

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 6, 2019

LOCATION: F-5 209

TIME: 12:00p.m.



MEETING MINUTES

I. **CALL TO ORDER:** 12:01pm

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

Position	Name	Attendance
ASU President	Brian Ha	Present
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	Arrived at 12:05 p.m.
ASU Treasurer	Vacant	
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Excused Absence
ASU Senator	Randy Perdomo	Arrived at 12:16 p.m.
ASU Senator	Thomas Van	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

- Quorum is met.

III. Approval of Minutes:

- Two sets of minutes were approved unanimously; for ASU Meetings 07/11 and 08/23.

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.

- Item is entertained.

V. Financial Report:

- A. Vice President of Finance- Given.
- B. Treasurer- NONE.

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
 - Secretary Rubio moves to appoint to vacant positions. Second.
 - Kelly Vasquez is appointed as Senator. Item is debated. **Approved unanimously.**
 - Victor Robles is appointed as Senator. Item is debated. **Approved unanimously.**
- b. Charter Clubs
 - Chief Delegate Dominguez moves to charter clubs. Second.
 - Accounting Club- Item is debated.
 - **Approved unanimously as a chartered club.**
 - Chicanos/Latinos for Community Medicine- Item is debated.
 - **Approved unanimously as a chartered club.**
 - Chinese Students and Scholars Association- Item is debated.
 - **Approved unanimously as a chartered club.**
 - ELAC Math Club- Item is debated.
 - **Approved unanimously as a chartered club.**
- VPA Cano moves to recess for 10 minutes. Second. Approved unanimously.
- President Ha reconvenes the meeting back at 12:33 p.m. Quorum is met.
- VPA Cano moves to re-entertain Public Forum. Second.
- c. Inter-Board Funding: Folders, Dividers, and Planners for ASU Senators
 - VPA Cano moves to fund Folders, Dividers, and Planners for ASU Senators. Second.

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- Item is debated.
- **Item is approved unanimously.**
- d. Inter-Board Funding: ELAC Presidential debate watch & talk back
 - Senator Van moves to fund ELAC Presidential debate watch & talk back. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- e. Inter-Board Funding: Inter-Board Funding: Club Rush Fall 2019 South Gate
 - No motion. Item dies.
- f. Inter-Board Funding: Paper for Student Activities Office
 - VPPR Soto moves to fund Paper for Student Activities Office. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- g. Inter-Board Funding: Décor for glass case
 - Chief Delegate Dominguez moves to fund Décor for glass case. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- h. Inter-Board Funding: Toner for office cubicle
 - Senator Van moves to fund Toner for office cubicle. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- i. Inter-Board Funding: ASU Letterhead Paper
 - Senator Perdomo moves to fund ASU Letterhead Paper. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- j. Inter-Board Funding: Student Computer for ASU Cubicle
 - Chief Delegate Dominguez moves to fund Student Computer for ASU Cubicle. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- k. Inter-Board Funding: Office Copiers
 - Chief Delegate Dominguez moves to fund Office Copiers. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- l. Inter-Board Funding: Breakroom Supplies
 - Senator Van moves to fund Breakroom Supplies. Second.
 - Item is debated.
 - **Item is approved unanimously.**
- m. Inter-Board Funding: Costco Membership
 - No motion. Item dies.
- n. Appoint ASU Treasurer to BAC Meetings
 - No motion. Item dies.
- o. Officer/Committee Report Time Reduction

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- Chief Delegate Dominguez moves to entertain Office/Committee Report Time Reduction. Second.
- Item is debated.
- **Item is approved unanimously, the Office/Committee Report Time is reduced to 3 minutes.**

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

VIII. **New/Unfinished Business (5 Minutes/Item):** NONE.

IX. **Discussion Items (10 Minutes/Item):** NONE.

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. Campus Spirit Committee (Secretary)- NONE.
- e. Marketing and Outreach Committee (Vice President of Public Relations)- NONE.
- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

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

- a. Advisor- Given.
- b. President- Given.
- c. Executive Vice President- NONE.
- d. Vice President of Finance- NONE.
- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- NONE.
- h. Treasurer- NONE.
- i. Secretary- NONE.
- j. Chief Delegate- Given.
- k. Senators- Given.

➤ Chief Delegate Dominguez moves to re-entertain appoint to vacant positions. Second.

- Secretary Rubio, Senator Vasquez, and Senator Robles are sworn into office.

XII. **Summary of next meeting:** Friday, September 20th, 2019 – 12:00p.m. F-5 209

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XIII. Adjournment: 1:33 p.m.

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