

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 7, 2016

LOCATION: RM. South Gate Room 125

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: @12:25 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	Excused Absence
ASU Executive Vice President	Brittany Ramirez	Excused Absence
ASU VP of Finance	Jessica Ramirez	Excused Absence
ASU Treasurer	Led Vera	Present
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	@12:51 p.m.
ASU Historian	Angel Gonzalez	@12:51 p.m.
ASU Commissioner	Aliyah Wan	@12:12 p.m.
ASU Commissioner	Alan Soto	@12:27 p.m.
ASU Commissioner	Henry Jimenez	Present
ASU Commissioner	Rebeca Jimenez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Excused Absence
ASU Senator	Jacob Garcia	Resigned
ASU Senator	Christian Absi	Present
ASU Senator	Joseph Roman	Present
ASU Senator	Stephen Gonzalez	Present
ASU Senator	Hnin Ei Hlaing	Present
ASU Advisor	Sonia Lopez	Present

- Quorum not met
- Meeting began @ 12:22 p.m.

III. Approval of Minutes

September 23, 2016- 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

- a. Vice President of Finance- No Report Given
- b. Treasurer- Report Given

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

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VI. Discussion Items (10 Minutes/Speaker)

VII. Action Item (5 Minutes/Item)

Secretary Hernandez moves to appoint vacant positions and seconded by Chief Justice Vargas.

a. Appoint to vacant positions- Secretary Hernandez listed vacant positions to audience
Secretary Hernandez moves to charter clubs and Senator Hlaing second.

b. Chartering Clubs

1. ESL Club- located in E3-227 on Tuesdays @ 12:10 p.m. to 1 p.m.
2. Homeboy Scholar- located in E3-411 on Tuesdays @ 6-7 p.m.
3. International Student Club- located in F7-211 on Thursdays @ 12:15-1:30 p.m.
4. Performance East- located in P2-201 on Fridays @ 12:20 p.m.
5. South Gate Psychology Club- Room 106 @ South Gate
6. Statistics Club- located in F7-226 on Thursdays @ 12 p.m.
7. Association of future Fire Fighters- located in C2-124c on Wednesdays @ 2p.m.
8. Reparatory Club- located in G7-106 on Mondays @ 12:15-12:45 p.m.
9. Business Club- located in F7-212 on Tuesdays @ 12: p.m.
10. Sociology Club- located in F7-215 on Thursdays @ 2 p.m.
11. Economics Student Association Club- located in F7-207 on Tuesdays @ 12 p.m.
12. Psychology Club- located in F7-115 @ 12:15-1:20 p.m.

❖ All Clubs Chartered Unanimously

- Chief Justice Vargas moves to recess for 10 minutes and seconded by Senator Hlaing. Returned at 1:18 p.m.

Secretary Hernandez moves to fund SAAVE for \$950.95 and Commissioner Wan seconds.

- c. Community Funding: SAAVE – Sexual Assault Awareness Violence Education
- i. Item passes unanimously

Commissioner Mr. Jimenez moves to fund Accounting Club: Veteran's Day trip for \$638.00 and Secretary Hernandez seconds.

- d. Community Funding: Accounting Club – Veteran's Day Trip
- i. Chief Justice moves to extend time by 2 minutes and seconded by Commissioner Ms. Jimenez
 - ii. Chief Justice moves to add a stipulation that the seats stay open to the public until November 4th and seconded by Secretary Hernandez
 - iii. Stipulation is added unanimously
 - iv. Senator Absi moves to amend stipulation that the seats stay open to the public until October 31st and seconded by Secretary Hernandez
 - v. Amended stipulation passes unanimously

Commissioner Mr. Jimenez moves to fund Economics Club: Veteran's Day trip for \$1,000.00 and Secretary Hernandez seconds.

- e. Campus Tours Funding: Economics Club – Veterans Day Trip
- i. There is opposition to fund item and Secretary Hernandez does roll call to count votes.
 - ii. There is 4 yes and 8 no
 - iii. Item does not pass

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Commissioner Mr. Jimenez moves to fund International Students Club: PWC Firm Visit & UCLA tour for \$1,000.00 and Secretary Hernandez seconds.

- f.** Campus Tours Funding: International Students Club - PWC Firm Visit & UCLA Tour
 - i. Item passes unanimously

Senator Absi moves to fund Performance East: KCACTF Festival for \$1,000.00 and Secretary Hernandez seconds.

- g.** Campus Tours Funding: Performance East - KCACTF Region VIII Festival 49
 - i. Item passes unanimously

Secretary Hernandez moves to fund Accounting Club: PWC firm & UCLA tour for \$398.00 and Senator Hlaing seconds.

- h.** Match Funding: Accounting Club - PWC Firm Visit & UCLA Tour
 - i. Item passes unanimously

Senator Absi moves to fund Performance East: KCACTF Festival for \$5,000.00 and Secretary Hernandez seconds.

- i.** Match Funding: Performance East - KCACTF Region VIII Festival 49
 - i. BAC amended the amount to \$538
 - ii. Item passes unanimously and is funded in the amount of \$538

Commissioner Mr. Jimenez moves to fund the release of ASU supplies for \$7,050.00 and Commissioner Ms. Jimenez seconds.

- j.** Inter Board Funding: Release of ASU Supplies
 - i. Item passes unanimously

Commissioner Mr. Jimenez moves to fund the release of ASU scholarship for \$3,500.00 and Secretary Hernandez seconds.

