

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday November 9th, 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	Present
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	Arrived @ 1:38pm
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	Present
ASU Senator	Alexis Diaz	Arrived @ 1:32pm
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Arrived @ 2:45pm
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Present
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:

VPA Dominguez Moves to approved minutes. Second by Secretary French. 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.

*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:

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions

Senator Ha Moves to appoint to vacant positions. Second by Secretary French. Approved unanimously.

- Tatiana Juarez - Senator

All positions approved unanimously.

- b. Chartering Clubs

Secretary French Moves to chartering clubs. Second by EVP Enriquez. Approved unanimously

- Art and Animation -By monthly starting Wednesday (11/14) 12:15-1:15 E3 204
- Blessing Christian Club - Tuesdays 12:00-1:30 F5 213
- East Side Spirit and Pride Club - Thursdays 12:15-1:30 E3 307
- Global Awareness - Mondays 1:30-2:00 F7 207

All clubs approved unanimously.

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

- c. Match Funding: ELAC ESL Club

Secretary French Moves to fund item in the amount of \$1352.32. Second by VPPR De Jesus. Approved unanimously.

VPF Casillas moves to add the amendment that club gets approval from president before the released. Second by Senator Cerriteno. Approved unanimously.

Secretary French moves to previous question. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

- d. Campus Tours: Project Uni (ELAC Math Club)

Secretary French Moves to fund item in the amount of \$2000. Second by Senator Ha. Approved unanimously.

Secretary French moves to postpone. Second by Senator Ha. Approved unanimously.

- e. Inter-Board Funding: Finals Snacks Giveaway

Secretary French Moves to fund item in the amount of \$1500. Second by Senator Diaz. Approved unanimously.

Treasurer moves to add the amendment to buy Ziploc bags if needed. Second by VPF Casillas. Approved unanimously.

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

Treasurer Arias moves to previous question. Second by Senator Ha. Approved unanimously.

Item is approved unanimously.

- f. Inter-Board Funding: ASU Taco Day

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Secretary French Moves to fund item in the amount of \$2235. Second by VPPR De Jesus. Approved unanimously.

Treasurer Arias moves to previous question. Second by VPF Casillas. Approved unanimously.

Item is approved unanimously.

g. Inter-Board Funding: 73rd Annual Children's Christmas Lane Parade

Senator Ha Moves to fund item in the amount of \$2500. Second by VPPR De Jesus. Approved unanimously.

VPF Casillas moves to amend the amount to \$2395. Second by Secretary French. Approved unanimously.

VPF Casillas moves to add the amendment that ASU submit the PRO and get approval from president. Second by Senator Ha. Approved unanimously.

President Keung passes the gavel.

Secretary French moves to previous question. Second by President Keung.

Yes: MK, AD, SF, NA, EC, RC, (6)

No: JC, JJ, SR, AA, BH, AD, AP, RX, TJ (9)

VPSG Ruiz moves to add the amendment that instead of renting the trolley ASU walk during the parade. Second by Treasurer Arias.

President Keung moves to extend time. Second by Senator Cruz.

Yes: MK, JC, JJ, SR, AA, EC, AD, AP, AB, RX, (10)

No: AD, SF, NA, BH, RC, TJ (6)

Secretary French moves to previous question. Second by President Keung. Approved unanimously.

Yes: JJ, JC, SR, AA, NA, BH, EC, AD (8)

No: MK, AD, SF, AP, RC, AB, RX, TJ (8)

Abstain: ME (1)

Amendment does not pass.

Senator Ha moves to extend time. Second by VPPR De Jesus.

Yes: JC, JJ, SR, AA, BH, RX, AB, AD, TJ (9)

No: MK, AD, SF, NA, EC, RC, (6)

Secretary French moves to previous question. Second by President Keung. Approved unanimously.

Yes: MK, AD, SF, NA, EC, BH, RC, AP, RX, TJ (10)

No: JC, JJ, SR, AA, AD, AB, (6)

Item is approved.

EVP Enriquez passes gavel back.

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

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

a. Christine Senteno, Campus News Editor to White House Reporter Workshop (South Gate)

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Secretary French Moves to fund item in the amount of \$200. Second by Senator Ha. Approved unanimously.

VPF Casillas moves to amend the amount to \$120. Second by VPPR De Jesus. Approved unanimously.
Item is approved unanimously.

- b. Christine Senteno, Campus News Editor to White House Reporter Workshop (Main Campus)

Secretary French Moves to fund item in the amount of \$200. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously.

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

Secretary French moves to add "Thanksgiving Hot Meal". Second by VPPR De Jesus. Approved unanimously

- a. Thanksgiving Hot Meal

VPA Dominguez moves to fund item in the amount of \$345. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously.

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order

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

Item was discussed.

VPA Dominguez moves to add Brown Act as a standing item. Second by Secretary French. Approved unanimously.

- b. Brown Act

VPA Dominguez moves to entertain item. Second by Senator Ha. Approved unanimously.

Item was discussed

- c. Young Leaders in America Conference

Secretary French Moves to entertain item. Second by EVP Enriquez. Approved unanimously.

Item was discussed.

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - ASU ELAC Fest
 - Spring 2019 Club Rush
- b. Benefits Committee (Vice President of Finance Casillas)
 - Finals Giveaways
 - Promotional Items
 - Fall 2018 Scholarship

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- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - Town Hall
 - 2nd Annual Student Leadership Conference
- d. Athletics and Spirit Committee (Secretary French)
 - Native American Heritage Month Pow Wow
 - Spring Pep Rally
 - Home Games
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Taco Day
- f. South Gate Committee (Vice President of South Gate Ruiz)
 - Coffee with the Captain

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: December 7th, 2018 F5-209 @ 4:00pm

XIII. Adjournment: 5:47pm

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