

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

DATE: Thursday, February 11th, 2016

LOCATION: E7-313

TIME: 2:00 p.m.



MEETING AGENDA

- I. CALL TO ORDER:** Meeting was called to order at 2:00PM.
- II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Email
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Present
ASU Chief Delegate	Cristal Haro	Arrived @2:05
ASU Treasurer	Alex Guo	Present
ASU Senator	Vacant	
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Vacant	
ASU Senator	Marcia Peña	Arrived @2:16
ASU Senator	Vacant	
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Present
ASU Commissioner	Vacant	
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

Minutes from 12/11/2015 were approved.

IV. Public Forum (2 Minutes)

Repertory Club will give an announcement about tobacco to ASU and ICC next upcoming meeting. Chief Justice Paredes updates that for the Historian votes, no one can hold two positions and one has to resign their old position for this new one. EVP Contreras verifies that both candidates will have to resign and will be treated like everyone else. VP of Finance speaks about proposal deadlines BAC is first and then ASU goes second.

V. Financial Report

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

VI. Action Item (5 Minutes/Item)

EVP Contreras moves to entertain item a seconded by Commissioner Venegas.

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- a. Appeal to run for E-board
 - a. Item does not pass with tie vote of 6:6. (EVP Contreras, Chief Justice Paredes, Chief Delegate Haro, Treasurer Guo, Senator Vasquez, Commissioner Castro)

Chief Justice Paredes moves to entertain item b seconded by Secretary Ramirez.

- b. Appointed to Vacant Positions
 - a. Commissioner Flores and Caceres resign their positions. Chief Justice Paredes moves to extend time for 5 minutes seconded by EVP Contreras. Adrian Caceres win with vote of 8:2 (EVP Contreras, VP of Finance Dolarte, Chief Justice Paredes, Chief Delegate Haro, Treasurer Guo, Senator Pena, Commissioner Venegas, and Commissioner Castro).
 - b. Pedro Flores runs for Social and Behavioral Science. Wins with unanimous vote.
 - c. Kawthar Moussaoui runs for Political Activist with unanimous vote.

Chief Justice Paredes moves to entertain item c seconded by EVP Contreras.

- c. Charter Clubs
 - a. No Chartered Clubs

Chief Justice Paredes moves to fund Accounting Club - SF University Tours in the amount of \$643.15 seconded by EVP Contreras.

- d. Match Funding: Accounting Club SF University Tours
 - a. Item passes

EVP Contreras moves to fund International Students Advancement Program (ISAP) - Lunar New Year Celebration in the amount of \$1408.09 seconded by VP of Finance Dolarte.

- e. Community Funding: International Students Advancement Program (ISAP) - Lunar New Year Celebration
 - a. Item Passes

Chief Justice Paredes moves to fund Accounting Club - SF University Tours in the amount of \$1000 seconded by EVP Contreras.

- f. Community Funding: Accounting Club - SF University Tours
 - a. EVP Contreras moves to add stipulation that ASU money be used to cover cost of non-club members in order to attend for free seconded by Chief Justice Paredes.
 - i. Item passes

Chief Justice Paredes moves to fund Accounting Club - SF University Tours in the amount of \$1000 seconded by EVP Contreras.

- g. Campus Tour Funding: Accounting Club - SF University Tours
 - a. Item passes

EVP Contreras moves to fund Ad Adelante/FYE - Northern California University Trip in the amount of \$1000 seconded by Commissioner Venegas.

- h. Campus Tours Funding: Ad Adelante/FYE - Northern California University Trip
 - a. Item Passes

Senator Moussaoui moves to fund Mental Health Awareness in the amount of \$100 seconded by EVP Contreras.

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- i. Inter-board Funding: ASU - Mental Health Awareness
 - a. VP of Finance Dolarte moves to propone item to next ASU meeting seconded by EVP Contreras.

EVP Contreras moves to fund Supplies in the amount of \$35 seconded by Chief Justice Paredes.

- j. Inter-board Funding: ASU - Supplies
 - a. Item passes

VII. Student Representation Fee (5 Minutes/Item)

EVP moves to fund Conference Trip - SASA in the amount of \$6625 seconded by Commissioner Venegas.

- a. Conference Trip - SASA
 - i. Item passes

VP of Finance Dolarte moves to fund ASACC National Student Advocacy Conference - ASU in the amount of \$15000 seconded by EVP Contreras

- b. ASACC National Student Advocacy Conference - ASU
 - i. Chief Justice Paredes moves to add stipulation that they come back to ASU and tell u what they learned seconded by EVP Contreras.
 - 1. Item passes

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

Community Venegas moves to fund FACCC Faculty Association of Cal Community Colleges Policy and Advocacy Conference - ESPA on the amount of \$663 seconded by VP of Finance Dolarte.

- a. FACCC Faculty Association of Cal Community Colleges Policy and Advocacy Conference - ESPA
 - i. Item passes

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Polos's & Tees - Senator Vasquez - Report Given
- b. Massages for Finals Week - Commissioner Catalan - No Report Given
- c. Tablet Covers - Commissioner Catalan - No Report Given
- d. Movie Screening - EVP Contreras - Report Given
- e. Cinco de Mayo - Senator Pena - Report Given
- f. Black History Month - Senator Pena Report Given
- g. Chinese New Year's - Senator Pena - Report Given
- h. Elections - Chief Justice Paredes - Report Given
- i. Graduation - Commissioner Venegas & Secretary Ramirez - Report Given
- j. Graduation Satchels - Senator Nunez - Report Given
- k. Film Screening - Commissioner Flores - Report Given
- l. Hispanic Festival - Senator Nunez - No Report Given

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- m. Mural - Chief Delegate Haro - Report Given
- n. Scholarships - Commissioner Venegas - Report Given
- o. Sweater - Senator Vera - No Report
- p. Food Giveaway South Gate campus - Senator Vera - March 29th - No Report
- q. Food Giveaway Main Campus - Senator Vasquez - March 23rd - Report Given
- r. Mental Awareness - Commissioner Caceres - Report Given
- s. 24 hour Walk - Commissioner Castro - April 9th - Report Given
- t. Denim Day - Commissioner Venegas - Report Given
- u. Sexual Awareness - Commissioner Venegas - Report Given

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 - No Report
- E. Secretary - Report Given
- F. Chief Justice - Report Given
- G. Chief Delegate - No Report
- H. Historian - Report Given
- I. Commissioners/Senators - Report Given

XII. Summary: Next meeting: – Friday, February 26, 2016

- a. G1-301AB @12:00PM

XIII. Adjournment @ 3:51PM

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