ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 7, 2020

LOCATION: F5-211 **TIME:** 12:00 p.m.

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM:



| Position | Name | Attendance |
|--|------------------|-------------------------------|
| ASU President | Brian Ha | Jvvoh14@gmail.com |
| ASU Executive Vice President | Rosa Mendoza | Rosa.elia.mendoza21@gmail.com |
| ASU Vice President of Finance | Amber Arias | Ariasatre@gmail.com |
| ASU Vice President of Advocacy | Giovanni Cano | Kakorate48@gmail.com |
| ASU Vice President of Public Relations | Leslie Soto | Les5566@hotmail.com |
| ASU Vice President of South Gate | Elmer Ortega | Eortega.asu@gmail.com |
| ASU Treasurer | Thomas Van | Tqvan04@gmail.com |
| ASU Secretary | Cristal Rubio | Cristalrubio136@gmail.com |
| ASU Chief Delegate | Vacant | |
| ASU Senator | Isai Paredes | Isa.wallka@outlook.com |
| ASU Senator | Kelly Vasquez | Kellysunnyv@gmail.com |
| ASU Senator | Isabel Zheng | Isabel.zheng11@gmail.com |
| ASU Senator | Nicole Funes | Nicolefunes10@yahoo.com |
| ASU Senator | Taylor Palomares | Taylorpalomares@gmail.com |
| ASU Senator | Nicolay Pacheco | Nick.pacheco1203@gmail.com |
| ASU Senator | Shera Peterson | Royalstone0101@outlook.com |
| ASU Senator | Juan F. DeRuvira | Asu.jderuvira@gmail.com |
| ASU Senator | Jazmin Arredondo | Jaz.arre.03@gmail.com |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |

^{*}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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

ASSOCIATED STUDENT UNION MEETING

| ASU Senator | Vacant | |
|-------------|-------------|------------------|
| ASU Advisor | Sonia Lopez | Lopezms@elac.edu |

III. Approval of Minutes:

IV. <u>Public Forum (2 Minutes):</u> 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. <u>Financial Report:</u>

- a. Vice President of Finance
- b. Treasurer

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Charter Clubs
- c. Community Funding: Spring Festival Gala
- d. Community Funding: ELAC Alumni Series
- e. Campus Tours: Cal State Fullerton Tour
- f. Match Funding: Kennedy Center American College Theatre Festival
- g. Match Funding: Club Officer & Advisor Luncheon Banquet
- h. Match Funding: Fundraiser- CFES Club
- i. Inter Board: ELAC Earth Day
- j. Inter Board: ASU Desktop Replacements
- k. Inter Board: Scantrons and Greenbooks
- 1. Inter Board: Food for STAND Coach Training
- m. Inter Board: Ink for Treasurer

VII. Student Representation Fee (5 Minutes/Item):

- a. ASGA Conference
- **b.** General Assembly
- c. ASACC Conference

VIII. New/Unfinished Business (5 Minutes/Item):

IX. Discussion Items (10 Minutes/Item):

a. Robert's Rule of Order

X. Project updates/Assignments (3 Minutes/Item):

- **a.** Event Planning Committee (Executive Vice President)
- **b.** Benefits Committee (Vice President of Finance)

^{*}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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting **

ASSOCIATED STUDENT UNION MEETING

- c. Advocacy Committee (Vice President of Advocacy)
- d. Marketing and Outreach Committee (Vice President of Public Relations)
- e. South Gate Committee (Vice President of South Gate)
- **f.** ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)

XI. Officer/Committee Reports (3 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: Friday, February 21, 2020 12 p.m. F5- 219

XIII. Adjournment:

^{*}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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting**