

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 23, 2016

LOCATION: RM. F5- 209

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: @ 12:00 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	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Arrived @ 12:02
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	Jacob Garcia	Unexcused absence
ASU Senator	Christian Absi	Present
ASU Senator	Joseph Roman	Present
ASU Senator	Stephen Gonzalez	Present
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

- Quorum was met

III. Approval of Minutes

September 16, 2016- approved

Chief Justice moves to recess for 5 minutes and is seconded by VP Ramirez @ 12:04 and returned at 12:55 p.m.

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

*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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- a. Vice President of Finance- Report given
- b. Treasurer- Report given

VI. Discussion Items (10 Minutes/Speaker)

- a. AB 1995 Shower Access to homeless Students

Senator Roman is asking ASU to implement and enforce AB 1995.

- b. Measure M Move LA

Senator Roman moves to vote on whether ELAC ASU supports Measure M and is seconded by Secretary Hernandez.

Secretary Hernandez takes vote, one yes AW and 15 no's.

The no's have it and ELAC will not be supporting Measure M.

- c. Adelante FYE Talent show

VII. Action Item (5 Minutes/Item)

- a. Chartering Clubs

- 1) Side by Side Club- Chartered unanimously

Tuesday @ 12:30 p.m. - 2:00 p.m.

- 2) Kinesiology Club- Chartered unanimously

Thursdays @ 12:10 at the men's gym

- 3) Elac Speech Team Forensic Club- Chartered unanimously

Tuesdays @ 2:00 p.m. at E3-560

- 4) Administrative Justice- Chartered unanimously

Thursdays @ 12:10 p.m. & Wednesday @ 6:30 p.m. C2-124c

Chief Justice Vargas moves out of the natural order of the day to re-entertain public forum seconded by Treasurer Vera.

Chief Justice Vargas moves back to the natural order of the day to action item a.

- 5) Physics & Anatomy Club- Chartered unanimously

Thursday @ 12:30-1:30 p.m. B1-103

- 6) Architecture Club- Chartered unanimously

Wednesday @ 3:00 p.m. E7-119

- 7) Math Club- Chartered unanimously

Fridays @ 1:00 p.m. Mesa E7-210

Chief Justice Vargas moves to recess for 5 minutes and is seconded by Senator Hlaing

VIII. Student Representation Fee (5 Minutes/Item)

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

X. Project updates/Assignments:

- a. Mexican Independence Parade
- b. ICC Committee- Clubs
- c. Finance Committee- Polo's & Tees

Ordering the Tees and finalizing the shirts material

- d. Public Relations Committee- Newsletter, book rental and food giveaway
- e. Advocacy Committee- Fight the Stigma presentation, Scholarship

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Flash drive and scholarship request for funding is done and waiting for BAC meeting.

- f. South Gate Committee- Book rental and food giveaway
Food giveaway will be Waba Grill on October 27

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

- a. President- No Report given
- b. Executive Vice President- Report given
- c. Vice President of Finance- Report given
- d. Treasurer- No Report given
- e. Secretary- Report given
- f. Chief Justice- Report given
- g. Chief Delegate- No Report given
- h. Historian- No Report given
- i. Commissioners/Senators- Report given

President Paredes moves out of the natural order of the day to entertain new and unfinished business and Treasurer Vera so moves.

President Paredes moves to recess for 5 minutes and VPF Ramirez so moves.

- XII. Summary: Next meeting:** Friday, October 7th, 2016 @ 2:00 pm
Location: South Gate

- XIII. Adjournment** @4:33 p.m.

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