

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, April 28, 2017

**LOCATION:** RM. F5- 209

**TIME:** 2:00 p.m.



## MEETING MINUTES

### **I. CALL TO ORDER:** 2:00 p.m.

### **II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Aurora Paredes	Present
ASU Executive Vice President	Brittany Ramirez	Present
ASU Vice President of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Aliyah Wan	@ 2:07 p.m.
ASU Commissioner	Alan Soto	Present
ASU Commissioner	Jiarui Wang	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	@ 2:07 p.m.
ASU Senator	Jing Wei Zhou	Present
ASU Senator	Christian Absi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

### **III. Approval of Minutes-** approved

### **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**

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

## **VI. Discussion Items (10 Minutes/Speaker)**

President Paredes moves to relocate \$350 to man campus and is so moved by Treasurer Vera and is seconded by EVP Ramirez

- a. Psychology Department Open House
  - i. Motion passes unanimously

EVP Ramirez moves out of the natural order of the day to entertain discussion item c and is seconded by Historian Gonzalez

- b. Constitution and By Laws- passes with 11 yeses and 1 no (CDV)
- c. Community Calendar- A community calendar on the wall of E3 building, must be approved by Faculty & Planning

President Paredes moves out of the natural order of the day to entertain action item S and is so moved by Senator Hlaing and seconded by Chief Delegate Vasquez

## **VII. Action Item (5 Minutes/Item)**

Treasurer Vera moves to fund item in \$100 and is seconded by CD Vasquez

- A. Inter Board Funding: Graduation Theme Contest
  - Item passes unanimously

Senator Absi moves to fund item in \$1000 and is seconded by CD Vasquez

- B. Inter Board Funding: ASU - South Gate Food Giveaway
  - Item passes unanimously

Treasurer Vera moves to fund item in \$800 and is seconded by Commissioner Soto

- C. Inter Board Funding: ASU- 1<sup>st</sup> Annual ASU Leadership Contest
  - Does not pass in a unanimous vote

Treasurer Vera moves to fund item in \$774.15 and is seconded by CD Vasquez

- D. Campus Tours: Technology Club - Stanford Tour
  - VPF adds stipulation that all attendees are paid ASU members and is seconded by Treasure Vera
  - Stipulation is added unanimously
  - Item passes with stipulation

Senator Absi moves to fund item in \$113.63 and is seconded by CD Vasquez

- E. Community Funding: AJ - Emergency Preparedness Training
  - VPF Ramirez moves to add stipulation that the club has until May 4<sup>th</sup> to turn in number of students and is seconded by CJ Vargas
  - Stipulation is added unanimously
  - Item passes with stipulation unanimously

CD Vasquez moves to fund item in \$300 and is seconded by Senator Absi

- F. Match Funding: ELAC Physics and Astronomy Club EMP Competition
  - VPF Ramirez adds a stipulation that all students must be paid ASU members and is seconded by Treasure Vera
  - Stipulation is added unanimously
  - Item passes unanimously

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VPF Ramirez moves to fund item in the amount of \$495.45 and is seconded by CJ Vargas

G. Match Funding: Technology Club – Maker Faire Conferences

VPF Ramirez adds a stipulation that all students must be paid ASU members and is seconded by Senator Absi

Stipulation is added unanimously

Item passes unanimously

CD Vasquez moves to fund item in the amount of \$ 429.60 and is seconded by Senator Absi

H. Match Funding: AFFF Shirts

Passes unanimously

CD Vasquez moves to fund item in the amount of \$ 1493 and is seconded by Senator Hlaing

I. Match Funding: ESL Club – Spring Banquet 2017

Passes unanimously

Senator Hlaing moves to fund the item in the amount of \$1087 and is seconded by Senator Hernandez

J. Match Funding: Accounting Club: End of the Semester Banquet

Treasure Vera moves to table the item until end of meeting and is seconded by Senator Absi

