

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, May 7th, 2021

LOCATION: <https://laccd.zoom.us/join/joinMeeting?jmtE9ZUq6NTTqL8d2QgYFc2Qjn>

TIME: 4:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai at 4:03pm

II. Roll Call/Establishment of Quorum

| Position | Name | Attendance |
|--|-------------------|-------------------|
| ASU President | Yuxuan Bai | Present |
| ASU Executive Vice President | Rosa Mendoza | Present |
| ASU Vice President of Finance | Ho Yan Yip | Present |
| ASU Vice President of Advocacy | Alondra Pacheco | Present |
| ASU Vice President of Public Relations | Brandon Lo | Absent |
| ASU Vice President of South Gate | Areli Vargas | Arrived at 4:05pm |
| ASU Treasurer | Jocelyn Yu | Present |
| ASU Secretary | Polly Ren | Present |
| ASU Chief Delegate | Paul Medina | Present |
| ASU Senator | Hongyu Long | Arrived at 4:40pm |
| ASU Senator | Vincent Bagabaldo | Present |
| ASU Senator | Michelle Dang | Present |
| ASU Senator | Wenjin Zhao | Present |
| ASU Senator | Kaimin Zhen | Present |
| ASU Senator | Jaime De Haro | Present |
| ASU Senator | Anthony Dominguez | Present |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | Present |

III. Approval of Minutes from April 23, 2021 Meeting

- Chief Delegate Medina would like to include meeting notes on Item A under Agenda Item X: Robert's Rules of Order on the April 23 minutes.
- EVP Mendoza moves to approve the minutes from the April 23 meeting. Second.
- Approval is debated.
- Minutes are approved unanimously.

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IV. Public Forum (2 Minutes per Speaker)

- Item is entertained.

V. Financial Report

- A. Vice President of Finance - Given
- B. Treasurer - Given

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions and Administer the Oath of Office

- There are no appointees. Item is not entertained.

B. Charter Clubs

- VPA Pacheco moves to charter clubs. Second.
- SASA (Students Against Substance Abuse) Club is chartered.
 - Item is debated.
 - SASA Club is chartered by unanimous approval.
- Psi Beta Honors Club is chartered.
 - Item is debated.
 - Psi Beta Honors Club is chartered by unanimous approval.

C. Inter-Board Funding: Food Giveaway for South Gate | VPSG Vargas

- Senator Dominguez moves to fund Food Giveaway for South Gate in the amount of \$4,000.00.
- Item is debated.
- Item is approved unanimously in the amount of \$4,000.00.

D. Inter-Board Funding: Additional Food Pantry Fund | VPA Pacheco

- Senator Dominguez moves to fund Additional Food Pantry Fund in the amount of \$15,000.00.
- Item is debated.
- VPA Pacheco moves to amend that gift cards are purchased from Omnicard. Second.
 - Amendment is debated.
 - Amendment is approved unanimously.
- EVP Mendoza moves to amend that students need to pay their ASU fees before receiving their gift cards. Second.
 - Amendment is debated.
- VPA Pacheco moves to recess for five minutes. Second.
 - Recess is approved without opposition.
- President Bai calls the meeting back to order at 4:41pm.
 - Present: President Bai, EVP Mendoza, VPF Yip, VPA Pacheco, VPSG Vargas, Treasurer Yu, Secretary Ren, Chief Delegate Medina, Senator

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Long, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Senator De Haro, Senator Dominguez, Advisor Lopez (16)

- Absent: VPPR Lo (1)
- Quorum has been met.
- EVP Mendoza retracts her amendment. Senator De Haro retracts Second of said amendment. Amendment is retracted.
- Item is approved unanimously in the amount of \$15,000.00.

E. Inter-Board Funding: Additional Graduation Sashes | EVP Mendoza

- Treasurer Yu moves to fund Additional Graduation Sashes in the amount of \$23,000.00. Second.
- Item is debated.
- EVP Mendoza moves to amend with the additional requirement that the students who RSVP'd are contacted first. Second.
 - Amendment is debated.
 - Amendment is approved unanimously.
- Item is approved unanimously in the amount of \$23,000.00.

VII. Student Representation Fee (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

- Item is entertained.

IX. New/Unfinished Business (5 Minutes per Item)

- There are no items under this agenda item. Item is not entertained.

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- Chief Delegate Medina moves to entertain Action Item A: Robert's Rules of Order. Second.
- Item is discussed.

XI. Project Updates/Assignments (3 Minutes per Item)

- | | | |
|--|--|--|
| A. Event Planning Committee - Given | | EVP Mendoza Chief Delegate Medina Senator Bagabaldo Senator Dominguez |
| B. Benefits Committee - Given | | VPF Yip Treasurer Yu Senator Dang |
| C. Advocacy Committee - No Report | | VPA Pacheco |

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| | |
|---|-------------------|
| | Senator Zhao |
| | Senator De Haro |
| D. Marketing and Outreach Committee - No Report | VPPR Lo |
| | Senator Long |
| E. South Gate Committee - Given | VPSG Vargas |
| | Senator Zhen |
| | Senator Dominguez |
| F. ASU Husky Food Pantry Committee - Given | VPA Pacheco |
| | VPSG Vargas |
| | Treasurer Yu |
| | Senator Dominguez |
| G. Elections Committee - Given | President Bai |
| | VPPR Lo |
| | Secretary Ren |

XII. Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor Lopez - Given
- B. President Bai - Given
- C. Executive Vice President Mendoza - Given
- D. Vice President of Finance Yip - Given
- E. Vice President of Advocacy Pacheco - Given
- F. Vice President of Public Relations Lo - Absent, No Report
- G. Vice President of South Gate Vargas - Given
- H. Treasurer Yu - Given
- I. Secretary Ren - Given
- J. Chief Delegate Medina - Given
- K. Senator Long - Given
- L. Senator Bagabaldo - Given
- M. Senator Dang - Given
- N. Senator Zhao - Given
- O. Senator Zhen - Given
- P. Senator De Haro - Given
- Q. Senator Dominguez - Given

XIII. Summary of next meeting: May 28th, 2021 at 2:00pm

XIV. Adjournment: Meeting is adjourned by President Bai at 5:26pm

Minutes prepared by Secretary Ren

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