

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 5th, 2021

LOCATION: https://laccd.zoom.us/join/joinMeeting?meetingId=9ZUq6NT_TqL8d2QgYFc2Qjn

TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai on March 5 at 2:03pm

II. Roll Call/Establishment of Quorum: Quorum has been met

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Arrived at 2:06pm
ASU Vice President of South Gate	Vacant	
ASU Treasurer	Jocelyn Yu	Present
ASU Secretary	Polly Ren	Present
ASU Chief Delegate	Paul Medina	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Wenjin Zhao	Present
ASU Senator	Kaimin Zhen	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- Item is passed without objection.

IV. Public Forum (2 Minutes per Speaker)

* The 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 Vice President of Advocacy may have sidebar conversations during the meeting.

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- Item is entertained.
- Kassandra Bahena introduced herself as a candidate for LACCD Student Trustee.

V. Financial Report

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

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions

- Senator Bagabaldo moves to entertain Action Item A. Second.
- Appointment of Vice President of South Gate
 - Item is debated.
 - Jaime De Haro: VPF Yip, Chief Delegate Medina, Senator Long, Senator Zhao, Senator Zhen (5)
 - Areli Vargas: EVP Mendoza, VPA Pacheco, VPPR Lo, Treasurer Yu, Secretary Ren, Senator Bagabaldo, Senator Dang (7)
 - Areli Vargas is appointed as VPSG position by majority vote.

B. Charter Clubs

- Treasurer Yu moves to entertain Action Item B. Second.
- There are no clubs to charter. Item is not entertained.

C. Inter-Board Funding: Graduation Speaker Contest

- EVP Mendoza moves to entertain Action Item C. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$500.00.

VII. Student Representation Fee (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

- Item is entertained.

IX. New/Unfinished Business (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- No motion. Item is not entertained.

B. College Discount App Network

| **President Bai**

- Senator Bagabaldo moves out of the natural orders of the day to entertain Action Item B: College Discount App Network. Second.

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- Mr. Bruce Twersky from Appbuilder.com introduces his company which will create an app specifically for ELAC ASU, where all students will be able to keep track of events, local discounts, COVID updates, and more.
- Chief Delegate Medina moves to extend time on Discussion Item B for 10 minutes. Second.
- Moving back to the natural orders of the day to Agenda Item XI: Project Updates/Assignments.

C. Comeback to Campus Discussion | President Bai

- Senator Bagabaldo moves to entertain Discussion Item C. Second.
- Item is entertained.
 - President Bai introduces the Comeback to Campus discussion, which was a discussion introduced in the ESGC committee.
 - Senator Bagabaldo discussed possible safety measures that should be in place when students do return to campus.
 - Senator Dang discussed that students should have the option of whether they prefer virtual or in-person learning.
 - Advisor Lopez mentioned that a committee has been tasked with the process of returning to campus in Fall 2021.
 - Chief Delegate Medina brought up a concern about contact tracing and privacy of students should they contract COVID-19.
 - VPA Pacheco suggested other board members aside from President Bai to be part of the return to campus discussion. End of discussion.
- Senator Bagabaldo moves out of the natural orders of the day to re-entertain Action Item B: College Discount App Network. Second.

XI. Project Updates/Assignments (3 Minutes per Item)

- | | |
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| A. Event Planning Committee - Given | EVP Mendoza
Chief Delegate Medina
Senator Bagabaldo
Secretary Ren |
| B. Benefits Committee - Given | VPF Yip
Treasurer Yu
Senator Dang |
| C. Advocacy Committee - Given | VPA Pacheco
Senator Zhao |
| D. Marketing and Outreach Committee - No Report | VPPR Lo
Senator Long |

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| E. South Gate Committee - No Report | | VPSG Vargas
Senator Zhen |
| F. ASU Husky Food Pantry Committee - Given | | VPA Pacheco
VPSG Vargas
Treasurer Yu |
| G. Elections Committee - Given | | President Bai
VPPR Lo
Secretary Ren |

XII. Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor Lopez - Given
- B. President Bai - Given
- C. Executive Vice President Mendoza - Given
- D. Vice President of Finance Yip - Given
- E. Vice President of Advocacy Pacheco - Given
- F. Vice President of Public Relations Lo - Given
- G. Vice President of South Gate Vargas - No Report
- H. Treasurer Yu - Given
- I. Secretary Ren - Given
- J. Chief Delegate Medina - Given
- K. Senator Long - Given
- L. Senator Bagabaldo - Given
- M. Senator Dang - Given
- N. Senator Zhao - No Report
- O. Senator Zhen - Given

XIII. Summary of next meeting: March 19th, 2021 at 2:00pm

XIV. Adjournment: Meeting is adjourned by President Bai at 3:49pm

You are invited to a Zoom meeting.

When: Mar 5, 2021 02:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://laccd.zoom.us/meeting/register/tJMode6grjMtE9ZUq6NTTqL8d2QgYFc2Qjn>

After registering, you will receive a confirmation email containing information about joining the meeting.

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