

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 21, 2020

LOCATION: F5-219

TIME: 12:00 p.m.

MEETING AGENDA



I. **CALL TO ORDER:** 12:05pm

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

Position	Name	Attendance
ASU President	Brian Ha	Arrived at 12:59pm
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Arrived at 12:52pm
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Absent
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Vacant	
ASU Senator	Isai Paredes	Present
ASU Senator	Kelly Vasquez	Absent
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Present
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Present
ASU Senator	Juan F. DeRuvira	Present
ASU Senator	Jazmin Arredondo	Present
ASU Senator	Alondra Pacheco	Present
ASU Senator	Bai Yuxuan	Present
ASU Senator	Mia Del Real	Present
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. **Approval of Minutes:**

- Senator N. Pacheco moves to approve minutes.
- Item is debated.
- *Minutes are passed without objection with the condition that wording will be changed.*

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.

- Public forum is entertained.
- Senator Paredes moves to extend time for a pair of speakers to 4 minutes. Second.
- Motion is debated. *Passed without objection.*

V. **Financial Report:**

- a. Vice President of Finance- Given
- b. Treasurer- Given

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

- a. Appoint to vacant positions
 - Senator N. Pacheco moves to appoint to vacant positions.
 - Anthony Dominguez is appointed as Chief Delegate. Item is debated. *Passed without objection.*
 - b. Charter Clubs
 - Senator N. Pacheco moves to charter clubs.
 - ELAC FC- Item is debated.
 - *Passed without objection as a chartered club.*
- *Chief Delegate Dominguez moves to recess for 5 minutes. Second.*
- *Motion is debated. Passed without objection.*
- *EVP Mendoza reconvenes the meeting at 12:47pm.*
- c. Campus Tour Funding: Bay Area Campus Tours- Entrepreneur Club
 - Senator N. Pacheco moves to fund Bay Area Campus Tours- Entrepreneur Club. Second.
 - Item is debated.

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- *Item is passed without objection.*
- d. Campus Tour Funding: Bay Area Campus Tours- Law Society Club
 - Senator Zheng moves to fund Bay Area Campus Tours- Law Society Club. Second.
 - Item is debated.
 - *Item is passed without objection.*
- e. Campus Tour Funding: Bay Area Campus Tours- Economics Club
 - Senator N. Pacheco moves to fund Bay Area Campus Tours- Economics Club. Second.
 - Item is debated.
 - *Item is passed without objection.*
- f. Campus Tour Funding: Bay Area Campus Tours- Accounting Club
 - Senator N. Pacheco moves to fund Bay Area Campus Tours- Accounting Club. Second.
 - Item is debated.
 - *Item is passed without objection.*
- g. Campus Tour Funding: Drexel Uni. Tour 3141 Chestnut St. Philadelphia- Carbon Club
 - Senator N. Pacheco moves to fund Drexel Uni. Tour. Second.
 - Item is debated.
 - *Item is passed without objection.*
- *EVP Mendoza passes the gavel up to President Ha.*
- h. Inter Board: ASU Food Pantry Desk
 - Treasurer Van moves to fund ASU Food Pantry Desk. Second.
 - Item is debated.
 - *Item is passed with opposition from Senator N. Pacheco and abstention from Senator DeRuvira.*
- *Chief Delegate Dominguez moves to move out of the natural orders of the day to entertain Student Rep A- Angela Davis Ph. D- ESPAA Club. Second.*
 - Motion is debated. *Passed without objection.*
 - Item is debated.
 - Senator N. Pacheco moves to extend time by 10 minutes. Second.
 - Motion is debated. *Passed without objection.*
 - Item is debated.
 - Senator N. Pacheco moves to extend time by 5 minutes. Second.
 - Motion is debated.
 - Chief Delegate Dominguez moves to amend the time extension from 5 minutes to 20 minutes. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - VPF Arias moves to amend that if the event does not happen, the college should be the ones to give ASU the reimbursement of \$5,000.00. Second.
 - Amendment is debated. *Passed without objection.*

