

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: July 27, 2017

LOCATION: F5-209

TIME: 2:00pm



MEETING MINUTES

I. CALL TO ORDER: @2:15

II. ROLL CALL/ESTABLISHMENT OF QUORUM

| Position | Name | Attendance |
|-------------------------------|----------------------------------|--|
| ASU President | Oscar Rodriguez (present) | ocuzrodriguez.ypi@gmail.com |
| ASU Executive Vice President | Monique Hernandez (present) | lua.moni13@gmail.com |
| ASU Vice President of Finance | Shannon Wu (present) | shannon.sm.wu@gmail.com |
| ASU Treasurer | Hanxiao Zhou (excused absence) | Bretton1231@gmail.com |
| ASU Secretary | Janet Marron (present) | JanetMarron63@gmail.com |
| ASU Chief Justice | Destiny Hernandez (present) | hernandez.destiny77@yahoo.com |
| ASU Chief Delegate | Daveed Lopez (present) | daveedlopez@yahoo.com |
| ASU Historian | Jesika De Jesus (excused absent) | jesikade@gmail.com |
| ASU Commissioner | Vacant | |
| ASU Commissioner | Vacant | |
| ASU Commissioner | Vacant | |
| ASU Commissioner | Vacant | |
| ASU Commissioner | Vacant | |
| ASU Commissioner | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |

| | | |
|-------------|-------------|------------------|
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | lopezms@elac.edu |

III. Approval of Minutes

None

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.

(None)

V. Financial Report

A. Vice President of Finance: None

B. Treasurer: None

VI. Action Item (5 Minutes/Item)

a. Appoint Students to Vacant Positions:

Motion died

b. Community Funding: Student Health Center Workshops Fall 2017

Moved by: Vice President of Finance Wu Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

c. Inter Board Funding: Mexican Independence Day Parade

Moved by: Chief Delegate Lopez Second by: Executive Vice President Hernandez

Item was discussed

Approved: Unanimously

d. Inter Board Funding: Club Rush Week

Moved by: Executive Vice President Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

e. Inter Board Funding: Business Cards

Moved by: Secretary Marron Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

*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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f. Inter Board Funding: Office Supplies President

Moved by: Chief Justice Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

g. Inter Board Funding: Office Supplies VP Finance

Moved by: Executive Vice President Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

h. Inter Board Funding: Office Supplies Treasurer

Moved by: Vice President of Finance Wu Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

i. Inter Board Funding: Office Supplies Chief Delegate

Moved by: Executive Vice President Hernandez Second by: Vice President of Finance Wu

Item was discussed

Approved: Unanimously

j. Inter Board Funding: Office Supplies Historian

Moved by: Chief Justice Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

k. Inter Board Funding: Office Supplies Chief Justice

Moved by: Chief Delegate Lopez Second by: Executive Vice President Hernandez

Item was discussed

Approved: Unanimously

VII. Student Representation Fee (5 Minutes/Item)

A. ASU Summer Retreat

Moved by: Chief Justice Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

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

A. Parliamentary Training

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

B. Hospitality

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

C. Mileage

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

D. Dodger Day

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

IX. Discussion Items (10 Minutes/Speaker)

IX. Project updates/Assignments:

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

A. President:

Elac is 5th in transferring students. We're expected to have a food truck at the south gate campus.

B. Executive Vice President

C. Vice President of Finance

D. Treasurer

E. Secretary

F. Chief Justice

G. Chief Delegate

H. Historian

I. Commissioners/Senators

XII. Summary: Next meeting: - August 25, 2017 @ 2:00 pm

Location:F5-

209

XIII. Adjournment at 3:38pm

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