CD Vasquez moves to fund item in the amount of \$ 621.26 and is seconded by Senator Absi

K. Match Funding: John Delloro Justice Program: Banquet

VPF Ramirez moves to add stipulation that change name to Social Justice Club and is seconded by CJ Vargas

Item passes with added stipulation

Senator Absi moves to fund item in the amount of \$ 37.47 and is seconded by Senator Hlaing

L. Inter Board Funding: Blue Tape and SD Card

Item passes unanimously

CJ Vargas moves to fund item in the amount of \$ 1,600 and is seconded by Hlaing

M. Inter Board Funding: ASU Banquet 2017

Treasurer Vera adds stipulation that the money not spent on casino table be spent on some other activity for banquet and is seconded by EVP Ramirez

Item passes with added stipulation unanimously

Treasure Vera moves to fund item in the amount of \$ and is seconded by Senator Absi

N. Inter Board Funding: ASU – Snacks and Water for SPRING/SUMMER

Item passes unanimously

VPF Ramirez moves to fund item in the amount of \$476 and is seconded by Senator Absi

O. Inter Board Funding: ASU Graduation Stoles

Item passes unanimously

Treasurer Vera moves to fund item in the amount of \$3,120 and is seconded by CJ Vargas

P. Inter Board Funding: ASU – Graduation Medals

Item passes unanimously

VPF Ramirez moves to fund item in the amount of \$55 and is seconded by Secretary Hernandez

Q. Inter Board Funding: ASU – Costco Membership

Item passes unanimously

No motion, item dies

R. Inter Board Funding: ASU – Summer Retreat Supplies

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Chief Justice Vargas moves to fund item in \$300 and is seconded by Chief Delegate Vasquez

S. Veterans Resource Center

Stipulation met @ BAC

Item passes unanimously

President Paredes moves back to natural order of the day and is so moved by EVP Ramirez and seconded by Chief Justice Vargas

T. Drop the Mic Night- tabled to end of meeting

President Paredes moves out of natural order of the day to action item G and is so moved by Secretary Hernandez and seconded by CJ Vargas

President Paredes moves out of natural order of the day to discussion item b and is so moved by Secretary Hernandez and seconded by EVP Ramirez

## VIII. Student Representation Fee (5 Minutes/Item)

## IX. New/ Unfinished Business (5 Minutes/Speaker)

## X. Project updates/Assignments:

### A. ICC:

1. Husky Bowl
2. End of the year banquet
3. Black History Month
4. Graduation Sashes
5. 1<sup>st</sup> Annual Leadership
6. Blue Tape
7. ASU "I Voted" Stickers

### B. Finance

1. ASU cardigan
2. ASU campus tours
3. Winter snacks for SG & main campus
4. Movie nights (Finals)
5. Towel Drive

### C. Advocacy:

1. Midterms & finals green book and Scantrons for Main and SG campus
2. Dog therapy for main and SG campus
3. Cinco de Mayo
4. General Assembly
5. ASU scholarship
6. Women's History Month
7. ASU Elections

### D. Public Relation:

1. Chinese New Year
2. Food Giveaway
3. Book Rental Banner for main and SG campus

### E. South Gate:

1. Discount Cards
2. Food Giveaway
3. ASU Constitution & By laws Election
4. Book Rental Advertisement

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5. Snacks for Finals for Main and SG campus

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

- A. President- Report Given
- B. Executive Vice President- Report Given
- C. Vice President of Finance- Report Given
- D. Treasurer- Report Given
- E. Secretary- Report Given
- F. Chief Justice- Report Given
- G. Chief Delegate - Report Given
- H. Historian- Report Given
- I. Senators- Report Given
- J. Commissioner- Report Given

**XII. Summary: Next meeting:** Friday, May 26, 2017 @ 12:00 pm  
Location: South Gate

**XIII. Adjournment** @ 4:08 p.m.

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