

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 7, 2020

LOCATION: F5-211

TIME: 12:00 p.m.

MEETING MINUTES



I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Brian Ha	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Present
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Arrived at 12:02pm
ASU Vice President of South Gate	Elmer Ortega	Absence
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Vacant	
ASU Senator	Isai Paredes	Arrived at 12:34pm
ASU Senator	Kelly Vasquez	Arrived at 12:20pm
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Arrived at 2:07pm
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Present
ASU Senator	Juan F. DeRuvira	Arrived at 12:07pm
ASU Senator	Jazmin Arredondo	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. Approval of Minutes:

- VPF Arias moves to approve minutes. Second.
- Item is debated.
- *Minutes were approved unanimously from 12/06/2019.*

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.

- Public forum is entertained.

V. Financial Report:

- a. Vice President of Finance- Given.
- b. Treasurer- Given.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - EVP Mendoza moves to appoint to vacant positions. Second.
 - Item is debated.
 - Senator Pacheco moves to extend time by 15 minutes. Second.
 - Motion is debated. *Approved unanimously.*
 - Since 4 possible candidates are present for the 3 vacant Senator positions, the ASU board decided to ask questions and based off the responses each member of the board (but the chair) could vote for 3 candidates.

		Candidates			
		Alondra Pacheco	Bai Yuxuan	Mia Del Real	Xi Rui
AS U Bo ard Me mb	1. EVP Mendoza	1	1		1
	2. VPF Arias	1	1	1	
	3. VPA Cano	1	1		1
	4. Senator Palomares	1	1	1	

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ers	5. Senator Arredondo	1	1		1
	6. Senator Pacheco	1		1	1
	7. Treasurer Van	1	1	1	
	8. Senator DeRuvira	1	1		1
	9. VPPR Soto	1	1	1	
	10. Senator Zheng	1		1	1
	11. Secretary Rubio			1	
	12. Senator Vasquez				
	13. Senator Paredes				
Total Votes		10	8	7	6

- Secretary Rubio abstained two of her three votes. Senator Vasquez and Senator Paredes abstained all three of their votes.
- The appointed senators are Alondra Pacheco, Bai Yuxuan, and Mia Del Real.

➤ *President Ha passes the gavel to EVP Mendoza.*

b. Charter Clubs

- VPF Arias moves to charter clubs. Second.
- Item is debated.
- Senator Pacheco moves to table item. Second.
- Motion is debated. *Approved unanimously.*

➤ *EVP Mendoza passes the gavel back to President Ha.*

c. Community Funding: Spring Festival Gala

- Treasurer Van moves to fund Spring Festival Gala. Second.
- Item is debated.
- *Item is approved unanimously.*

d. Community Funding: ELAC Alumni Series

- Senator N. Pacheco moves to fund ELAC Alumni Series. Second.
- Item is debated.
- *Item is approved unanimously.*

e. Campus Tours: Cal State Fullerton Tour

- Senator Zheng moves to fund Cal State Fullerton Tour. Second.
- Item is debated.
- *Item is approved with opposition from Senator N. Pacheco.*

