

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, July 15, 2016

LOCATION: RM. F5- 209

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order @ 12:06 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	Excused Absence
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

- Quorum was met

III. Approval of Minutes

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- Excused

*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.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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VI. Action Item (5 Minutes/Item)

a. Appoint Students to Vacant Positions

- I. Vice President of Finance Ramirez moves to entertain item a appoint students to vacant positions and seconded by Executive Vice President Ramirez.
- i. The position of Commissioner of Mathematical Concepts was appointed to Henry Jimenez with a unanimous vote.
 - ii. The position of Commissioner of Social and Behavioral Science was appointed to Rebeca Jimenez with a unanimous vote.
 - iii. The position of Senator of Activities and Planning/Membership Services/Recruitment appointed to Destiny Hernandez with a unanimous vote.
 - iv. The position of Senator at Large was appointed to Hnin Ei Hlaing with a unanimous vote.
 - v. The position of Senator of DPSP /Facilities and Planning/Health was appointed to Christian Absi with a unanimous vote.

b. Community Funding: ELAC Health Fair

Vice President of Finance Ramirez moves to table Elac Health Fair to the next ASU meeting. Executive Vice President Ramirez seconded.

c. Match Funding: Engineering Club Robo-Sub

Vice President of Finance Ramirez moves to fund in the amount of \$2,500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

d. Inter Board Funding: Ink for Printers/Toner

Vice President of Finance Ramirez moves to fund in the amount of \$1,550 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

e. Inter Board Funding: ASU Stipends

Vice President of Finance Ramirez moves to fund in the amount of \$5,100 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

f. Inter Board Funding: Blue Tape

Vice President of Finance Ramirez moves to fund in the amount of \$500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

g. Inter Board Funding: E-Board Supplies

Vice President of Finance Ramirez moves to fund in the amount of \$1,200 seconded by Chief Delegate Vasquez, item passes with a unanimous vote.

h. Inter Board Funding: Business Cards

Chief Delegate Vasquez moves to fund in the amount of \$150 seconded by Chief Justice Vargas, item passes with a unanimous vote.

i. Inter Board Funding: ASU Salaries

Vice President of Finance Ramirez moves to fund in the amount of \$3,500 seconded by Chief Delegate Vasquez, item passes with a unanimous vote.

j. Inter Board Funding: Robert Rules of Order Books

Chief Delegate Vargas moves to fund in the amount of \$240 seconded by Historian Gonzalez, item passes with a unanimous vote.

k. Inter Board Funding: ICC Hospitalities

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Vice President of Finance Ramirez moves to fund in the amount of \$1,500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

l. Inter Board Funding: ASU Scholarships

Chief Delegate Vasquez moves to fund in the amount of \$7,000 seconded by Chief Justice Vargas, item passes with a unanimous vote.

m. Inter Board Funding: ASU Hospitalities

Vice President of Finance Ramirez moves to fund in the amount of \$4,300 second by Chief Delegate Vasquez, item passes with a unanimous vote.

n. Inter Board Funding: Mileage

Vice President of Finance Ramirez moves to fund in the amount of \$500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

o. Inter Board Funding: Mexican Independence Day

Chief Justice Vargas moves to fund in the amount of \$2,000 seconded by VP of Finance Ramirez and opposed by Commissioner Mr. Jimenez. Secretary Hernandez took to count the votes through roll call. Nine yeses and two nos. Yeses have it and item passes.

p. Inter Board Funding: Snacks for Finals

Vice President of Finance Ramirez moves to fund in the amount of \$1,050 seconded by Executive Vice President Ramirez and opposed Historian Gonzalez. Secretary Hernandez takes roll call. Nine yeses and two nos. Yeses have it and item passes.

q. Inter Board Funding: Green books and Scranton's for Finals

Chief Delegate Vasquez moves to fund in the amount of \$1,000 seconded by Historian Gonzalez, item passes with a unanimous vote.

VII. Student Representation Fee (5 Minutes/Item)

a. Summer Retreat

President Parades states to move Summer Retreat in the amount of \$4,525.27. Chief Delegate Vasquez states so move and seconded by Historian Gonzalez. Motion passes with a unanimous vote.

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

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

a. Mexican Independence Parade-

VP of finance informed the board that the event will take place September 18th and will update the board at the next meeting.

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- Excused
- E. Secretary- no report
- F. Chief Justice- no report

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- XII.** Summary: Next meeting: Friday, August 26, 2016 @ 12:00 pm
 Location: F5- 209
- XIII.** Adjournment @ 1:15 p.m.

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