

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday October 12th, 2018

LOCATION: F5-209

TIME: 1:30pm



MEETING MINUTES

I. CALL TO ORDER: 1:30pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Michelle Keung	Present
ASU Executive Vice President	Marlene Enriquez	Present
ASU Vice President of Finance	Juan Casillas	Arrived @ 1:38
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Arrived @ 1:40
ASU Vice President of South Gate	Sandra Ruiz	Present
ASU Treasurer	Amber Arias	Present
ASU Secretary	Summer French	Present
ASU Chief Delegate	Vacant	
ASU Senator	Nicole Aguayo	Present
ASU Senator	Brian Ha	Present
ASU Senator	Evelyn Cruz	Arrived @ 1:42
ASU Senator	Alexis Diaz	Arrived @ 1:58
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Present
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Arrived @ 3:44
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

» Quorum was met

III. Approval of Minutes

Secretary French moves to approve minutes. Second by EVP Enriquez. 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.

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** The President and Chief Justice May Have Sidebar Conversations During the Meeting

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ASSOCIATED STUDENT UNION MEETING

V. Financial Report

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

VI. Action Items (15 Minutes/Item)

- a. Appoint to vacant positions

VPA Dominguez Moves to appoint to vacant positions. Second by Senator Ha. Approved unanimously.

- b. Chartering Clubs

Senator Ha Moves to chartering clubs. Second by EVP Enriquez. Approved unanimously.

- ◆ Abroad Club Travel Study (ACTS) - Mondays @ 5:30pm F7-307
- ◆ Administration of Justice Club - South Gate Chapter: Wednesdays @ 5:20 SGENC 114; Night Chapter: Wednesdays @ 6:30- 6:50 F9-112
- ◆ Asian American Club - Thursdays @ 12:10-1:30 F7 211
- ◆ Association of Future Firefighters (AFFF) - Mondays @ 12-12:30 F9-101
- ◆ CAOT Club - Thursdays @ 1:30-2:30 E7-404
- ◆ Child, Family, Education Studies (CFES) Club - Every other Thursday @ 12:15 1:15 F7 116
- ◆ Chinese Student and Scholars Association - Every Two weeks on Fridays @ 1:30 4:00 F5 211
- ◆ Economics Student Association - Mondays @ 1:30-2:30 F7 207
- ◆ ELAC Physics and Astronomy Club - Thursdays @ 1:30-2:30 G8 208
- ◆ ELAC Puente Club - Tuesdays 12:10-1:30 E3 431
- ◆ ELAC South Gate C.H.I.L.D. Club - Every other Wednesday @ 7:00pm SGENC 105
- ◆ ELAC Students for Political Awareness - Thursdays @ 12:15 F7 217
- ◆ Gender Sexuality Alliance - Tuesdays @ 12:10 F7 203
- ◆ Japanese Club - Thursdays @ 12:30-1:30 F5 211/219
- ◆ John Delloro Social Justice Club - Thursdays @ 12:00 G7 102
- ◆ Kinesiology Club - Tuesdays (Board Members) @ 12:00-2:00; Thursdays (Everyone) @ 12:00-2:00 E9 114
- ◆ Model United Nations - Thursdays @ 12:15-1:15 F7 111
- ◆ MUSE Club - Fridays @ 12:30-1:30 S2 107Q
- ◆ NAMI at South Gate - Every other Wednesday @ 11:30-1:00 SGENC library
- ◆ Pathway to Law School Club - 1st and last Tuesday @ 12:15 F7 215
- ◆ Veterans Club - Wednesdays @ 1:00-2:00 D7 VRC

All clubs chartered unanimously.

Secretary French moves out of the natural orders of the day to re-entertain public forum. Second by VPPR De Jesus. Approved unanimously.

Secretary French Moves back to the natural orders of the day. Second by Senator Ha. Approved unanimously.

Secretary French Moves to recess. Second by Senator Ha. Approved unanimously.

- c. Community Funding: Moon Festival

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Secretary French Moves to fund item in the amount of \$275.16. Second by VPPR De Jesus. Approved unanimously.

Secretary French moves to amend the amount to \$195.20. Second by Senator Ha. Approved unanimously.

Item is approved unanimously with amended amount.

d. Community Funding: SAAVE Domestic Violence Awareness Month

VPPR De Jesus Moves to fund item in the amount of \$1000. Second by Senator Cerriteno. Approved unanimously.

Item is approved unanimously.

e. Campus Tours Funding: San Diego Universities Tours

Secretary French Moves to fund item in the amount of \$594.89. Second by Senator Cruz. Approved unanimously.

Item was approved unanimously

Secretary French Moves out of the naturals orders of the day to re-entertain chartering clubs. Second by VPPR De Jesus. Approved unanimously.

