

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, March 2nd, 2018

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 1:00pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Present
ASU Executive Vice President	Daveed Lopez	Present
ASU Vice President of Finance	Michelle Keung	Present
ASU Treasurer	Aaron Wong	Present
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Marlene Enriquez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Nicole Aguayo	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Juan Casillas	Present
ASU Commissioner	Eric Calderon	Present
ASU Senator	Anthony Dominguez	Present
ASU Senator	Gary Garza	Arrived @ 1:19
ASU Senator	Nicole Belton	Present
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Arrived @ 1:01
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met**

III. Approval of Minutes

Moved by Secretary French. Second by EVP Lopez. 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.

V. Financial Report

- A. Vice President of Finance- Report Given
- B. Treasurer- No Report

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ASSOCIATED STUDENT UNION MEETING

VI. Action Items (5 Minutes/Item)

a. Appoint to vacant positions

Moved by Secretary French. Second by EVP Lopez. Approved unanimously

Elections Committee:

- Commissioner Calderon
- Commissioner Tamashiro
- Senator Miller

Approved unanimously

Secretary French moves to recess 5 minutes. Second by Chief Justice Hernandez.

Approved unanimously.

b. Chartering Clubs

Moved by Secretary French. Second by Senator Dominguez. Approved unanimously

- ❖ Pre-PA Student Association: F5-219, in the beginning of every month @12

Club is approved unanimously

c. Community Funding: Child, Family & Education Studies Career Fair (Family and Consumer Studies Club)

Secretary French moves to fund item in the amount of \$452.50. Second by VPF Keung. Approved unanimously

Secretary French moves to add stipulation that club adds ASU logo on flyer. Second by EVP Lopez. Approved unanimously.

Item is approved unanimously with added stipulation

d. Inter-Board Funding: Nutritious & energetic treats for finals launching Inter-Student Exceptional success (NETFLIX)

Commissioner Calderon moves to fund item in the amount of \$1995.94. Second by Secretary French. Approved unanimously

Approved unanimously

e. Inter-Board Funding: Greenbooks & Scantron for midterms & finals

Commissioner Calderon moves to fund item in the amount of \$2013. Second by Treasure Wong. Approved unanimously

Approved unanimously

f. Inter-Board Funding: Giveaways for Athletes during pep rallies

Commissioner Molina moves to fund item in the amount of \$2700. Second by Historian De Jesus. Approved unanimously

Approved unanimously

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g. Inter-Board Funding: ASU Town Hall

Secretary French moves to fund item in the amount of \$510. Second by VPF Keung.

Approved unanimously

Approved unanimously

h. Inter-Board Funding: ASU Town Hall (South Gate)

EVP Lopez moves to fund item in the amount of \$390. Second by Historian De Jesus.

Approved unanimously

Approved unanimously

i. Inter-Board Funding: Coffee with the Captain

Secretary French moves to fund item in the amount of \$100. Second by Chief Justice Hernandez. Approved unanimously

Approved unanimously

j. Inter-Board Funding: Coffee with the Captain (South Gate)

EVP Lopez moves to fund item in the amount of \$100. Second by Chief Justice Hernandez. Approved unanimously

Chief Justice Hernandez moves extend time 2 min. Second by Secretary French. Approved unanimously

Yes: DL, SF, DH, ME, JJ, NA, PM, RA, CT, EC, AD, GG, NB, MM, GT (15)

No: MK, AW, JC (3)

Approved majority vote

k. Inter-Board Funding: Black History Month Celebration

Chief Justice Hernandez moves to fund item in the amount of \$6000. Second by Historian De Jesus. Approved unanimously

Chief Justice Hernandez moves extend 5 min. Second by Senator Garza. Approved unanimously

Chief Justice Hernandez moves extend 5 min. Second by Secretary French. Approved unanimously

Yes: MK, SF, DH, EC, NB, MM, GT, RA (8)

No: DL, ME, JJ, NA, PM, CT, JC, AD, GG, (9)

No pass

Secretary French moves to recess 5 min. Second by Chief Justice Hernandez. Approved unanimously.

