

ASSOCIATED STUDENT UNION MEETING

IV. Public Forum (2 Minutes per Speaker)

- Item is entertained.

V. Financial Report

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

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions and Administer the Oath of Office

- There are no appointees. Item is not entertained.

B. Charter Clubs

- VPA Pacheco moves to charter clubs. Second.
- SASA (Students Against Substance Abuse) Club is chartered.
 - Item is debated.
 - SASA Club is chartered by unanimous approval.
- Psi Beta Honors Club is chartered.
 - Item is debated.
 - Psi Beta Honors Club is chartered by unanimous approval.

C. Inter-Board Funding: Food Giveaway for South Gate | VPSG Vargas

- Senator Dominguez moves to fund Food Giveaway for South Gate in the amount of \$4,000.00.
- Item is debated.
- Item is approved unanimously in the amount of \$4,000.00.

D. Inter-Board Funding: Additional Food Pantry Fund | VPA Pacheco

- Senator Dominguez moves to fund Additional Food Pantry Fund in the amount of \$15,000.00.
- Item is debated.
- VPA Pacheco moves to amend that gift cards are purchased from Omnicard. Second.
 - Amendment is debated.
 - Amendment is approved unanimously.
- EVP Mendoza moves to amend that students need to pay their ASU fees before receiving their gift cards. Second.
 - Amendment is debated.
- VPA Pacheco moves to recess for five minutes. Second.
 - Recess is approved without opposition.
- President Bai calls the meeting back to order at 4:41pm.
 - Present: President Bai, EVP Mendoza, VPF Yip, VPA Pacheco, VPSG Vargas, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator

* 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.

** The President and Vice President of Advocacy may have sidebar conversations during the meeting.

ASSOCIATED STUDENT UNION MEETING

Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen,
Senator De Haro, Senator Dominguez, Advisor Lopez (16)

- Absent: VPPR Lo (1)
- Quorum has been met.

- EVP Mendoza retracts her amendment. Senator De Haro retracts Second of said amendment. Amendment is retracted.
- Item is approved unanimously in the amount of \$15,000.00.

E. Inter-Board Funding: Additional Graduation Sashes | EVP Mendoza

- Treasurer Yu moves to fund Additional Graduation Sashes in the amount of \$23,000.00. Second.
- Item is debated.
- EVP Mendoza moves to amend with the additional requirement that the students who RSVP'd are contacted first. Second.
 - Amendment is debated.
 - Amendment is approved unanimously.
- Item is approved unanimously in the amount of \$23,000.00.

VII. Student Representation Fee (5 Minutes per Item)

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

VIII. Public Forum (2 Minutes per Speaker)

- Item is entertained.

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

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

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- Chief Delegate Medina moves to entertain Action Item A: Robert's Rules of Order. Second.
- Item is discussed.

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

A. Event Planning Committee - Given

| EVP Mendoza
Chief Delegate Medina
Senator Bagabaldo
Senator Dominguez

B. Benefits Committee - Given

| VPF Yip
Treasurer Yu
Senator Dang

C. Advocacy Committee - No Report

| VPA Pacheco

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ASSOCIATED STUDENT UNION MEETING

- | | |
|---|-------------------|
| | Senator Zhao |
| | Senator De Haro |
| D. Marketing and Outreach Committee - No Report | VPPR Lo |
| | Senator Long |
| E. South Gate Committee - Given | VPSG Vargas |
| | Senator Zhen |
| | Senator Dominguez |
| F. ASU Husky Food Pantry Committee - Given | VPA Pacheco |
| | VPSG Vargas |
| | Treasurer Yu |
| | Senator Dominguez |
| G. Elections Committee - Given | President Bai |
| | VPPR Lo |
| | Secretary Ren |
- XII. Officer/Committee Reports (3 Minutes per Officer)**
- A. Advisor Lopez - Given
 - B. President Bai - Given
 - C. Executive Vice President Mendoza - Given
 - D. Vice President of Finance Yip - Given
 - E. Vice President of Advocacy Pacheco - Given
 - F. Vice President of Public Relations Lo - Absent, No Report
 - G. Vice President of South Gate Vargas - Given
 - H. Treasurer Yu - Given
 - I. Secretary Ren - Given
 - J. Chief Delegate Medina - Given
 - K. Senator Long - Given
 - L. Senator Bagabaldo - Given
 - M. Senator Dang - Given
 - N. Senator Zhao - Given
 - O. Senator Zhen - Given
 - P. Senator De Haro - Given
 - Q. Senator Dominguez - Given
- XIII. Summary of next meeting:** May 28th, 2021 at 2:00pm
- XIV. Adjournment:** Meeting is adjourned by President Bai at 5:26pm

Minutes prepared by Secretary Ren

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