

# ASSOCIATED STUDENT UNION MEETING MINUTES

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1301 Avenida Cesar Chavez, Monterrey Park, CA 91754

**DATE:** Friday, November 20<sup>th</sup>, 2015

**LOCATION:** G3 Foyer

**TIME:** 2:00 p.m.



## MEETING MINUTES

### **I. CALL TO ORDER:** Meeting was called to order at 2:01PM.

VP of Finance Dolarte moves to recess for 10 minutes seconded by Senator Vasquez. Returned to meeting at 2:11PM.

### **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	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Cristal Zuñiga	Present
ASU Senator	Led Vera	Walked in @ 2:23PM
ASU Senator	Gilbert Vasquez	Present
ASU Senator	Kawthar Moussaoui	Present
ASU Senator	Priscilla Esparza	Present
ASU Senator	Marcia Peña	Present
ASU Senator	Alejandro Nunez Gutierrez	Excused
ASU Commissioner	Vanessa Diaz Venegas	Excused
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Walked in @ 2:23PM
ASU Commissioner	Enrique Vincent Catalan	Present
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

### **III. Approval of Minutes**

Meeting from 10/29/2015 where approved.

### **IV. Public Forum (2 Minutes)**

Student asked the ASU board about the resolutions and wanted to know when the exact date the approved resolutions will be started on. Chief Justice Paredes announced to everyone to have no side bar conversations and for the clubs to note that they only have up to 5 minutes to speak.

### **V. Financial Report**

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

## VI. Action Item (5 Minutes/Item)

- a. Appointed new members
  - a. No new members to be appointed.
- b. Charter Clubs
  - i. ELAC Student Nurses Association
    - 1. Club is open to everyone, club has 2 conferences in a year, and they hold general meetings once a month.
      - a. Item passes
  - ii. Honors Student Club
    - 1. To pursue academic excellence and help students. Coordinate community service opportunity also to find scholarships for club members and the club does not have a GPA requirement.
      - a. Item passes
  - iii. Huskies Garage
    - 1. Collaborate with engineering department and help students. The top 25 race a vehicle and show great efficiency and bring recognition to ELAC. Also can help with any minor issues students cars may have.
      - a. Item passes
  - iv. MeCha de ELAC
    - 1. Spread awareness to Mexican American community to help them understand their culture.
      - a. Item passes
  - v. Students for Equal Rights
    - 1. Target AB540 students and have support groups.
      - a. Item passes
  - vi. USGBC
    - 1. Hold lectures for everyone to be aware of what's going on.
      - a. Item passes

VP of Finance Dolarte moves to suspend the natural orders of the day to add ESL Banquet in the amount of \$762 seconded by Senator Vasquez.

- c. ESL Banquet
  - a. Item passes

VP of Finance Dolarte moves to suspend the natural orders of the day to add Democratic Debate Watch Party in the amount of \$133.90 seconded by EVP Contreras.

- d. Democratic Debate Watch Party
  - a. Commissioner Catalan moves to previous question seconded by EVP Contreras.
    - i. Item does not pass

Chief Justice Paredes moves to fund Disability Awareness Day Event in the amount of \$450 seconded by Senator Vasquez.

- e. Community Funding: Disability Awareness Day Event
  - a. Item passes

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Chief Justice Paredes moves to fund LASCACA Papá está el la Atlantida in the amount of \$665 seconded by EVP Contreras.

- f. Community Funding: LASCACA Papá está el la Atlantida
  - a. Chief Justice Paredes moves to extend time for 3 minutes seconded by Commissioner Flores. Chief Justice Paredes moves to table item seconded by Secretary Ramirez. Motion does not pass because of 2/3rds majority 9:7 (EVP Contreras, VP of Finance Dolarte, Secretary Ramirez, Chief Delegate Haro, Senator Vera, Senator Vasquez, Senator Esparza, Commissioner Caceres, and Commissioner Flores). VP of Finance Dolarte add a stipulation for actor's contracts to be submitted before a reimbursement goes out to the club seconded by Historian Zuniga. Chief Justice Paredes moves to extend time for 3 minutes seconded by Secretary Ramirez. Motion does not pass with the vote of 14N:2Y (EVP Contreras, VP of Finance Dolarte, Treasurer Guo, Secretary Ramirez, Chief Delegate Haro, Senator Vera, Senator Vasquez, Senator Moussaoui, Senator Esparza, Senator Penia, Commissioner Caceres, Commissioner Flores, Commissioner Catalan, and Commissioner Castro).
    - i. Item passes with stipulation

Commissioner Catalan moves to fund Cloths and Food Outreach in the amount of \$160 seconded by Chief Justice Paredes.