l. By Laws

Moved by Secretary French. Second by Senator Dominguez. Approved unanimously

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Senator Dominguez moves to suspend the natural order of the day. Second by Chief Justice Hernandez. Approved unanimously

- Article 1-
 - Section 1: adopted
 - Section 2: adopted
- Article 2-
 - Section 1: adopted
 - Section 2: adopted
- Article 3-
 - Section 1: adopted
 - Section 2: adopted
 - Section 3: adopted
- Article 4-
 - Section 1: adopted
 - Sections 2-
 - President: adopted
 - EVP: adopted
 - VP of Finance: adopted

Moved by Chief Justice Hernandez and second by Senator Dominguez to reconsider C. Approved unanimously

- VP of Advocacy: adopted
- VP of Public Relations: adopted
- VP of South Gate: adopted
- Treasurer: adopted

VP of Public Relations: DL, MK, AW, DH, ME, JJ, NA, PM, RA, CT, JC, EC, AD, GG, NB, GT, SF (17)

VP of South Gate: MM (1)

- Secretary: adopted
- Chief Delegate: adopted
- Senators: adopted

Secretary French moves to add to each position. Second by Senator Dominguez. Approved unanimously

- Section 3: adopted
- Article 5-
 - Section 1:
 - Benefits Committee: adopted
 - Advocacy Committee: adopted
 - Marketing & Outreach Committee: adopted

Chief Justice Hernandez moves to previous question. Second by Senator Dominguez. Approved unanimously.

Keep e. under Marketing & Outreach.

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Yes: DL, MK, AW, SF, DH, ME, NA, RA, CT, JC, EC, GG, NB, MM (14)

No: JJ, PM, AD, GT (4)

Keeping e. under the Marketing & Outreach Committee

- South Gate Committee: adopted
- Event Planning Committee: adopted
- ELAC Athletics & Spirit Committee: adopted

Chief Justice Hernandez moves to recess for 5 min. Second by EVP Lopez

- Elections Committee: adopted
- Article 6-
 - Section 1: adopted
 - Section 2: adopted
- Article 7-
 - Section 1: adopted
 - Section 2: adopted
- Article 8-
 - Section 1: adopted
 - Section 2: adopted
 - Section 3: adopted
 - Section 4: adopted
- Article 9- adopted
- Article 10-
 - Section 1: adopted
 - Section 2: adopted
- Article 11- adopted
- Article 12- adopted
- Article 13- adopted

Secretary French moves to recess for 5 min. Second by Commissioner Aguayo. Not approved

VII. Student Representation Fee (5 Minutes/Item)

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

- a. Gift Cards

Secretary French moves to postpone till next meeting. Second by EVP Lopez. Approved Unanimously

IX. Discussion Items (10 Minutes/Speaker)

- a. Roberts Rules of Order

Moved by Chief Justice Hernandez. Second by Chief Delegate Enriquez. Approved unanimously

- b. ASU Elections (Constitution & New Board)

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Moved by Secretary French. Second by Historian De Jesus. Approved unanimously

President Hernandez passes the gavel to EVP Lopez

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

Yes: AW, SF, ME, JJ, CT, EC, AD, GG, NB, (9)

No: MK, DH, NA, PM, RA, JC, MM, GT (8)

Abstain: MH (1)

Majority vote.

Secretary French moves to recess for 5 min. Second by Chief Delegate Enriquez. Approved unanimously

Commissioner Calderon moves to reconsider discussion item b. Second by Senator Garza. Approved unanimously.

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

Yes: MH, MK, SF, ME, JJ, NA, RA, EC, AD, GG, NB, (11)

No: DH, PM, JC, CT, (4)

Abstain: AW, GT (2)

Majority vote.

EVP Lopez passes gavel back to President Hernandez.

c. ASU Spring 2018 Scholarship

Moved by Secretary French. Second by EVP Lopez. Approved unanimously

Commissioner Calderon moves to add amendment that student @SGEC provides class schedule for proof of South Gate class. Second by Secretary French. Approved unanimously

Secretary French moves to add amendment that student must be a full time student @ SGEC in order to apply for SGEC scholarship. Second by Senator Dominguez. Approved Unanimously.

