President Paredes moves to fund club seed funds in the amount of \$25,000, Treasure Vera so moves and is seconded by Chief Justice Vargas

- i.** Inter Board Funding: Release Club Seed Fund
 - i. Passed unanimously

President Paredes moves to fund item j in the amount of \$1,000, Secretary so moves and is seconded by Commissioner Ms. Jimenez

- j.** Inter Board Funding: Community Thanksgiving Food Giveaway
 - i. Passed unanimously

President Paredes moves to fund item f in the amount of \$3,188.25, Treasure Vera so moves and is seconded by VPF Ramirez

- k.** Inter Board Funding: Grow Your Future Fair
 - i. Secretary Hernandez moves to table the item for the next ASU meeting and is seconded by Commissioner Ms. Jimenez

Secretary Hernandez moves to fund Emergency Response Training in the amount of \$586.50 and is seconded by Treasure Vera

- l.** Inter Board Funding: Emergency Response Training
 - i. Stipulation was added to have \$195.50 for each of the 3 workshops at BAC and is agreed on unanimously
 - ii. Item passes unanimously
 - iii. President Paredes moves back to the natural orders of the day and is seconded by Secretary Hernandez

President Paredes moves to fund item m in the amount of \$1,388.92, Secretary so moves and is seconded by Commissioner Ms. Jimenez

- m.** Inter Board Funding: Poster Materials
 - i. Stipulation from BAC that the person must work with staff when purchasing the material
 - ii. The stipulation does not pass with 5 yeses (BR,JR,LV,GV,AW,), 1 abstain (AV) and 10 nos
 - iii. Passes unanimously with no stipulation

President Paredes moves to fund item fin in the amount of \$4,860.20, Treasure Vera so moves and is seconded by Commissioner Soto

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- n. Inter Board Funding: Main Campus Fall Food Giveaway
 - i. Stipulation was added at BAC to change quantity to 350 students and amended to \$3,400
 - ii. The vote on the amendment was 3 yeses (BR,JR,RJ) and 13 nos so amendment does not pass.
 - iii. The vote on the stipulation does not pass, 7 yeses (BR,JR,LV,AW,RJ,SG,HH) and 8 nos and 1 abstention (HJ).
 - iv. Passes unanimously with no stipulation and no amendment

Senator Roman moves to fund South Gate Giveaway in the original amount of \$1,350 and is seconded by Commissioner Soto

- o. Inter Board Funding: South Gate Fall Food Giveaway
 - i. Senator Hlaing moves to amend the amount to \$700 and is seconded by Commissioner Jimenez
 - ii. Amendment passes unanimously
 - iii. Item passes unanimously with the amendment of the amount being lowered to \$700

Secretary Hernandez moves back to the natural order of the days to project update and is seconded by Commissioner Jimenez

VIII. Student Representation Fee (5 Minutes/Item)

Secretary Hernandez moves to fund General Assembly in the amount of \$702.96 and is seconded by EVP Ramirez

- a. Fall General Assembly
 - i. It is opposed and is voted on
 - ii. Passes with 12 yeses and 4 nos (BR,JR,LV,GV)

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

- i. VPF Ramirez moves to fund KCACTF in the amount of \$1,461.41 and is seconded by Chief Justice Vargas
 - ii. This was to meet the match funding of \$5,000
 - iii. Match was approved
 - iv. EVP Ramirez moves to re-entertain KCACTF and Commissioner Ms. Jimenez seconds
 - v. VPF Ramirez moves to amend the amount to \$4,461.40 and is seconded by Chief Justice Vargas
 - vi. Amendment passes unanimously
- Recess for five minutes moved by President Paredes and is seconded by VPF Ramirez

Secretary Hernandez moves out of the natural order of the day to entertain discussion item c and is seconded by Commissioner Soto

President Paredes moves out of the natural order of the day to entertain action item o and Commissioner Jimenez so moves and is seconded by Chief Justice Vargas

X. Project updates/Assignments:

- a. ICC Committee- Day of the Dead
- b. Finance Committee-
- c. Public Relations Committee- Newsletter, main campus food giveaway, and Calendar
- d. Advocacy Committee- Fight the Stigma presentation, SAAVE, ASU Scholarship, (Possible) Bookstore Scholarship, Flash drive, Town Hall meeting, Viewing Party, Parliamentary Training
- e. South Gate Committee- South Gate food giveaway, discount cards

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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. Commissioners/Senators- Report Given

XII. Summary: Next meeting: Friday, December 9, 2016 @ 2:00 pm
Location: F5-209

XIII. Adjournment @ 6:00 p.m.

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