

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday December 7th, 2018

LOCATION: F5-209

TIME: 4:00pm



MEETING MINUTES

I. CALL TO ORDER: 4:02pm

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 @ 4:05
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	Present
ASU Senator	Rosemary Cerriteno	Absent
ASU Senator	Angel Banuelos	Present
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Present
ASU Senator	Tatiana Juarez	Arrived @ 4:18
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum was met

III. Approval of Minutes:

- November 9th, 2018: VPF Casillas moves to approved minutes. Second by VPA Dominguez.
- November 30th, 2018: VPF Casillas moves to approved minutes. Second by VPA Dominguez.

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**

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

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

- David Ortiz - Senator

Yes: ME, AD, JJ, SR, AA, SF, NA, BH, EC, AD, RX, AP, AB (13)

No: JC (1)

- Justin Lam - Senator

Yes: ME, AD, JJ, SR, AA, SF, NA, BH, EC, AD, RX, AP, AB, TJ, DO (15)

No: JC (1)

- Jackson Qi - Senator

Yes: ME, AD, JJ, SR, AA, SF, NA, BH, EC, AD, RX, AP, AB, TJ, DO, JL (16)

No: JC (1)

All Senators appointed.

- b. Chartering Clubs

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

- Christians on Campus:
- ELAC Spanish Club:
- Latinas Completion and Transfer Club:
- Male Leadership Club:
- Psychology Club:
- Rhythm Club:
- Law Society Club:
- Dream Weavers:
- Circle K International Club:

All clubs approved unanimously.

- c. Match Funding: USC Veterans Day Trip (Accounting Club)

Secretary French Moves to fund item in the amount of \$390.50. Second by Senator Banuelos. Approved unanimously

Item is approved unanimously

- d. Match Funding: Vision Club Shirts (Vision Club)

Secretary French Moves to fund item in the amount of \$806. Second by Treasurer Arias. Approved unanimously.

Item is approved unanimously.

*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

e. Match Funding: Fall 2018 Banquet (Accounting Club)

Secretary French Moves to fund item in the amount of \$1005.09. Second by EVP Enriquez. Approved unanimously.

Item is approved unanimously.

f. Match Funding: KCCTF Region 8 Festival 51 (Performance East)

Secretary French Moves to fund item in the amount of \$4614.79. Second by VPPR De Jesus. Approved unanimously.

Treasurer Arias moves to amend that the pending \$1790 will be added to requested amount once deposit has been to the club account. Second by VPF Casillas. Approved unanimously.

Item is approved unanimously with added amendment

g. Match Funding: SASA 2018 Banquet (SASA Club)

Secretary French Moves to fund item in the amount of \$5000. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously.

h. Campus Tours: Project Uni (ELAC Math Club)

Senator Ortiz Moves to fund item in the amount of \$2000. Second by Senator Juarez. Approved unanimously.

VPA Dominguez moves to table item. Second by Senator Portillo. Approved unanimously

i. Community Funding: Non-Smoking Non-Vaping banners for our campus

Senator Lam moves to fund item in the amount of \$591.30. Second by Senator Ha. Approved unanimously.

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

Item is approved unanimously.

j. Community Funding: Temple Fair

Senator Qi Moves to fund item in the amount of \$3000.68. Second by Secretary French. Approved unanimously.

Secretary French moves to previous question. Second by VPPR De Jesus. Approved unanimously.

Item is approved unanimously.

k. Community Funding: ASU Scholarship Readers Thank You Gifts

Senator Juarez moves to fund item in the amount of \$150. Second by Senator Cruz. Approved unanimously.

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

Item is approved

l. Community Funding: ASU ELAC Fest

VPA Dominguez moves to fund item in the amount of \$550. Second. Approved unanimously.

*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

Secretary French moves to add amendment that decorations amount will be set to \$100. Second. Approved unanimously.

Secretary French moves to amend amount to \$450. Second. Approved unanimously

Item is approved with added amendments

m. Community Funding: ASU Snacks

EVP Enriquez moves to fund item in the amount of \$2000. Second. Approved unanimously.

VPF Casillas moves to add the amend that all purchases must be made before May 3rd, 2019. Second. Approved unanimously

VPF Casillas moves to add amend that purchases be made monthly must not exceed \$500. Second. Approved unanimously

Item is approved with added amendment

n. Community Funding: Final Snacks Giveaways Winter 2019

Senator Ha moves to fund item in the amount of \$700. Second. Approved unanimously.

VPPR De Jesus moves to add the amendment that snacks be given away during the week. Second. Not approved.

Senator Portillo moves to add the amendment that purchased bags be paper bags. Second. Approved unanimously.

VPA Dominguez moves to previous question. Second. Approved unanimously

Treasurer Arias moves to add the amend that finals snacks must be given a week before. Second.

Secretary moves to previous question. Second. Approved

Item is approved with added amendment

o. Community Funding: International Fest

Senator Xi moves to fund item in the amount of \$1173.15. Second. Approved unanimously

VPF Casillas moves to amend the amount to \$1173. Second. Approved unanimously

VPF Casillas moves to add the amendment that committee appointed by president must work with EVP and ISAP club. Second. Approved

Secretary French moves to extend time. Second. Approved

Secretary French moves to extend time. Second. Does not pass

Item is approved with added amendment

VPA moves to recess. Second. Approved.

p. Community Funding: Green Books and Scantrons

VPA Dominguez moves to fund item in the amount of \$1400. Second. Approved.