Secretary French moves back to the natural orders of the day. VPPR De Jesus. Approved unanimously.

f. Campus Tours Funding: UC Santa Barbara + UCLA Campus Visitations

VPPR De Jesus Moves to fund item in the amount of \$1987.50. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

VPA Dominguez moves to recess. Second by Secretary French. Approved unanimously.

g. Inter-Board Funding: Book Rental Covers

VPPR De Jesus Moves to fund item in the amount of \$37. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

h. Inter-Board Funding: Classroom Door Decorating for Halloween

Secretary French Moves to fund item in the amount of \$120. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

i. Inter-Board Funding: LACCD Leadership Parliamentarian Training

Senator Portillo Moves to fund item in the amount of \$150. Second by Senator Banuelos. Approved unanimously.

Item was approved unanimously.

j. Inter-Board Funding: Student Life Orientations

Senator Banuelos Moves to fund item in the amount of \$150. Second by Secretary French. Approved unanimously.

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Secretary French moves to add amendment that 8 gift cards from the office will be used. Second by Senator Aguayo. Approved unanimously.

Treasurer Arias moves to previous question. Second by Secretary French. Approved unanimously
Item is approved unanimously with added amendment.

k. Inter-Board Funding: Southgate Ink Cartridges

Senator Cerriteno Moves to fund item in the amount of \$158. Second by VPPR De Jesus.
Approved unanimously.

Secretary French moves to add the amendment that mass copies will be made in repo and sent over to south gate office. Second by VPPR De Jesus.

EVP Enriquez moves to previous question. Second by Secretary French.

Yes-ME, AD, JJ, AA, SF, NA, BH, EC, AP, RX (10)

No-JC, SR, AD, RC, AB, (5)

Amendment has been added.

VPA Domingue moves to extend time. Second by VPPR De Jesus. Approved unanimously.

VPA Dominguez moves to previous question. Second by Secretary French. Approved unanimously.

Item is approved unanimously with added amendment.

l. Inter-Board Funding: ASU Bobbing for apples 2.0/Black/Brown Alliance

Senator Banuelos Moves to fund item in the amount of \$165. Second by VPPR De Jesus.
Approved unanimously.

Secretary French moves to previous question. Second by Treasurer Arias. Approved unanimously.

Yes- AD, JJ, SR, SF, NA, BH, EC, AD, RC, AB, AP, RX (12)

No- ME, JC, AA, (3)

Secretary French moves to recess. Second by EVP Enriquez. Approved unanimously.

m. Inter-Board Funding: Coffee with the Captain

VPPR De Jesus Moves to fund item in the amount of \$250. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

n. Inter-Board Funding: Printer Ink for EVP and Secretary

VPPR De Jesus Moves to fund item in the amount of \$350. Second by Secretary French.
Approved unanimously.

Item is approved unanimously.

o. Inter-Board Funding: Native American Heritage Month Pow Wow

Senator Banuelos Moves to fund item in the amount of \$450. Second by VPPR De Jesus.
Approved unanimously.

Item is approved unanimously.

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p. Inter-Board Funding: DR Forms for ASU

Secretary French Moves to fund item in the amount of \$657. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously.

q. Inter-Board Funding: Printer/Ink for VPF and VPPR

VPPR De Jesus Moves to fund item in the amount of \$800. Second by Secretary French. Approved unanimously.

Item is approved unanimously

r. Parking Spots for Senators

Secretary French Moves to entertain item. Second by VPPR De Jesus. Approved unanimously.

VPA Dominguez moves to add the amendment that parking spot be in P4 level 4. Second by Secretary French. Approved unanimously.

Item is approved unanimously with added amendment.

s. ID Badges

Senator Ha Moves to entertain item. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously

VII. Student Representation Fee (5 Minutes/Item)

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

VPA Dominguez moves to add the Young Leaders in Government Conference. Second by Senator Ha. Approved unanimously.

a. Young Leaders in Government Conference

VPA Dominguez moves to fund item in the amount of \$500. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously.

IX. Discussion Items (10 Minutes/Speaker)

a. Roberts Rules of Order

Item was discussed.

X. Project updates/Assignments:

a. Event Planning Committee (Executive Vice President Enriquez)
-Día De Los Muertos

b. Benefits Committee (Vice President of Finance Casillas)
-Finals Giveaways
-Promotional Items
-Fall 2018 Scholarship
-Book Rental Program

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- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - Town Hall
 - Coffee with the Captain
- d. Athletics and Spirit Committee (Secretary French)
 - Native American Heritage Month Pow Wow
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - Banners
- f. South Gate Committee (Vice President of South Gate Ruiz)
 - Book Rental Program

XI. Officer/Committee Reports (7 Minutes per officer)

- a. Advisor - Given
- b. President - Given
- 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 - Given
- h. Treasurer - Given
- i. Secretary - Given
- j. Chief Delegate
- k. Senators - Given

XII. Summary of next meeting: November 2nd, SGEN 107 @ 2:00pm

XIII. Adjournment: 7:12pm

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