

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday October 12<sup>th</sup>, 2018

**LOCATION:** F5-209

**TIME:** 1:30pm



## MEETING AGENDA

### **I. CALL TO ORDER:**

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

Position	Name	Attendance
ASU President	Michelle Keung	<a href="mailto:michellekeungwy@gmail.com">michellekeungwy@gmail.com</a>
ASU Executive Vice President	Marlene Enriquez	<a href="mailto:94marlene.enriquez@gmail.com">94marlene.enriquez@gmail.com</a>
ASU Vice President of Finance	Juan Casillas	<a href="mailto:Casillas.juan1993@gmail.com">Casillas.juan1993@gmail.com</a>
ASU Vice President of Advocacy	Anthony Dominguez	<a href="mailto:Anthony.dominguez30@gmail.com">Anthony.dominguez30@gmail.com</a>
ASU Vice President of Public Relations	Jesika De Jesus	<a href="mailto:jesikade@gmail.com">jesikade@gmail.com</a>
ASU Vice President of South Gate	Sandra Ruiz	<a href="mailto:Ruizsv5492@student.laccd.edu">Ruizsv5492@student.laccd.edu</a>
ASU Treasurer	Amber Arias	<a href="mailto:Ariasamber50@gmail.com">Ariasamber50@gmail.com</a>
ASU Secretary	Summer French	<a href="mailto:summersagewen@gmail.com">summersagewen@gmail.com</a>
ASU Chief Delegate	Allissa Diaz	<a href="mailto:allissadiaz@gmail.com">allissadiaz@gmail.com</a>
ASU Senator	Nicole Aguayo	<a href="mailto:Nicoleaguayo63@yahoo.com">Nicoleaguayo63@yahoo.com</a>
ASU Senator	Brian Ha	<a href="mailto:Jvoh14@gmail.com">Jvoh14@gmail.com</a>
ASU Senator	Evelyn Cruz	<a href="mailto:Evelyncruz0272@gmail.com">Evelyncruz0272@gmail.com</a>
ASU Senator	Alexis Diaz	<a href="mailto:Alex103rd@gmail.com">Alex103rd@gmail.com</a>
ASU Senator	Rosemary Cerriteno	<a href="mailto:Rosemary.cce96@gmail.com">Rosemary.cce96@gmail.com</a>
ASU Senator	Angel Banuelos	<a href="mailto:senatorbanuelos@gmail.com">senatorbanuelos@gmail.com</a>
ASU Senator	Adrian Portillo	<a href="mailto:Adrian3194@gmail.com">Adrian3194@gmail.com</a>
ASU Senator	Rui Xi	<a href="mailto:exoreray@gmail.com">exoreray@gmail.com</a>
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

### **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.

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\*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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## **V. Financial Report**

- A. Vice President of Finance
- B. Treasurer

## **VI. Action Items (15 Minutes/Item)**

- a. Appoint to vacant positions
- b. Chartering Clubs
- c. Community Funding: Moon Festival
- d. Community Funding: SAAVE Domestic Violence Awareness Month
- e. Campus Tours Funding: San Diego Universities Tours
- f. Campus Tours Funding: UC Santa Barbara + UCLA Campus Visitations
- g. Inter-Board Funding: Book Rental Covers
- h. Inter-Board Funding: Classroom Door Decorating for Halloween
- i. Inter-Board Funding: LACCD Leadership Parliamentarian Training
- j. Inter-Board Funding: Student Life Orientations
- k. Inter-Board Funding: Southgate Ink Cartridges
- l. Inter-Board Funding: ASU Bobbing for apples 2.0/Black/Brown Alliance
- m. Inter-Board Funding: Coffee with the Captain
- n. Inter-Board Funding: Printer Ink for EVP and Secretary
- o. Inter-Board Funding: Native American Heritage Month Pow Wow
- p. Inter-Board Funding: DR Forms for ASU
- q. Inter-Board Funding: Printer/Ink for VPF and VPPR
- r. Parking Spots for Senators
- s. ID Badges

## **VII. Student Representation Fee (5 Minutes/Item)**

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

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

- a. Roberts Rules of Order

## **X. Project updates/Assignments:**

- a. Event Planning Committee (Executive Vice President Enriquez)
  - Dia De Los Muertos
- b. Benefits Committee (Vice President of Finance Casillas)
  - Finals Giveaways
  - Promotional Items
  - Fall 2018 Scholarship
  - Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
  - Town Hall
  - Coffee with the Captain
- d. Athletics and Spirit Committee (Secretary French)
  - Native American Heritage Month Pow Wow

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- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
  - Tabling
  - Website & Social Media Updates
  - Banners
- f. South Gate Committee (Vice President of South Gate Ruiz)
  - Book Rental Program

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

- a. Advisor
- b. President
- c. Executive Vice President
- d. Vice President of Finance
- e. Vice President of Advocacy
- f. Vice President of Public Relations
- g. Vice President of South Gate
- h. Treasurer
- i. Secretary
- j. Chief Delegate
- k. Senators

**XII. Summary of next meeting:** November 2<sup>nd</sup>, SGEN 107 @ 2:00pm

**XIII. Adjournment:**

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