

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday February 8<sup>th</sup>, 2019

**LOCATION:** F5-209

**TIME:** 12:30pm



## MEETING AGENDA

**I. CALL TO ORDER: 12:40**

**II. ROLL CALL/ESTABLISHMENT OF QUORUM: Met quorum.**

Position	Name	Attendance
ASU President	Michelle Keung	Arrived @ 1:04
ASU Executive Vice President	Marlene Enriquez	<a href="#">Present</a>
ASU Vice President of Finance	Juan Casillas	<a href="#">Present</a>
ASU Vice President of Advocacy	Anthony Dominguez	<a href="#">Present</a>
ASU Vice President of Public Relations	Jesika De Jesus	<a href="#">Arrived at @ 12:35</a>
ASU Vice President of South Gate		
ASU Treasurer	Amber Arias	<a href="#">Absent</a>
ASU Secretary	Summer French	<a href="#">Absent</a>
ASU Chief Delegate	Vacant	
ASU Senator	Nicole Aguayo	<a href="#">Absent</a>
ASU Senator	Brian Ha	<a href="#">Arrived at @ 12:35</a>
ASU Senator	Alexis Diaz	Present
ASU Senator	Rosemary Cerriteno	Left 1:11
ASU Senator	Angel Banuelos	Arrived @ 12:58
ASU Senator	Adrian Portillo	<a href="#">Absent</a>
ASU Senator	Rui Xi	<a href="#">arrived at @ 12:35</a>
ASU Senator	Tatiana Juarez	<a href="#">arrived at @ 12:35</a>
ASU Senator	David Ortiz	Arrived @ 12:55
ASU Senator	Justin Lam	<a href="#">Arrived @ 12:46</a>
ASU Senator	Jackson Qi	<a href="#">Arrived @ 12:46</a>
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	<a href="#">Present</a>

⇒ Quorum is met

**III. Approval of Minutes:**

Moved by Senator Ha. Seconded. 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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\*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. \*

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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

Moved to appoint to vacant position by Senator Diaz. Second.

Isai to chief delegate. Approved unanimously.

Alexis Diaz applies for VPSG. Approved unanimously

- b. Chartering of Clubs

Moved to chartering of clubs by VPA Dominguez. Seconded.

- ◇ ELAC Speech Team t th 2-5 pm E3- Communications Lab
- ◇ Health Information Technology Club Still undecided. Approved unanimously
- ◇ Prior of Biology and Chemistry Club. NO SHOW
- ◇ ELAC Nursing Student Association Last Friday of the month. 1-3 pm. Nursing student lounge.

All clubs chartered unanimously.

Moved to recess by VPA Dominguez. Seconded. Approved unanimously

- c. ASU Bylaws

Article 2 Section 2 Approved unanimously

Article 3 Section 1 Approved unanimously

Article 3 Section 2

Yes: ME, JC, AD, JJ, AD, IP, BH, RX, TJ, DO, JL, JQ (12)

No: AA, AB, (2)

Approved unanimously

Article 3 Section 3

Approved unanimously

Article 4 Section 1

Approved unanimously

A4S2

- h. move to strike by JC and second.

Move to postpone by Brian Ha, Second. Approved.

A4S3 Approved unanimously

A6S1 Approved unanimously

A6S2 Approved unanimously

Moved to recess by EVP Enriquez. Second.

Meeting ended by Advisor leaving the meeting at 2:36 for emergency situation.

- d. ASU Constitution

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

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

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

- a. Roberts Rules of Order
- b. Brown Act
- c. Acceptance Day

## **X. Project updates/Assignments:**

- a. Event Planning Committee (Executive Vice President Enriquez)
  - ASU ELAC Fest
  - Spring 2019 Club Rush
  - Husky Bowl 2019
- b. Benefits Committee (Vice President of Finance Casillas)
  - Promotional Items
  - Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
  - 2<sup>nd</sup> Annual Student Leadership Conference
  - Graduation Medals
  - Spring 2019 ASU Elections
  - ASU Elections Forum
- 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
- f. South Gate Committee (Vice President of South Gate)
  - South Gate Club Rush 2019
  - Book Rental Program

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

- a. Advisor
- b. President
- c. Executive Vice President
- d. Vice President of Finance
- e. Vice President of Advocacy
- f. Vice President of Public Relations
- g. Vice President of South Gate
- h. Treasurer
- i. Secretary
- j. Chief Delegate
- k. Senators

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XII. Summary of next meeting: Friday, February 22<sup>nd</sup>, 2019 12:30pm @ F5-219

XIII. Adjournment: 2:36pm

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