

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, November 22, 2019

LOCATION: SGEC-104

TIME: 1:00 p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 1:05pm

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	Excused Absence
ASU Vice President of Public Relations	Leslie Soto	Arrived at 1:33pm
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Randy Perdomo	Excused Absence
ASU Senator	Kelly Vasquez	Present
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Present
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Excused Absence
ASU Senator	Shera Peterson	Present
ASU Senator	Juan F. DeRuvira	Excused Absence
ASU Senator	Jazmin Arredondo	Present
ASU Senator	Vacant	
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum has been met.

III. Approval of Minutes:

- Senator Paredes moves to approve minutes. Second.
- Item is debated.
- *Minutes were approved unanimously.*

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
 - Item is not entertained because no positions will be filled.
- b. Charter Clubs
 - Senator Paredes moves to charter clubs. Second.
 - ELAC NOMA Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Honors Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - South Gate Psychology Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Tube Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Undocu-Huskies Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Chief Delegate Dominguez moves to recess for 15 minutes. Second.
 - Motion is debated. *Approved unanimously.*

➤ *President Ha reconvenes the meeting at 1:32pm.*

➤ *Chief Delegate Dominguez moves to re-entertain Charter Clubs. Second.*

- Motion is debated. *Approved unanimously.*

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- Christians on Campus Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- c. Match Funding: Club polo shirts- CCM
 - Senator Paredes moves to fund Club polo shirts- CCM. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- d. Community Funding: Husky giving 2019 Main Campus
 - Treasurer Van moves to fund Husky giving 2019 Main Campus. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- e. Community Funding: Husky giving 2019 South Gate
 - Senator Paredes moves to fund Husky giving 2019 South Gate. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- f. Community Funding: ASU Study Jam South Gate
 - Senator Zheng moves to fund ASU Study Jam South Gate. Second.
 - Item is debated.
 - VPF Arias moves to amend that snacks be given to only paid ASU members. Second.
 - Amendment is debated. *Amendment is approved with opposition from VPSG Ortega, Senator Paredes, Senator Vasquez, Senator Funes, Senator Palomares, and Senator Arredondo.*
 - *Item is approved unanimously with the amendment: only paid ASU members receive snacks.*
- g. Community Funding: ASU Study Jam Main Campus
 - Senator Paredes moves to fund ASU Study Jam Main Campus. Second.
 - Item is debated.
 - VPF Arias moves to amend that snacks be given to only paid ASU members. Second.
 - Amendment is debated. *Amendment is approved with opposition from VPSG Ortega, Senator Paredes, Senator Vasquez, Senator Funes, Senator Palomares, and Senator Arredondo.*
 - *Item is approved unanimously with the amendment: only paid ASU members receive snacks.*
- h. Inter-Board Funding: Scantrons
 - Treasurer Van moves to fund Scantrons. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- i. Inter-Board Funding: Computer monitor for ASU President
 - Senator Zheng moves to fund Computer monitor for ASU President. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- j. Inter-Board Funding: Toner for Chief Delegate
 - Secretary Rubio moves to fund Toner for Chief Delegate. Second.
 - Item is debated.
 - *Item is approved unanimously.*

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- *Chief Delegate Dominguez moves to re-entertain ASU Study Jam South Gate. Second.*
 - Motion is debated. *Approved unanimously.*
 - Item is debated.
 - VPF Arias moves to amend that snacks be given on finals week, December 9th through the 13th. Second.
 - Amendment is debated. *Amendment is approved unanimously.*
- *VPF Arias moves to re-entertain ASU Study Jam Main Campus. Second.*
 - Motion is debated. *Approved unanimously.*
 - Item is debated.
 - VPF Arias moves to amend that snacks be given on finals week, December 9th through the 13th. Second.
 - Amendment is debated. *Amendment is approved unanimously.*