Secretary French moves to previous question. Second. Approved

Item is approved

*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

q. Community Funding: 2019 Spring Club Rush (Main Campus)

Senator Juarez moves to fund item in the amount of \$1700. Second. Approved

VPA Dominguez moved to add amendment to replace cotton candy machine with different item. Second. Approved

Yes: ME, JC, AD, SR, AA, SF, EC, NA, AD, DO, TJ, BH, RX, (14)

No: AP, AB, JQ, JL, JJ (4)

Item is approved with added amendment

r. Inter-Board Funding: SG Cabinet Keys

Senator Banuelos moves to fund item in the amount of \$8. Second. Approved

Item is approved

s. Inter-Board Funding: LACCD Parliamentarian Competition Champion Plaque

Secretary French moves to fund item in the amount of \$10.95. Second. Approved

Item is approved

t. Inter-Board Funding: Red Duct Tape for Campus ASU Posting Boards

Senator Ha moves to fund item in the amount of \$16.39. Second. Approved

Senator Ortiz left @ 7:03pm

Treasurer Arias moves to add the amend to update posting rules to allow duct tape for posting rules only. Second. approved

Item is approved with amendment.

u. Inter-Board Funding: ASU Cabinet for South Gate

Secretary French moves to fund item in the amount of \$380. Second. Approved.

VPF Casillas moves to add amendment that author of proposal contacts plant facilities before purchasing. Second. Approved

Item is approved with added amendments

v. Inter-Board Funding: Ink for Office Printers

Senator Portillo moves to fund item in the amount of \$570. Second. Approved

Secretary French moves to add the amend that all asu board members use their office print but use the front desk only for the 20 free copies. Second. APPROVED

TREASURER ARIAS LEFT @ 7:24

Yes: ME, JC, AD, SF, AD, TJ, AP, RX, AB, JQ, JL, BH (12)

No: JJ, SR, AA, NA, EC, (5)

Item is approved with added amendment

w. Inter-Board Funding: Release Account 61029 (ASU Salaries)

Senator Lam moves to release account 61029 in the amount of \$500. Second. Approved

*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

Item is approved

x. Inter-Board Funding: Release Account 63675 (Graduation Reception)

Senator Qi moves to release the account 63675 in the amount of \$2000. Second. Approved

Item is approved

y. Inter-Board Funding: Release Account 63701 (ASU Hospitality)

Secretary French moves to release account 63701 in the amount of \$2000. Second. Approved

Item is approved

z. Inter-Board Funding: Release Account 40001 (Inter-Club Council)

VPA Dominguez moves to release account 40001 in the amount of \$4000. Second. Approved

Item is approved

aa. Inter-Board Funding: Release Account 62450 (Club Seed Funds)

VPPR De Jesus moves to release account 62450 in the amount \$10,000. Second. Approved

Item is approved

bb. Inter-Board Funding: Release Account 61050 (ASU Scholarship)

VPA Dominguez moves to release account 61050 in the amount of \$5000. Second. Approved

Vpf move to recess. SECOND. DOES NOT PASS

Yes: JC, NA, BH, RX, (4)

No: ME, AD, JJ, SR, SF, EC, AD, TJ, AP, AB, JQ, JL (13)

Item is approved

Secretary French moves to add Nominations for Senator Stipends. Second. Approved

cc. Nominations for Senator Stipends

Secretary French moves to nominate senators for stipends. Second. Approved

Senator Ha: 14

Senator Portillo: 13

Senator Diaz: 10

Senator Cerriteno: 9

dd. Amendment to ASU Bylaws Article III Section 2D

Secretary French moves to amendment ASU Bylaws Article III Section 2D. Second. Approved

Senator ha moves to amend to add "absences may be excused if deemed by acceptable by asu president and advisor". Second. Approved

Senator Portillo moves to amend the amendment to read. Second. Approved.

Item is approved

ee. Free Speech Wall Resolution

Secretary French moves to entertain item. Second. Approved

*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

VPF Casillas moves to previous question. Second. Approved.

Item is approved

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

a. ASU Winter Retreat

VPF Casillas moves to fund item in the amount of \$9500. Second. Approved

President Keung passes gavel

VPF Casillas moves to add the amend to reduce Sundays per diem from \$20-\$15 for dinner. Second. Approved

VPF Casillas moves to amend the amount to \$8000. Second. Approved

VPA Dominguez moves to previous question. Second. approved

Item is approved with added amendments

Evp passes gavel back to president

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

IX. Discussion Items (10 Minutes/Speaker):

a. Roberts Rules of Order

Secretary French moves to entertain item. Second. Approved

Item is discussed

b. Brown Act

Secretary French moves to entertain item. Second. Approved

Item is discussed

c. LGBTQ+ Representation

Secretary moves to entertain item. Second. Approved

Item is discussed

d. ASU Bylaws Ad Hoc Committee

Secretary moves to entertain item. Second. Approved

Item is discussed.

e. ASU Office Environment

Secretary moves to entertain item. Second. Approved

VPF moves to suspend the natural orders of the day that prevent us from speaking freely. Second. Approved

Item is discussed

*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

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
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Winter Retreat
 - Graduation Medals
 - Spring 2019 ASU Elections
- d. Athletics and Spirit Committee (Secretary French)
 - Spring Pep Rally
 - Home Games
 - Graduation Stoles
- 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)
 - 73rd Annual Children's Christmas Lane Parade

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
- i. Secretary - given
- j. Chief Delegate
- k. Senators - given

XII. Summary of next meeting: TBD

XIII. Adjournment: 10:21pm

*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**