

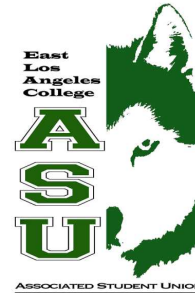
ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, April 27th, 2018

LOCATION: SGEC- 107

TIME: 1:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 1:04pm

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	Arrived @ 1:07pm
ASU Commissioner	Nicole Aguayo	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Arrived @ 1:20pm
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Juan Casillas	Present
ASU Commissioner	Eric Calderon	Present
ASU Senator	Anthony Dominguez	Present
ASU Senator	Gary Garza	Present
ASU Senator	Nicole Belton	Unexcused Absence
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Unexcused Absence
ASU Senator	Stephanie Trelles	Unexcused Absence
ASU Advisor	Sonia Lopez	Frank Lozano (Designee)

➤ **Quorum is met**

III. Approval of Minutes

Senator Garza moves to approve minutes. Second by Chief Justice Hernandez. 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- Given

B. Treasurer-Given

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VI. Action Items (5 Minutes/Item)

a. Match Funding: Shell Eco-marathon Americans 2018 (Huskie Garage)

Secretary French moves to fund item in the amount of \$500. Second by VPF Keung.
Approved unanimously.

Item is approved unanimously.

b. Inter-Board Funding: Cinco De Mayo

Secretary French moves to fund the item in the amount of \$3000. Second by VPF Keung.
Approved unanimously.

VPF Keung moves to amend the amount to \$1800. Second by Treasure Wong. Approved unanimously.

Yes: DL, MK, SF, DH, JJ, NA, AD, GG, AW, RA (10)

No: ME, PM, CT, JC, EC, MM (6)

Item is approved unanimously.

Senator Dominguez moves to add MC Nominee to New/ unfinished business. Second by Secretary French

Subcommittee for Multicultural Festival Planning: Secretary French, Senator Dominguez, Commissioner Aguirre, VPF Keung

Secretary French moves to amend title to Multicultural Festival. Second by Historian De Jesus. Approved unanimously

Commissioner Molina moves to rescind vote from amended amount. Second by Historian De Jesus. Approved unanimously.

Secretary French moves to previous question. Second Chief Justice Hernandez.

Original amount is implemented \$3000.

Senator Dominguez moves to suspend the natural orders of the day that hold us back with time. Second by Secretary French.

Yes: PM, EC, AD, SF (4)

No: DL, MK, AW, DH, ME, JJ, NA, CT, JC, GG, MM (11)

Abstain: RA, (1)

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

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

Yes: DL, MK, AW, SF, DH, ME, NA, PM, RA, CT, GG, MM, (12)

No: EC, AD, (2)

Abstain: JJ, JC, (2)

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Proposal will be for the Multicultural Festival

Secretary French moves back to the natural orders of the day to go back to Project Updates. Second by Chief Justice Hernandez. Approved unanimously

Student Representation Fee (5 Minutes/Item)

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

a. MC Nominees

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

No: JJ, NA, (2)

Dr. Rin Kahla will be the 1st choice for MC Nomination.

Yes: DH, JJ, PM, CT, EC, AD, GG, MM (8)

No: DL, MK, AW, SF, ME, NA, (6)

Abstain: RA, JC, (2)

Professor Stevenson will be 2nd choice for MC Nomination.

Secretary French Moves back to the natural orders of the day. Second by Senator Garza. Approved unanimously.

VIII. Discussion Items (10 Minutes/Speaker)

a. Roberts Rules of Order

~~b. ASU Goals Board Discussion~~

Yes: DL, MK, SF, ME, PM, RA, JC, AD, GG, MM (10)

No: AW, DH, JJ, NA, CT, EC, (6)

Secretary French rescinds her vote to re-entertain action item b. Second by Historian De Jesus. Approved unanimously

IX. Project updates/Assignments:

a) Benefits Committee

- Finals Giveaways

b) Advocacy Committee

- Election Town Hall - May 1st F5-209 @ 12:30-1:30

- Elections

c) Marketing and Outreach Committee

- Banners

- Tabling

- Classroom & Club Visits

d) South Gate Committee

- ASU Town Hall

- Book Rental Program

e) Event Planning Committee

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- Husky Bowl
- ASU Banquet

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - ASU Binders

X. 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. Treasurer – Given
- F. Secretary: Shared Gov. April 23rd 2018, Discussed the summer schedule, Asian PI Meeting, Speech team winning nationals, Theater Dept. won 2nd in stage productions, this week was ELAC Emergency Preparedness week, SGEN 5 areas from pathways had been completed. G8 Trailers are gone, 25-30 days to finish up little things and furnishing.
- G. Chief Justice – Given
- H. Chief Delegate – I got in contact with someone from the basic skills committee. Their next meeting is May 2, 2018. I would also like to take this time to thank everyone that helped out in husky bowl.
- I. Historian – Given
- J. Commissioners/Senators:
 - a. Senator Dominguez:
 - i. **Educational Planning Subcommittee Meeting** April 17, 2018: I attended the Educational Planning Subcommittee Meeting in place of Historian De Jesus. These were the details of the meeting that I think should be reported back. Transfer Student Reception that is on Thursday May 24th, 2018 6:00 – 8:00 pm. Held in the G3 auditorium. To register for the event you must go to the Transfer Center and present your letter of acceptance. Deadline is May 20th, 2018
 - ii. **Guided Pathways:** The multi-work plan was approved by the academic senate. It provides all the steps that are going to be taken to implement guided pathways. Includes all units across campus. It's a multiyear plan emphasizing on multiyear because it will be adjusting as it goes. Next steps that are being prepared are for spring forum which on this campus be May 15th. The state is working simplified metrics. This means that there will be new ways on how a student is being academically tracked.
 - iii. **Graduation Committee Meeting** April 26, 2018: I attend the gradation committee meeting in place of Secretary French. These were the details of the meeting that I think I should report back. The keynote speaker for graduation will be Reanna Gleason, an English professor at school. Auditions for the student graduation speaker were held and only five participants went. The committee voted for each participant and the winner was Esmeralda Aceituno. The MC

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Nominee is going to be decided at the ASU meeting April 27, 2018 and then be reported back to the committee. Next meeting will be on May 10, 2018 F5 209 at 12:15 pm.

b. Senator Garza:

- i. Given Shares Governor meaning. April 23rd President's report resin Martinez updated South Gate Educational. Center ready for demo all things go. Emergency planning report see the video that comes out active shooter video. Guided pathways committee. April 25th Opening day professional development day for professors and staff. Guided Pathways facilitators Outreach and input campaign how to run a survey to collect data on our Pathways for graduating students. Spring 2018 forum on priorities of Facilitators 2018/19

XI. Summary: Next meeting: May 4th, 2018 F5-209 1:00pm

XII. Adjournment 3:19pm

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