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

- a. 3rd Annual Student Leadership Conference
 - Treasurer Van moves to fund 3rd Annual Student Leadership Conference. Second.
 - Item is debated.
 - Treasurer Van moves to amend amount to \$20,310.00. Second.
 - Amendment is debated. *Approved unanimously.*
 - Item is debated.
 - VPF Arias moves to amend the giveaways to 10 gift cards at \$25.00 each. Second.\
 - Amendment is debated. *Approved unanimously.*
 - *Item is approved unanimously with the amended amount of \$20,310.00 and the amended giveaways of 10 gift cards at \$25.00 each.*

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

A. MACCC Conference 2019- MUSE Club

- Secretary Rubio moves to fund MACCC Conference 2019-MUSE Club. Second.
- Item is debated.
- *Item is unapproved unanimously.*

- *Secretary Rubio moves to add **B Finals Snack Giveaways** in the amount of \$5,000.00. Second.*
 - Motion is debated. *Approved unanimously.*
 - Senator Paredes moves to fund Finals Snack Giveaways. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to the amount to \$2,000.00. Second.
 - Amendment is debated.

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- *Senator Paredes moves to extend time by 6 minutes. Second.*
- *Motion is debated. Approved unanimously.*
 - *Amendment is approved with opposition from VPPR Soto, VPSG Ortega, and Senator Paredes and the abstention of Secretary Rubio.*
 - *Item is debated.*
 - *VPF Arias moves to amend that the leftover snacks be given to the ASU Food Pantry. Second.*
 - *Amendment is debated. Approved unanimously.*
- *VPF Arias moves to extend time by 4 minutes. Second.*
- *Motion is debated. Approved unanimously.*
 - *VPF Arias moves to amend that promotions must have ASU logo. Second.*
 - *Amendment is debated. Approved unanimously.*
 - *Item is approved unanimously with amended amount of \$2,000.00 and added amendments that leftover snacks be given to ASU Food Pantry and promotions for event must have ASU logo.*
- *VPF Arias moves to add **C the re-entertainment Knights of STEM Chess Tournament**. Second.*
 - *Motion is debated. Approved unanimously.*
 - *VPF Arias moves to re-entertain Knights of STEM Chess Tournament. Second.*
 - *Item is debated.*
 - *VPF Arias moves to amend the date to December 13th. Second.*
 - *Amendment is debated. Approved with opposition from Chief Delegate Dominguez, Senator Paredes, Senator Vasquez, and Senator Arredondo.*
- *VPF Arias moves to extend time by 5 minutes. Second.*
- *Motion is debated. Approved unanimously.*
 - *VPF Arias moves to amend that Roots of STEM be allowed to purchase chess boards and at the end of their event return to ASU. Second.*
 - *Amendment is debated. Amendment is approved with opposition from Senator Paredes and Senator Funes and the abstention from Chief Delegate Dominguez and Senator Peterson.*
 - *Item was previously approved, now the amendments were added: change of date to December 13th and the ability to purchase chess boards then return to ASU afterwards.*
- *VPF Arias moves to add **D the re-entertainment of Angela Davis Guest Speaker**. Second.*
 - *Motion is debated. Approved unanimously.*

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- VPF Arias moves to re-entertain Angela Davis Guest Speaker. Second.
- Item is debated.
- VPF Arias moves to amend that 150 tickets per speaker be given to ASU free of charge and for the ASU distribution.
- Amendment is debated. *Approved unanimously.*
- Item was previously approved, now the amendment that 150 tickets be given to ASU free of charge for their choice of distribution was added.

IX. Discussion Items (10 Minutes/Item):

- a. Student Leadership Conference Topics
 - VPF Arias moves to entertain Student Leadership Conference Topics. Second.
 - Item is entertained.
- b. Robert's Rules of Order
 - Item is not entertained because it was not motioned for.

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.
- c. Executive Vice President- Given.
- d. Vice President of Finance- Given.
 - VPF Arias moves to extend time by 1 minute. Second.
 - Motion is debated. *Approved unanimously.*
- e. Vice President of Advocacy- NONE.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- Given.
- h. Treasurer- Given.
- i. Secretary- Given.
- j. Chief Delegate- Given.

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k. Senators- Given.

XII. Summary of next meeting: Friday, December 6, 2019 12:00 p.m. F5-209

XIII. Adjournment: 3:34pm

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