

ASSOCIATED STUDENT UNION MEETING

DATE: Friday, September 15, 2017
LOCATION: RM. F5- 209
TIME: 12:00 p.m.



MEETING AGENDA

I. CALL TO ORDER: 12:05pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Cruz	Present
ASU Executive Vice President	Monique Hernandez	Present
ASU Vice President of Finance	Shannon Wu	Present
ASU Treasurer	Hanxiao Zhou	Present
ASU Secretary	Vacant	
ASU Chief Justice	Destiny Hernandez	Present
ASU Chief Delegate	Daveed Lopez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Joseph Carranza	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Jerry Wu	Present
ASU Senator	Gary Garza	Arrived @12:07pm
ASU Senator	Genesys Sanchez	Unexcused Absence
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is 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- No Report
- B. Treasurer- No Report

*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 to vacant positions
 - Summer French- Secretary
 - Approved Unanimously
 - Julieta Villegas- Commissioner of Vocational Studies
 - Approved Unanimously
 - Manuel Miller- Senator of DSPS/ Facilities and Planning/ Health and Safety
 - Approved Unanimously
 - Colleen Tamashiro-Commissioner of Physical and Biological Science
 - Approved Unanimously
 - Georgex Tafoya-Senator of Cultural Diversity/International
 - Approved Unanimously
 - Norbert Jimenez- Commissioner of Mathematical Concepts
 - Approved Unanimously
 - Yelitza Valencia-Senator of South Gate
 - Approved Unanimously
 - Eric Calderon- Commissioner of Arts & Humanities and Physical Education
 - Approved Unanimously

Call to Recess

Moved: Chief Justice Hernandez Second: Chief Delegate Lopez
Chief Justice Hernandez moves out of the natural order of the day to entertain item e. Second by Chief Delegate Lopez. Approved unanimously. Chief Justice moves back to natural order of the day. Second by Commissioner Calderon. Approved Unanimously.

- b. Community Funding: 14th Annual Dia De Los Muertos Student Altar Exhibit Reception
 - Moved: Chief Justice Hernandez Second: Chief Delegate Lopez
 - Approved Unanimously
- c. Inter-board Funding: Book Rental Program Inventory Solution
 - Moved: Chief Justice Hernandez Second: Vice President Wu
 - Approved Unanimously
- d. Inter-board Funding: Black Foam Board
 - Moved: Chief Justice Hernandez Second: Chief Delegate Lopez
 - Approved Unanimously
- e. Appoint to Committee Member
 - Benefits Committee:**
 - Vice President of Finance Shannon Wu (Chair)
 - Treasurer Hanxiao Zhou
 - Senator at Large Jerry Wu
 - Advocacy Committee:**
 - Chief of Justice Destiny Hernandez (Chair)
 - Senator of Activism Genesys Sanchez
 - Commissioner of Vocation Studies Julieta Villegas

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-Senator of DSPS/ Facilities and Planning/Health and Safety Manuel Miller

Event Planning Committee:

-Executive Vice President Monique Hernandez (Chair)

-Chief Delegate Daveed Lopez

-Commissioner of Social and Behavioral Science Priscilla Molina

-Commissioner of Physical and Biological Science Colleen Tamashiro

Marketing and Outreach Committee:

-Historian Jesika De Jesus (Chair)

-Commissioner of Communication Joseph Carranza

-Senator of Cultural Diversity/International Georgex Tafoya

-Commissioner of Mathematical Concepts Norbert Jimenez

South Gate Committee:

-Senator of Activities and Planning/Membership Services/ Recruitment Gary Garza (Chair)

-Senator of South Gate Yelitza Valencia

-Commissioner of Arts & Humanities and Physical Education Eric Calderon

VII. Student Representation Fee (5 Minutes/Item)

a. 39th Annual National Leadership Conference on Student Government

Chief of Justice moves to amend the amount to \$12,730 and is second by Vice President Hernandez. Amendment approved with majority vote.

b. California Community College Student Affairs Association Conference Moved: Chief Justice Hernandez Second: Vice President Hernandez

President Cruz moves to entertain to table action item b. Second by Chief Justice Hernandez. Chief Justice Hernandez moves to fund 14th Annual Dia De Los Muertos Student Altar Exhibit Reception in the amount of \$1,950 and Vice President Wu seconds. Chief Justice Hernandez moves to add stipulation and is second by Secretary French. Item passes unanimously.

Historian De Jesus moves to re-entertain 39th Annual National Leadership Conference on Student Government and is second by Chief Delegate Lopez. Commissioner Calderon moves to add amendment and is second by Chief Justice Hernandez. Amendment is approved by majority vote.

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

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a. Mexican Independence Parade- Happened previous Sunday
- b. Dodger Day- Passing out Dodger tickets at club rush week and Historian De Jesus will be giving out 10 in person and 20 on social media
- c. Book Rental Program- History books rented out slowly and now they're almost out
- d. Club Rush Week- 40 clubs RSVP

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

- A. President- No Report
- B. Executive Vice President- No Report
- C. Vice President of Finance-No Report
- D. Treasurer-No Report

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- XIII. Adjournment 1:06pm