

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday, April 1st, 2021

LOCATION: <https://laccd.zoom.us/join/9ZUq6NTTqL8d2QgYFc2Qjn>

TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai on April 1 at 2:25pm

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	Present
ASU Vice President of South Gate	Areli Vargas	Present
ASU Treasurer	Jocelyn Yu	Departed at 3:22pm
ASU Secretary	Polly Ren	Present
ASU Chief Delegate	Paul Medina	Present
ASU Senator	Hongyu Long	Absent
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Wenjin Zhao	Present
ASU Senator	Kaimin Zhen	Present
ASU Senator	Jaime De Haro	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

III. Adoption of Agenda

- Point of Information: EVP Mendoza asks if Adoption of Agenda should be on all ASU agendas.
- EVP Mendoza moves to adopt the agenda. Second.
- Item has been entertained.
- Agenda is adopted without objection.

* 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.

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IV. Approval of Minutes from March 19, 2021 Meeting

- VPA Pacheco moves to approve the minutes from the March 19, 2021 meeting. Second.
- Item has been entertained.
- Passed without objection.

V. Public Forum (2 Minutes per Speaker)

- Item has been entertained.

VI. Financial Report

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

VII. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions

- There are no vacant positions. Item is not entertained.

B. Charter Clubs

- No motion. Item is not entertained.

C. Inter-Board Funding: Wear Your Mask Campaign | President Bai

- Senator Bagabaldo moves to entertain Action Item C. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$400.00.

D. Match Funding: Annual Transfer Banquet | ISAP Club

- EVP Mendoza moves to fund the Annual Transfer Banquet in the amount of \$200.00. Second.
 - Item is debated.
 - EVP Mendoza moves to amend to conditionally approve the proposal until April 14 when the Fiscal office receives the match funding funds.
 - Amendment is debated.
 - Amendment is approved unanimously.
 - Secretary Ren calls for Point of Information: Main motion has not yet been approved.
 - Item is approved unanimously in the amount of \$200.00 with the amendment.

E. Changes to ASU Bylaws/Constitution | Chief Delegate Medina

- Chief Delegate Medina moves to entertain Action Item E. Second.
- VPA Pacheco calls for Point of Information: the motion may need to be split up between Changes to ASU Bylaws and Changes to ASU Constitution.
- VPA Pacheco moves to suspend the rules and remove time limits on this action item. Second.
 - Motion is debated.
 - Motion is approved unanimously.

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- VPA Pacheco moves to divide Action Item E: Changes to ASU Bylaws/Constiution to two motions: Motion 1 - Changing Roles and Duties of Certain Officers; Motion 2 - Designating an existing Senator to be allowed to participate in ASU while remaining in an exclusively online role. Second.
 - Division is approved unanimously.
- VPA Pacheco moves that Motion 1: Changing Roles and Duties of Certain Officers be postponed indefinitely. Second.
 - Postponement is debated.
 - Postponement is approved unanimously.
- VPA Pacheco moves that Motion 2: Designating an existing Senator to be allowed to participate in ASU while remaining in an exclusively online role be postponed indefinitely. Second.
 - Postponement is debated.
 - Postponement is approved unanimously.

VIII. Student Representation Fee (5 Minutes per Item)

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

IX. Public Forum (2 Minutes per Speaker)

- Item has been entertained.

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

- VPA Pacheco moves to add Oath of Office under New/Unfinished Business. Second.
 - Addition is debated.
 - In favour: EVP Mendoza, VPF Yip, VPA Pacheco, VPPR Lo, VPSG Vargas, Secretary Ren, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Senator De Haro (11)
 - In opposition: Chief Delegate Medina (1)
 - Addition is approved by majority vote.
- VPSG Vargas, Secretary Ren, Senator Dang, Senator Zhao, Senator Zhen, and Senator De Haro took the Oath of Office.

XI. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- No motion. Item is not entertained.

B. ELAC ASU Resolution Condemning AAPI Hate | **Chief Delegate Medina**

- Chief Delegate Medina moves to entertain Discussion Item B. Second.
- Item is discussed.
- Vote to release ELAC Statement in Support of API Communities. Approved unanimously.

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C. Debriefing and Strategizing of SSCCC General Assembly | Chief Delegate Medina

- Chief Delegate Medina moves to entertain Discussion Item C. Second.
- Item is discussed.

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

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 Senator De Haro
D. Marketing and Outreach Committee - Given	VPPR Lo Senator Long
E. South Gate Committee - Given	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

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

- A. Advisor Lopez - Given
- B. President Bai - Given
- C. Executive Vice President Mendoza – Given
 - VPA Pacheco moves to extend EVP Mendoza's time by 5 minutes. Second.
 - Extension is approved unanimously.
- 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 - Given
- H. Treasurer Yu - Given
- I. Secretary Ren - Given
- J. Chief Delegate Medina - Given

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- Secretary Ren moves to extend Chief Delegate Medina's time by 3 minutes.
Second.

- Extension is approved unanimously.

K. Senator Long - Absent; No Report

L. Senator Bagabaldo - Given

M. Senator Dang - Given

N. Senator Zhao - Given

O. Senator Zhen - Given

P. Senator De Haro - Given

XIV. Summary of next meeting: April 23rd, 2021 at 2:00pm

XV. Adjournment: Meeting is adjourned by President Bai on April 1 at 5:31pm

Minutes prepared by Secretary Ren

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