

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 4, 2019

LOCATION: F5-209

TIME: 12:00 p.m.



Meeting Minutes

I. **CALL TO ORDER:** 12:05 p.m.

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

- *Quorum is not met, therefore meeting is recessed until 1:00p.m.*
- *EVP Mendoza reconvenes the meeting at 1:03 p.m. Quorum is not met, therefore meeting is recessed until quorum can be met.*
- *EVP Mendoza reconvenes the meeting at 1:06 p.m.*

Position	Name	Attendance
ASU President	Brian Ha	Arrived 1:08p.m.
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Present
ASU Vice President of Advocacy	Giovanni Cano	Present
ASU Vice President of Public Relations	Leslie Soto	Present
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Randy Perdomo	Present
ASU Senator	Kelly Vasquez	Present
ASU Senator	Victor Robles	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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ASSOCIATED STUDENT UNION MEETING

ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum is met.

III. Approval of Minutes:

- *Minutes approved unanimously for ASU Meeting 09/20.*

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.

➤ *EVP Mendoza passes gavel to President Ha.*

V. Financial Report:

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - Chief Delegate Dominguez moves to appoint to vacant positions. Second.
 - Isabel Zheng is appointed as a Senator. Item is debated. *Approved unanimously.*
 - Nicole Funes is appointed as a Senator. Item is debated. *Approved unanimously.*
 - Taylor Palomares is appointed as a Senator. Item is debated. *Approved unanimously.*
 - Nicolay Pacheco is appointed as a Senator. Item is debated. *Approved unanimously.*
 - Jazmin I. Chico is appointed as a Senator. Item is debated. *Approved unanimously.*
 - Shera Peterson is appointed as a Senator. Item is debated. *Approved unanimously.*
- b. Charter Clubs
 - Chief Delegate Dominguez moves to charter clubs. Second.
 - *Approved unanimously as a chartered club.*

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- Architecture/ USGBC- Item is debated.
 - *Approved unanimously as a chartered club.*
- Computer Science Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Economics Student Association- Item is debated.
 - *Approved unanimously as a chartered club.*
- Gender and Sexuality Alliance- Item is debated.
 - *Approved unanimously as a chartered club.*
- International Social Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- International Student Advancement Program- Item is debated.
 - *Approved unanimously as a chartered club.*
- Japanese Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Latinos Completion and Transfer Academy- Item is debated.
 - *Approved unanimously as a chartered club.*
- Model United Nation- Item is debated.
 - *Approved unanimously as a chartered club.*
- Muse Club- Item is debated.
 - *Approved unanimously as a chartered club.*

➤ *Senator Paredes moves to extend time by 10 minutes. Second. Approved unanimously.*

- Pep Squad Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Performance Abroad- Item is debated.
 - *Approved unanimously as a chartered club.*
- Respiratory Therapy Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- Study Abroad Club- Item is debated.
 - *Approved unanimously as a chartered club.*
- The History Circle- Item is debated.
 - *Approved unanimously as a chartered club.*
- Young University Mothers- Item is debated.
 - *Approved unanimously as a chartered club.*

➤ *Chief Delegate Dominguez moves to recess for 20 minutes. Second.*

➤ *President Ha reconvenes the meeting at 2:16 p.m.*

c. Inter Board: Cones for ASU Board

- Senator Paredes moves to fund Cones for ASU Board. Second.

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- Item is debated.
- *Item is unapproved with opposition from Senator Funes.*
- d. Inter Board: ELAC ASU Promotional Pins
 - Treasurer Van moves to fund ELAC ASU Promotional Pins. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- e. Inter Board: Gift Card Giveaway for Focus Group Participants
 - Senator Paredes moves to fund gift card giveaway for focus group participants. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- f. Inter Board: Campus-wide Survey Gift Card Giveaway
 - Senator Paredes moves to fund campus-wide survey gift card giveaway. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- g. Inter Board: ASU Canopies
 - Senator Paredes moves to fund ASU Canopies. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to \$3,600.00. Second. Amendment is debated. Amendment is added unanimously.

- *Senator Paredes moves to extend time by 15 minutes. Second.*
- *VPF Arias moves to amend the time extension to 5 minutes. Second.*
- *Time is extended by 5 minutes.*

- Item is debated with added amendment.
- *Item is approved unanimously with the amended amount of \$3,600.00.*

- h. Inter Board: Promotional Items for ASU Events
 - Senator Paredes moves to fund Promotional Items for ASU events. Second.
 - Item is debated.
 - VPF Arias moves to amend the amount to \$5,000.00. Second. Amendment is debated. Amendment is added unanimously.
 - Item is debated with added amendment.
 - *Item is approved unanimously with the amended amount of \$5,000.00.*
- i. Community Funding: October SAAVE Events
 - Senator Perdomo moves to fund October SAAVE Events. Second.
 - Item is debated.
 - *Item is approved unanimously.*
- j. Community Funding: Student Health Center Events, Workshops, Presentations

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- Senator Perdomo moves to fund Student Health Center events, workshops, presentations. Second.
- Item is debated.
- *Item is approved unanimously.*

VII. **Student Representation Fee (5 Minutes/Item):** NONE.

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

- VPA Cano moves to add CCCSAA Pt.2 to the agenda. Second. Motion is debated.
- *Item is added to the agenda unanimously.*
- VPF Arias moves to fund CCCSAA Pt. 2. Second.
- Item is debated.
- *Item is approved unanimously.*

IX. **Discussion Items (10 Minutes/Item):**

- a. Financial Wellness Program
 - No motion. Item dies.
- b. LACCD Leadership Institute
 - Chief Delegate Dominguez moves to entertain LACCD Leadership Institution. Second. Item is 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)- NONE.
- d. Campus Spirit Committee (Secretary, VPA)- Given.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

➤ *Chief Delegate Dominguez moves extended time by 15 minutes. Second.*

➤ *Time is extended by 15 minutes.*

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

- a. Advisor- Given.
- b. President- Given.
- c. Executive Vice President- Given.
- d. Vice President of Finance- Given.

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- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- 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, October 18, 2019 12:00 p.m. F5-209

XIII. **Adjournment:** 4:13 p.m.

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