

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday May 17th, 2019

LOCATION: F5-209

TIME: 2:00pm



UNAPPROVED MEETING MINUTES

I. CALL TO ORDER: 2:05pm

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	Arrived 2:18
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Arrived @ 3:34
ASU Vice President of South Gate	Alexis Diaz	Arrived @ 2:18
ASU Treasurer	Amber Arias	Arrived @ 2:18
ASU Secretary	Summer French	Present
ASU Chief Delegate	Isai Paredes	Present
ASU Senator	Nicole Aguayo	Arrived @ 3:34
ASU Senator	Brian Ha	Present
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Arrived @ 2:18
ASU Senator	Adrian Portillo	Arrived @ 2:18
ASU Senator	Rui Xi	Absent
ASU Senator	Tatiana Juarez	Arrived @ 2:48
ASU Senator	David Ortiz	Arrived @ 2:22
ASU Senator	Justin Lam	Absent
ASU Senator	Jackson Qi	Present
ASU Senator	Randy Perdomo	Absent
ASU Senator	Alma Camacho	Absent
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

- Quorum is not met; Recess until quorum is met
- Quorum is met

III. Approval of Minutes:

Secretary French moves to approve minutes. Second. 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. *

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V. Financial Report:

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

VPA Dominguez moves out of the natural orders of the day to Discussion item e. Second. Approved unanimously.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant position
- b. Chartering of Clubs

Senator Ha moves to charter club. Second. Approved unanimously.

- ◆ Pep Squad Club: T/Th 12:10-1:35 Weight Room

Club chartered unanimously.

- c. 2019-2020 ASU Budget Approval

Secretary French moves to approved budget. Second. Approved unanimously.

Approved.

- d. New Line Item for Food Pantry

Senator Ha moves to entertain. Second. Approved unanimously.

Approved

- e. Match Funding: Speech Team - PHI RHO PI Nationals

Senator Ha moves to fund item in the amount of \$7000. Second. Approved unanimously.

VPF Casillas moves to add the amendment that ELAC speech team has to volunteer 6 hours during ELAC Graduation. Second. Approved unanimously

Item is approved with added amendment

- f. Match Funding: ELAC Puente - Meeting and Workshops

Senator Ha moves to fund item in the amount of \$460.41. Second. Approved unanimously.

Item is approved unanimously.

- g. Match Funding: Accounting Club - Spring 2019 Banquet

Senator Banuelos moves to fund item in the amount of \$3167.12. Second. Approved unanimously.

Item is approved unanimously.

- h. Match Funding: ELAC ESL Club - Spring Banquet

Senator Juarez moves to fund item in the amount of \$2377.30. Second. Approved unanimously.

Item is approved unanimously.

- i. Match Funding: Administration of Justice Club - 20th Annual Banquet

Senator Banuelos moves to fund item in the amount of \$2000. Second. Approved unanimously.

Item is approved unanimously

- j. Match Funding: Sociology Club - Banquet

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Treasurer Arias moves to fund item in the amount of \$1008.57. Second. Approved unanimously.
Item is approved unanimously.

k. Match Funding: John Delloro Social Justice Program – Delloro Banquet

Senator Ha moves to fund item in the amount of \$842.22. Second. Approved unanimously.
Item is approved unanimously.

l. Match Funding: ELAC Geology Club – Camping Trip to Sequoia/Kings Canyon National Park

Treasurer Arias moves to fund item in the amount of \$528.75. Second. Approved unanimously
Item is approved unanimously

m. Match Funding: ELAC Geography Club – California Geographical Society Meeting

EVP Enriquez moves to fund item in the amount of \$500. Second. Approved unanimously.
Item is approved unanimously.

n. Match Funding: NAMI at South Gate – Banquet and Memorabilia

Senator Banuelos moves to fund item in the amount of \$512.33. Second. Approved unanimously.
Item is approved unanimously

o. Match Funding: Economics Student Association Club – Economic Club Banquet

Senator Ha moves to fund item in the amount of \$486. 34. Second. Approved unanimously.
Item is approved unanimously.

p. Match Funding: CFES Club – End of the year Banquet

Treasurer Arias moves to fund item in the amount of \$350. Second. Approved unanimously.
Item is approved unanimously.

q. Match Funding: Law Society Club– Spring 2019 Banquet

Treasurer Arias moves to fund item in the amount of \$200. Second. Approved unanimously.
VPA Dominguez moves to table. Second.

Yes: MK, AD, SF, BH, RC, AB, TJ, JQ (8)

No: AD, AA, IP, DO (4)

Item is tabled

Item is approved unanimously.

VPA Dominguez moves to recess. Second. Approved unanimously.

r. Campus Tours: Speech Team – IPDA Nationals

Senator Banuelos moves to fund item in the amount of \$3000. Second. Approved unanimously.