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- Item is debated.
 - VPF Arias moves to amend that if money raised exceeds the speaker cost, ASU be the first ELAC entity to be reimbursed. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - Chief Delegate Dominguez moves to amend that before funds are released, ASU must have more information on the college financing the speaker deposit. Second.
 - Amendment is debated. *Passed without objection.*
 - Item is debated.
 - Chief Delegate Dominguez moves to previous question. Second.
 - *Item is passed without objection with the added amendments that the college reimburse ASU if the event doesn't happen, if the money raised is more than the required ASU be the first to get reimbursed, and in order to release fund, ASU must get more information on college financing the deposit.*
- *VPA Cano moves to add New/Unfinished Business- A Chinese New Year Temple Fair. Second.*
- Motion is debated. *Passed without objection.*
 - VPA Cano moves to fund Chinese New Year Temple Fair. Second.
 - Item is debated.
 - *Item is passed without objection.*
- *Chief Delegate Dominguez moves to add Discussion Items- B Ministerio Internacional de Niños. Second.*
- Motion is debated. *Passed without opposition.*
 - Senator N. Pacheco moves to approve that *Ministerio Internacional de Niños* has the space to put their boxes for their drive. Second.
 - Motion is debated. *Passed without opposition.*
- i. Inter Board: ASU Food Pantry Fridge
- Senator N. Pacheco moves to fund ASU Food Pantry Fridge. Second.
 - Item is debated.
 - *Item is passed with opposition from VPF Arias and abstention from Secretary Rubio.*
- j. Inter Board: VPF & VPPR Ink
- VPF Arias moves to fund VPF & VPPR Ink. Second.
 - Item is debated.
 - *Item is passed without opposition.*
- k. Inter Board: Microwaves
- N. Pacheco moves to fund Microwaves. Second.
 - Item is debated.
 - *Item is passed without opposition.*
- l. Inter Board: Parliamentary Completion Champ. Plaque Engraving
- Senator Paredes moves to fund Parliamentary Completion Champ. Plaque Engraving. Second.

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- Item is debated.
 - Chief Delegate Dominguez moves to previous question. Second.
 - *Item is not passed without opposition.*
- m. Inter Board: Ink for EVP
- Senator Paredes moves to fund Ink for EVP. Second.
 - Item is debated.
 - *Item is passed without opposition.*
- n. Inter Board: Husky Bowl 2020
- Senator Paredes moves to fund Husky Bowl 2020. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to \$7,000.00. Second.
 - Amendment is debated. *Passed without opposition.*
 - Item is debated.
 - Senator N. Pacheco moves to re-entertain previous amendment. Second.
 - Motion is debated. *Motion is not passed without the consensus of VPA Cano, VPSG Ortega, Treasurer Van, Senator Paredes, Senator N. Pacheco, Senator DeRuvira, and Senator Yuxuan, and the abstention of Senator Zheng.*
 - *Motion is not passed due there not being a 2/3 approval.*
 - Item is debated.
 - *Item is passed without opposition.*
- o. Inter Board: Relaxation Station
- VPF Arias moves to fund Relaxation Station. Second.
 - Item is debated.
 - *Item is passed with opposition from Senator Paredes and Senator N. Pacheco.*

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

- a. Angela Davis Ph. D- ESPAA Club
- Item was previously entertained.

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

- Item was previously added and entertained (Chinese New Year Temple Fair).

IX. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
- No motion, item is not entertained.

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

- a. Event Planning Committee (Executive Vice President) – Given
- b. Benefits Committee (Vice President of Finance)- Given
- c. Advocacy Committee (Vice President of Advocacy)- Given
- d. Marketing and Outreach Committee (Vice President of Public Relations)- Given
- e. South Gate Committee (Vice President of South Gate)- Given

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f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given

XI. **Officer/Committee Reports (3 Minutes per officer):**

- a. Advisor- Given
- b. President- Given
 - Senator N. Pacheco moves to extend time by 3 minutes. Second.
 - Motion is debated. *Passed without opposition.*
 - *Time is extended by 3 minutes.*
- c. Executive Vice President- Given
- d. Vice President of Finance- Given
- e. Vice President of Advocacy- NONE.
- f. Vice President of Public Relations- NONE.
- g. Vice President of South Gate- Given
- h. Treasurer- Given
- i. Secretary- Given
- j. Chief Delegate- Given
- k. Senators- Given

XII. **Summary of next meeting:** Friday, March 6, 2020 12 p.m. F5- 209

XIII. **Adjournment:** 4:05pm

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