➤ *Senator N. Pacheco moves to re-entertain Charter Clubs. Second.*

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- Motion is debated.
- *Motion is approved with opposition from VPF Arias, VPPR Soto, Treasurer Van, Senator DeRuvira, and Senator Arredondo.*
- Carbon Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- f. Match Funding: Kennedy Center American College Theatre Festival
 - Treasurer Van moves to fund Kennedy Center American College Theatre Festival. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- g. Match Funding: Club Officer & Advisor Luncheon Banquet
 - Senator N. Pacheco moves to fund Club Officer & Advisor Luncheon Banquet. Second.
 - Item is debated.
 - EVP Mendoza moves to table item. Second.
 - Motion is debated. *Approved unanimously.*
- h. Match Funding: Fundraiser- CFES Club
 - Treasurer Van moves to fund Fundraiser- CFES Club. Second.
 - Item is debated.
 - EVP Mendoza moves to table item. Second.
 - Motion is debated. *Approved unanimously.*
- i. Inter Board: ELAC Earth Day
 - Senator Zheng moves to fund ELAC Earth Day. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- j. Inter Board: ASU Desktop Replacements
 - Senator N. Pacheco moves to fund ASU Desktop Replacements.
 - Item is debated.
 - *Item is approved unanimously.*
- k. Inter Board: Scantrons and Greenbooks
 - Senator N. Pacheco moves to fund Scantrons and Greenbooks. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- l. Inter Board: Food for STAND Coach Training
 - Senator Zheng moves to fund Food for STAND Coach Training. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- m. Inter Board: Ink for Treasurer
 - Senator N. Pacheco moves to fund Ink for Treasurer. Second.
 - Item is debated.
 - *Item is approved unanimously.*

➤ *Senator N. Pacheco moves to recess for 5 minutes. Second.*

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- Motion is debated. *Approved unanimously.*

➤ *President Ha reconvenes the meeting at 1:35pm.*

VII. Student Representation Fee (5 Minutes/Item):

a. ASGA Conference

- Treasurer Van moves to fund ASGA Conference. Second.
- Item is debated.
- *Item is approved unanimously.*

b. General Assembly

- Senator N. Pacheco moves to fund General Assembly. Second.
- Item is debated.
- *Item is approved unanimously.*

c. ASACC Conference

- EVP Mendoza moves to fund ASACC Conference. Second.
- Item is debated.
- *Item is approved unanimously.*

VIII. New/Unfinished Business (5 Minutes/Item):

- Treasurer Van moves to add “Giveaway in honor of KB24 & other victims” to new business. Second.
- Motion is debated. *Approved with opposition from EVP Mendoza.*
- Treasurer Van moves to fund Giveaway in honor of KB24 & other victims in the amount of \$3,000.00. Second.
- Item is debated.
- VPF Arias moves amend that a grievance counselor/ group be present at the event. Second.
- Amendment is debated. *Approved with opposition from EVP Mendoza and Senator A. Pacheco and abstention from Senator DeRuvira.*
- Item is debated.
- *EVP Mendoza moves to extend time by 5 minutes. Second.*
- *Motion is debated. Unapproved without the consensus of EVP Mendoza, VPA Cano, VPPR Soto, Secretary Rubio, and Senator DeRuvira and the abstention from Senator N. Pacheco.*
- *Time is not extended.*
 - *Item is approved with the added amendment that a grievance counselor/ group must be present during the event and the opposition from EVP Mendoza, VPPR Soto, Senator A. Pacheco and the abstention from Secretary Rubio.*

IX. Discussion Items (10 Minutes/Item):

a. Robert’s Rule of Order

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- Senator Yuxuan moves to entertain Robert's Rules of Order. Second.
- Item is entertained.
- VPF Arias moves to suspend the parliamentary procedures for this item. Second.
- Motion is debated. *Approved unanimously.*

X. **Project updates/Assignments (3 Minutes/Item):**

- a. Event Planning Committee (Executive Vice President)- Given.
- b. Benefits Committee (Vice President of Finance)- Given.
- c. Advocacy Committee (Vice President of Advocacy)- Given.
- d. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- e. South Gate Committee (Vice President of South Gate)- Given.
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

XI. **Officer/Committee Reports (3 Minutes per officer):**

- a. Advisor- Given.
- b. President- Given.
 - Senator N. Pacheco moves to extend time by 3 minutes. Second.
 - Motion is debated. *Approved unanimously.*
- c. Executive Vice President- Given.
- d. Vice President of Finance- Given.
- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- NONE.
- h. Treasurer- Given.
- i. Secretary- Given.
- j. Chief Delegate- NONE.
- k. Senators- Given.

XII. **Summary of next meeting:** Friday, February 21, 2020 12 p.m. F5- 219

XIII. **Adjournment:** 3:03pm

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