Yes: DL, MK, AW, SF, DH, ME, NA, PM, RA, JC, CT, EC, AD, GG, NB, (15)

No: JJ, GT, (2)

Majority vote.

Chief Justice Hernandez moves to previous question. Second by EVP Lopez. Approved unanimously.

Yes: DL, MK, AW, SF, DH, ME, JJ, NA, JC, AD, GG, GT. (12)

No: PM, RA, CT, EC, NB, (5)

Majority vote.

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Commissioner Molina moves to add the amendment that a student who meets the full time requirement at South Gate campus but has extra units at the main campus should not apply to both campus scholarships. Second by Secretary French. Approve unanimously.

Chief Justice Hernandez moves to add amendment to put all information on one sheets with the amendments being respected. Second by Commissioner Aguirre. Approved Unanimously.

Approved with added amendments unanimously.

X. Project updates/Assignments:

- a) Benefits Committee
 - Promotional Items
 - Scholarship
 - Midterms and Finals Giveaways

- b) Advocacy Committee
 - ASU Town Hall
 - Election Town Hall
 - Coffee with the Captain
 - Elections
 - Graduation Stoll's and Medals

- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
 - Brochure Update
 - Social Media Update
 - Flyers & Banners
 - Video Promotions

- d) South Gate Committee
 - Spring Club Rush
 - Coffee with the Captain
 - ASU Town Hall
 - Book Rental Program

- e) Event Planning Committee
 - Cupid's Dance
 - ASU 1st Leadership Conference
 - Spring Club Rush
 - Husky Bowl
 - ASU Banquet
 - Cinco De Mayo

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - Small Gifts

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

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- A. Advisor - Report Given
- B. President - Report Given
- C. Executive Vice President - Report Given.
- D. Vice President of Finance - Report Given
- E. Treasurer - Report Given
- F. Secretary- Shared Governance Council (02/26/18): During this meeting we discussed certain emergency situations and how to go by them. One main topic of this discussion was building marshals. If one is not present during an emergency what happens. Not everyone knows about certain emergency protocols. After the committee discussed their goals for the rest of the semester. Once it got to the reports, I gave a report upon ASU about the ASLC, Town halls and Coffee with the captain.
- G. Chief Justice - On Thursday, I met with VP Benavides and Dean Fallert to talk about the food pantry. They were appreciative of the initiative, but they felt we needed more information so we will be meeting again to discuss further details. I also received an email inviting the Board to the Bruin Walk, which is to raise awareness for healthy living. For the ASLC, I have been working on the Certificates of Appreciation and Achievement.
- H. Chief Delegate - Report Given
- I. Historian - Report Given
- J. Commissioners/Senators -
 - Senator Dominguez: I attended the SAAVE Committee Meeting on March 1, 2018 in place of Chief Justice Hernandez. During the course of the meeting many things were discussed. The following are the most important things that I think I should report back to the board.
 - The school wants to make student outcomes for the workshops and events that the SAAVE committee provides. Natalie Wong is working on this and maybe going to make a survey to see what the students are learning.
 - The librarian wants to partner with the SAAVE Committee and ELAC's Women's Center to screen the film Half the Sky, which is a book that the 9 sister colleges of LACCD are making it the one book one college this semester.
 - The Husky Warrior Challenge is cancelled.
 - There is going to be a self-defense workshop at ELAC main campus April 19, 2018 in the E9 Women's Gym.
 - Self-defense workshop at South Gate Campus is TBA.
 - Health Center is have a Free HIV Testing event on April 11th and 24th. May change as Cecilia is talk to Tiffany because she wants to do the event.
 - Going to be a Resource Fair by Maria R. March 26 in the quad.
 - The committee also wants to bring back the film Hunting Ground and it would be available to anyone. The committee wants to make sexual assault awareness not only available to the students but the community as well.
 - They were wondering if ASU can send out emails to clubs to send if they want to fundraise at their events.
 - They also asked about funding for items and snacks for their events/workshops.

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- XII. Summary: Next meeting: March 23rd, 2018 F5-209 1:00pm
XIII. Adjournment: 7:35pm