

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday November 30<sup>th</sup>, 2018

**LOCATION:** F5-209

**TIME:** 2:00pm



## SPECIAL MEETING MINUTES

**I. CALL TO ORDER: 2:10 PM**

**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	Absent
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Present
ASU Vice President of South Gate	Sandra Ruiz	Left @ 3:37
ASU Treasurer	Amber Arias	Present
ASU Secretary	Summer French	Absent
ASU Chief Delegate	Vacant	
ASU Senator	Nicole Aguayo	Present
ASU Senator	Brian Ha	Present
ASU Senator	Evelyn Cruz	Left @ 4:23
ASU Senator	Alexis Diaz	Present
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Present
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Present
ASU Senator	Tatiana Juarez	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum was met

**III. Approval of Minutes:**

**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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\*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\*\*

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**V. Financial Report:**

**VI. Action Items (15 Minutes/Item):**

a. Impeachment Hearing - Vice President De Jesus

Senator Ha moves to entertain item. Second by President Keung. Approved unanimously

At request of Senator Portillo, the following will be reflected on these minutes:

Charge 9803.22 Unlawful Assembly was dropped at the Impeachment Hearing Committee because it was not sustainable.

Senator Banuelos moves to extend time. Second by Senator Ha. Approved unanimously.

Senator Portillo moves to appeal the chair's decision. Second by Senator Juarez. Approved unanimously.

President Keung moves to extend time. Second by Senator Ha. Approved unanimously.

President Keung move to extend time. Second by Senator Juarez. Approved unanimously.

Senator Ha moves to extend time. Second by Senator Banuelos. Approved unanimously.

Senator Ha moves to recess. Second by Senator Banuelos. Approved unanimously.

President Keung moves to extend time. Second by Senator Ha. Approved unanimously.

At request of Senator Portillo, the following will be reflected on these minutes:

The impeachment hearing committee vote was 4 yes and 1 no to proceed to this ASU special meeting. The associated justices were not valid by interpretation of the bylaws. He believes that 2 committee members had a conflict of interest and only 1 vote was valid. I would also like to say that Section 4 was broken. He believes the committee acted unjustly.

Yes: MK, ME (2)

No: JJ, AA, NA, BH, AD, RC, AB, AP, RX, TJ (9)

Vice President of Public Relations De Jesus is not impeached

b. Impeachment Hearing - Treasurer Arias

Senator Banuelos moves to entertain item. Second by President Keung. Approved unanimously

At request of Senator Portillo, the following will be reflected on these minutes:

Charge 9803.22 Unlawful Assembly was dropped at the Impeachment Hearing Committee because it was not sustainable. The impeachment hearing committee voted unanimously to proceed to this ASU special meeting. The associated justices were not valid by interpretation of the bylaws. He believes that 2 committee members had a conflict of interest and only 1 vote was valid. I would also like to say that Section 4 was broken. He believes the committee acted unjustly.

Yes: MK, ME (2)

No: JJ, AA, NA, BH, AD, RC, AB, AP, RX, TJ (9)

Treasurer Arias is not impeached

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

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

**IX. Discussion Items (10 Minutes/Speaker):**

**X. Project updates/Assignments:**

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- XI. Officer/Committee Reports (7 Minutes per officer):
- XII. Summary of next meeting: December 7<sup>th</sup>, 2018 F5-209 @ 4:00pm
- XIII. Adjournment: 5:22 PM

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