

ASSOCIATED STUDENT UNION SPECIAL MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, July 24, 2015

LOCATION: RM. G8-119

TIME: 12:00 p.m.



SPECIAL MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order at 12:25 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Walked in @12:40
ASU Vice President of Finance	Lynnette Dolatre	Present
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Present
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Excused
ASU Historian	Cristal Zuñiga	Present
ASU Advisor	Sonia Lopez	Present

- A quorum was met

III. Approval of Minutes

IV. Public Forum (2 Minutes)

Grison spoke and said that he was the Vice President of Finance for the last board and told the board that the outcome would be the same as the effort provided. He also wished everyone good luck.

V. Financial Report

A. Vice President of Finance

Initial would stay the same; the total for this meeting was 201,914.0

Announced that the P.A.V. Committee will be on Thursday from 11:00 a.m. to 12:30 in the afternoon.

VI. Action Item (5 Minutes/Item)

a. Appoint Students to Vacant Positions:

- Move by VP of Finance Dolatre seconded by Historian Zuñiga. Item passes with unanimous vote. Adrian Caseras: wants to be Commissioner of Biological/Physical department because he can bring positive attributes to the board. He was appointed Commissioner of Biological/Physical department with unanimous vote. Vincent Catalan: wants to be Commissioner of Arts/Humanities/Physical Ed because he has experience with working with clubs and knows the regs of rules and eventually ended up at ASU. He was appointed Commissioner of Arts/Humanities/Physical Ed with unanimous vote. Gilbert Vasquez: wants to be Senator of DSPS because he can be a good person to advocate and can bring great help to the board. Vice President of

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Finance moves to extend time by 20 min.s seconded by Historian Zuñiga. Pedro Flores: wants to be Commissioner of Social and Behavioral Science because he his major is in sociology and can bring his knowledge to the board. He was appointed Commissioner of Social and Behavioral Science with unanimous vote. Priscilla : wants to be Senator of Activities/Planning/Membership Service/Recruitment because she has been helping in planning events for five years and is willing to help. She was appointed Senator of Activities/Planning/Membership Service/Recruitment with unanimous vote. Milton Castro: wants to be Commissioner of Vocational Studies because he has great experience in engineering as well as having a certificate. He was appointed to be Commissioner of Vocational Studies with unanimous vote. Vanessa D. Venegas: wants to be Commissioner of Communications because she was in the board before as Historian and can be a great asset. She was appointed to be Commissioner of Communications with unanimous vote. Kawthar Moussaoui: wants to be Senator of Political Activism because she feels she can do a better job than last year. She was appointed Senator of Political Activism with unanimous vote. Led Vera: wants to be Senator of South Gate because he wants to get the South Gate campus more involved. He is appointed to be Senator of South Gate with unanimous vote.

b. Community Funding: John Dellore Retreat:

- a. Commissioner Flores moves to fund in the amount of \$546 Chief Justice Paredes seconds, item passes with unanimous vote.

c. Inter-board Funding:

- a. ASU Stipends: Commissioner Venegas moves to fund in the amount of \$3200 second by VP of Finance Dolatre, item passes with unanimous vote.

d. Inter-board Funding: Inter-Club Council:

- a. Commissioner Catalan moves to fund in the amount of \$1500 second by VP of Finance, item passes with unanimous vote.

e. Inter-board Funding: Recorder:

- a. Secretary Ramirez moves to fund in the amount of \$85 second by VP of Finance Dolatre, item passes with unanimous vote.

f. Inter-board Funding: Ink for printers:

- a. Secretary Ramirez moves to fund in the amount of \$1150 second by VP of Finance Dolatre, item passes with unanimous vote.

g. Inter-board Funding: Printer:

- a. VP of Finance Dolatre moves to fund in the amount of \$60 second by Commissioner Flores, item passes with unanimous vote.

h. Inter-board Funding: Supplies for e-board:

- a. Commissioner Caceres moves to fund in the amount of \$1200 second by EVP Contreras, item passes with unanimous vote.

i. Inter-board Funding: Robert's Rules of Order:

- a. Historian Zuñiga moves to fund in the amount of \$86.55 second by EVP Contreras, item passes with unanimous vote.

j. Inter-board Funding: ASU Salaries:

- a. VP of Finance Dolatre moves to fund in the amount of \$3500 second by Chief Justice, item passes with unanimous vote.

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- k.** Inter-board Funding: ASU Scholarships:
 - a. VP of Finance Dolatre moves to fund in the amount of \$7000 second by EVP Contreras, item passes with unanimous vote.
- l.** Inter-board Funding: ASU Hospitality:
 - a. VP of Finance Dolatre moves to fund in the amount of \$3500 second by Senator Moussaoui, item passes with unanimous vote.
- m.** Inter-board Funding: ASU Mileage Expense:
 - a. Commissioner Venegas moves to fund in the amount of \$500 second by Senator Moussaoui, item passes with unanimous vote.
- n.** Inter-board Funding: Business cards:
 - a. VP of Finance Dolatre moves to fund in the amount of \$650 second by Chief Justice Paredes, item passes with unanimous vote.
- o.** Inter-board Funding: Shelf Lier for textbooks:
 - a. Senator Vasquez moves to fund in the amount of \$59.79 second by Chief Delegate Haro, item passes with unanimous vote.
- p.** Inter-board Funding: Polo's & Tees:
 - a. Chief Justice Paredes moves to fund in the amount of \$800 second by Commissioner Caceres, item passes with unanimous vote.
- q.** Inter-board Funding: ASU Welcome 2015/2016:
 - a. Chief Justice Paredes moves to fund in the amount of \$400 second by Historian Zuñiga , item passes with unanimous vote.
- r.** Inter-board Funding: Mexican Independence Parade:
 - a. Chief Delegate Haro moves to fund in the amount of \$1800 second by Senator Vera, item passes with unanimous vote.
- s.** Inter-board Funding: Blue Tape:
 - a. Chief Justice Paredes moves to fund in the amount of \$500 second by Senator Moussaoui, item passes with unanimous vote.
- t.** Inter-board Funding: Button Machine:
 - a. EVP Contreras moves to fund in the amount of \$289 second by Commissioner Venegas, item passes with unanimous vote.
- u.** Inter-board Funding: Snacks for finals:
 - a. Commissioner Caceres moves to fund in the amount of \$200 second by Chief Delegate Haro, item passes with unanimous vote.
- v.** Inter-board Funding: Scranton's & Green books:
 - a. Commissioner Flores moves to fund in the amount of \$1000 second by Commissioner Caceres, item passes with unanimous vote.

VII. Student Representation Fee (5 Minutes/Item)

- a.** Inter-board Funding: Summer Retreat:
 - i.** EVP Contreras moves to fund in the amount of \$10,000 second by Commissioner Caceres, item passes with unanimous vote.

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

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Commissioner Venegas nominated Historian Zuñiga to be part of the Book List for both South Gate and Main Campus. Commissioner Catalan is nominated. They both accept.

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Mexican Independence Parade - Historian Zuñiga : Report Given
- b. Polos's & Tees - VP of Finance Dolatre - Report Given

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
- G. Chief Delegate: no report
- H. Historian: no report
- I. Commissioners/Senators: no report

XII. Summary: Next meeting: - Friday, August 14, 2015 @ 2:00pm

XIII. Adjournment @2:41p.m.

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