- g. Community Funding: Cloths and Food Outreach
  - a. EVP Contreras moves to extend time for 3 minutes seconded by Chief Delegate Haro. EVP Contreras moves to extend again for 5 minutes seconded by Commissioner Caceres. Commissioner Catalan moves to previous question seconded by Chief Delegate Haro.
    - i. Item does not pass

No Motion

- h. Community Funding: Night of Unity
  - a. Item dies

EVP Contreras moves to fund Technology Addiction Forum in the amount of \$162 seconded by Senator Vasquez.

- i. Community Funding: Technology Addiction Forum
  - a. Secretary Ramirez moves to previous question seconded by Senator Moussaoui.
    - i. Item passes

Commissioner Caceres moves to fund ELAC Undergraduate Research Conference in the amount of \$3000 seconded by Chief Justice Paredes.

- j. Community Funding: ELAC Undergraduate Research Conference
  - a. Chief Justice moves to extend time for 5 minutes seconded by Commissioner Caceres. Chief Justice Paredes moves to extend time again for 10 minutes seconded by EVP Contreras. EVP Contreras amends original amount to \$1500 seconded by Senator Moussaoui.
    - i. Item does not pass with the vote of 9N:7Y (EVP Contreras, VP of Finance Dolarte, Treasurer Guo, Secretary Ramirez, Chief Delegate Haro, Senator Vera, Senator Vasquez, Senator Penia, and Commissioner Castro).

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Chief Justice Paredes moves to fund Theater Department Meeting in the amount of \$54.23 seconded by Senator Vasquez.

- k. Match Funding: Theater Department Meeting
  - a. VP of Finance Dolarte moves to previous question seconded by Commissioner Catalan.
    - i. Item does not pass

EVP Contreras moves to fund KCACTF Region VIII Festival 48 in the amount of \$3443.42 seconded by Secretary Ramirez.

- l. Match Funding: KCACTF Region VIII Festival 48
  - a. Item passes

VP of Finance Dolarte moves to fund Performance East-University of Hawaii in the amount of \$1000 seconded by EVP Contreras.

- m. Campus Tours: Performance East-University of Hawaii
  - a. Item passes

EVP Contreras moves to fund Law Club-UC Berkley and Stanford in the amount of \$1000 seconded by Secretary Ramirez.

- n. Campus Tours: Law Club-UC Berkley and Stanford
  - a. VP of Finance Dolarte moves to postpone item to next ASU meeting seconded by EVP Contreras.

EVP Contreras moves to fund 10th Annual UCLA Educational Pipeline in the amount of \$500 seconded by VP of Finance Dolarte.

- o. Inter-board Funding: 10<sup>th</sup> Annual UCLA Educational Pipeline
  - a. Chief Delegate Haro amends amount to \$37.92 seconded by Secretary Ramirez.
    - i. Item passes

## **VII. Student Representation Fee (5 Minutes/Item)**

Chief Justice Paredes moves to fund a. Cultural and Political Conference in Cuba in the amount of \$17000 seconded by Secretary Ramirez.

- a. Cultural and Political Conference in Cuba
  - i. VP of Finance Dolarte moves to postpone item to next ASU meeting seconded by Chief Justice Paredes.

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

## **IX. Discussion Items (10 Minutes/Speaker)**

## **X. Project updates/Assignments:**

- a. Polos's & Tees - VP of Finance Dolatre - Report Given
- b. Food Giveaway -Historian Zuniga - Report Given
- c. SG Food Giveaway - Senator Vera & Secretary Ramirez - Report Given
- d. Massages for Finals Week - Commissioner Catalan & Secretary Ramirez - December 4<sup>th</sup> deadline - Report Given
- e. Mural - Chief Delegate Haro - Report Given
- f. Dias de los Muertos - Senator Esparza - Report Given

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- g. Toy Drive - Senator Vasquez - Report Given
- h. USB - Senator Vasquez - Report Given
- i. Scholarships - Commissioner Venegas - No Report
- j. East side Poetry - Commissioner Caceres - 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 - 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
  - a. \*\*\* ASU Duties were read during officer meeting reports
    - i. Chief Justice Paredes moves to postpone to next ASU meeting seconded by Secretary Ramirez.

**XII. Summary: Next meeting: – Friday, December 4<sup>th</sup>, 2015 @ 2:00PM**

- a. Location: G1-301AB

**XIII. Adjournment @4:34PM**

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