- k.** Inter Board Funding: Release of ASU Scholarship
 - i. Item passes unanimously

Commissioner Mr. Jimenez moves to fund the Pallet of Water and snacks for \$1,500.00 and Senator Roman seconds.

- l.** Inter Board Funding: Pallet of Water and Snacks for Mid-Terms & Finals
 - i. Item passes unanimously

Senator Absi moves to fund Scantrons & Green books for \$1,700.00 and Chief Justice Vargas seconds.

- m.** Inter Board Funding: Scantrons & Green books
 - i. Item passes unanimously

Secretary Hernandez moves to fund Flash Drive for \$897.50 and Commissioner Ms. Jimenez seconds.

- n.** Inter Board Funding: Flash Drive

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- i. Item passes unanimously

Secretary Hernandez moves to fund Zip Ties for \$23.00 and Commissioner Ms. Jimenez seconds.

- o. Inter Board Funding: 8inh Cable Zip Ties

- i. Item passes unanimously

Commissioner Mr. Jimenez moves to fund ELAC Logo Embosser and Secretary Hernandez seconds.

- p. Inter Board Funding: ICC - ELAC Logo Embosser

- i. There is lack of information
- ii. Commissioner Mr. Jimenez moves to previous question and Secretary Hernandez second
- iii. There is opposition to fund item and Secretary Hernandez does roll call to count the vote
- iv. 1 yes and 11 no's
- v. Item did not pass

Commissioner Mr. Jimenez moves to fund ICC Decorations for Holidays for \$150.00 and Commissioner Ms. Jimenez seconds.

- q. Inter Board Funding: ICC - Decorations for Holidays

- i. Item passes with added stipulation that \$50 be the limit to spend for each holiday, as well as to bring receipts once purchased

Commissioner Mr. Jimenez moves to fund Food Giveaway: South Gate Campus for \$1,350 and Commissioner Ms. Jimenez seconded.

- r. Inter Board Funding: Food Giveaway for South Gate Campus

- i. There is opposition to fund item and Secretary Hernandez does roll call to count the vote
- ii. There is 8 yes and 3 no's
- iii. Item passes

Senator Roman moves out of the natural order of the day to new/unfinished business and Senator Absi seconds

VIII. Student Representation Fee (5 Minutes/Item)

Commissioner Mr. Jimenez moves to fund Parliamentary Training for \$800 and Commissioner Ms. Jimenez seconded.

- a. Parliamentary Training

- i. Item passes unanimously

Commissioner Ms. Jimenez moves to fund District Training for \$976.56 and Commissioner Soto seconded.

- b. District Leadership Training

- i. There is opposition to fund item and Secretary Hernandez does roll call to count the vote
- ii. There is a tie of 6 yeses and 6 no's
- iii. The Chair breaks the tie
- iv. Item passes

Secretary Hernandez moves to fund Parliamentary Training for \$8,500 and Commissioner Ms. Jimenez seconded.

- c. Fall General Assembly

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- i. Item passes unanimously

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

- a. General Assembly Resolution Sponsorship
 - i. Senator Roman explains that the resolution he has been working on for General Assembly needs the board's support. It is time sensitive due to deadlines he provided for the board. He asks ASU to sponsor and support the resolution.
 - ii. ASU agrees it is time sensitive.
 - iii. ASU agrees unanimously to support Senator Roman and the resolution for GA.
- b. Grow Your Future Fair- November 3 @ 10:00 a.m. - 2:00 p.m.
 - i. Jose Mendez from Career Services presents the fair and asks ASU to consider funding it though it was not on the agenda
 - ii. Historian moves to extend time by 5 minutes and is seconded by Senator Roman
 - iii. Chief Justice adds a stipulation to add the ASU logo on flyers and is seconded by Secretary Hernandez
 - iv. Chief Justice moves to amend amount from \$3,188.00 to \$ 2,789.10 and Commissioner Mr. Jimenez seconded
 - v. Chief Justice adds a stipulation to have ASU members participate in the committee meetings and is seconded by Secretary Hernandez
 - vi. Item passes with added stipulation under Community Funding as well as participation of ASU members join the committee meetings

Secretary Hernandez moves to recess for 5 minutes, seconded by Chief Justice Vargas

Secretary Hernandez moves back to the natural order of the days to Student Rep Fees and is seconded by Commissioner Mr. Jimenez

X. Project updates/Assignments:

- a. ICC Committee- Clubs
- b. Finance Committee- Polo's & Tees
- c. Public Relations Committee- Newsletter, book rental and food giveaway
Newsletter postponed, food giveaway on Nov. 15th, must secure location
- d. Advocacy Committee- Fight the Stigma presentation
Workshop went well. There will be a town hall hosted at ELAC for students to voice their concerns.
- e. South Gate Committee- Book rental and food giveaway
Food giveaway finalized

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

- a. President- Excused
- b. Executive Vice President- Excused
- c. Vice President of Finance- Excused
- d. Treasurer- Report given
- e. Secretary- No Report Given
- f. Chief Justice- Report Given
- g. Chief Delegate- No Report Given
- h. Historian- No Report Given
- i. Commissioners/Senators- Reports Given

XII. Summary: Next meeting: Friday, October 20th, 2016 @ 2:00 pm Location: F5-209

XIII. Adjournment @ 3:55 p.m.

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