Treasurer Arias moves to add the amendment that club must provide documents for university traveled and approved travel packet. Second. Not approved

Yes: IP, (1)

No: AJD, AD, AA, SF, BH, JQ, RC, AB, TJ, DO, ME (11)

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Treasurer Arias moves to add the amendment that ELAC speech team has to volunteer 6 hours during ELAC Graduation. Second. Approved unanimously.

Item is approved with added amendment

- s. Campus Tours: ELAC Anthropology Club - Northern California University

Senator Ha moves to fund item in the amount of \$2303.76. Second. Approved unanimously.

Item is approved unanimously.

- t. Campus Tours: Nami at South Gate - University of Cal, Irvine, and Chapman

Senator Banuelos moves to fund item in the amount of \$1934.16. Second. Approved unanimously.

Item is approved unanimously.

- u. Inter-Board Funding: ASU Banquet

Treasurer Arias moves to fund item in the amount of \$3571. Second. Approved unanimously.

Yes: AD, JD, AD, SF, JQ, NA, DO, AP, MK (9)

No: AA, BH, TJ, JC, ME, IP, RC, AB (8)

Item is approved

- v. Amendments to Bylaws (Article IV, Section 2 Letter J)

Secretary French moves to entertain. Second. Approved unanimously.

VPF Casillas moves to add Senators must complete 1 hour of tabling weekly during office hours. Second.

Secretary French moves to amend the amendment to read "Senators must complete 1 hour of promoting weekly during office hours". Second.

VPPR De Jesus moves to amend the amendment to read "Senators must complete 1 hour of outreaching weekly during 3 office hours". Second.

Does not pass

- w. Revocation of Charter

Secretary French moves to entertain. Second. Approved unanimously.

- ◆ Asian American Club - Not Revoked

Yes: ME, JC, AD, SF, IP, RC, NA, DO, BH (9)

No: JD, AD, AA, JQ, AB, TJ, AP, (7)

- ◆ CSSA - Not Revoked

Yes: IP, ME, (2)

No: AD, JD, AD, AA, JQ, BH, RC, AB, NA, TJ, DO, AP, JC, SF (14)

- ◆ ELAC Math Club - Not Revoked

Yes: ME, JC, AD, RC, TJ, AP, IP, (7)

No: JD, AD, AA, JQ, BH, AB, NA, DO, SF (9)

- ◆ ELAC Nursing Student Association - Not Revoked

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- ◆ Health Information Technology - Not Revoked

Yes: ME, JC, AD, SF, IP, RC, NA, DO, (8)

No: JD, AD, AA, JQ, BH, AB, TJ, AP (8)

- ◆ Respiratory Therapy - Not Revoked

Yes: IP, (1)

No: ME, JC, AD, JD, AD, AA, SF, JQ, BH, RC, AB, NA, TJ, DO, AP (15)

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

- NAMI at South Gate- NAMI California Conference

Senator Banuelos moves to fund item in the amount of \$783. Second. Approved unanimously.

Item is approved unanimously.

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

- Campus Tours: Student Success Collective- UCSB Student Trip

VPSG Diaz moves to fund item in the amount of \$1507.25. Second. Approved unanimously.

VPF Casillas moves to add the amendment that the club must provide proof of travel packet form in order to receive funding. Second.

Senator Portillo moves to previous question. Second. Approved unanimously.

Amendment does not pass.

Item is approved unanimously.

- Community Funding: ELAC ACTS Global (South Gate Campus) - ACTS
- 2016-2018

IX. Discussion Items (10 Minutes/Speaker):

- Roberts Rules of Order
- Brown Act
- Funding Request
- Study Lounge Conversion
- New ELAC Website

Secretary French moves to adjourn. Second.

Yes: JC, JD, AD, SF, BH, AP, TJ, DO, JQ, DO, RC (11)

No: AD (1)

X. Project updates/Assignments:

- Event Planning Committee (Executive Vice President Enriquez)
-ASU Banquet 2019
- Benefits Committee (Vice President of Finance Casillas)
-Promotional Items
-Book Rental Program
-Movie Night
- Advocacy Committee (Vice President of Advocacy Dominguez)

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- Graduation Medals
- Spring 2019 ASU Elections

- d. Campus Spirit Committee (Secretary French)
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Night Market
- f. South Gate Committee (Vice President of South Gate Diaz)
 - Book Rental Program
 - Movie Night
- g. ASU Husky Food Pantry Committee (VPA Dominguez, VPSG Diaz, Treasurer Arias)
 - Food Pantry Updates

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

XII. Summary of next meeting: TBA

XIII. Adjournment: 7:00pm

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