

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday February 22nd, 2019

LOCATION: F5-219

TIME: 12:30pm



MEETING MINUTES

I. CALL TO ORDER: 12:33pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Michelle Keung	Present
ASU Executive Vice President	Marlene Enriquez	Present
ASU Vice President of Finance	Juan Casillas	Present
ASU Vice President of Advocacy	Anthony Dominguez	Present
ASU Vice President of Public Relations	Jesika De Jesus	Present
ASU Vice President of South Gate	Alexis Diaz	Arrived @ 12:35
ASU Treasurer	Amber Arias	Present
ASU Secretary	Summer French	Present
ASU Chief Delegate	Isai Paredes	Left @ 4:22
ASU Senator	Nicole Aguayo	Present
ASU Senator	Brian Ha	Arrived @ 1:23
ASU Senator	Vacant	
ASU Senator	Rosemary Cerriteno	Present
ASU Senator	Angel Banuelos	Absent
ASU Senator	Adrian Portillo	Present
ASU Senator	Rui Xi	Arrived @ 1:35
ASU Senator	Tatiana Juarez	Present
ASU Senator	David Ortiz	Arrived @ 12:35
ASU Senator	Justin Lam	Arrived @ 1:20
ASU Senator	Jackson Qi	Present
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

⇒ Quorum is met

III. Approval of Minutes:

Senator Portillo moves to approve minutes. Second. Approved unanimously.

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.

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** The President and Vice President of Advocacy May Have Sidebar Conversations During the Meeting**

ASSOCIATED STUDENT UNION MEETING

V. Financial Report:

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Chartering of Clubs

VPA Dominguez Moves to charter clubs. Second. Approved unanimously.

- ◇ Priority of Biology and Chemistry: Every Wednesday G5 (Rooms are subject to change)
12:30PM

Approved unanimously.

- c. Match Funding: ESA Spring Banquet (Economics Club)

Secretary French Moves to fund item in the amount of \$1000. Second. Approved unanimously.

Secretary French moves to table. Second. Approved unanimously.

- d. Match Funding: American Chemical Society National Meeting (Priority of Biology and Chemistry)

Secretary French Moves to fund item in the amount of \$1489.38. Second. Approved unanimously.

EVP Enriquez moves to previous question. Second. Approved unanimously

Item is approved unanimously.

EVP Enriquez move to recess. Second. Not Approved

Yes: ME, AD, AD, SF, IP, NA, RC, (7)

No: JC, JJ, AA, AP, TJ, DO, JQ (7)

Abstain: MK

- e. Match Funding: Administration of Justice Club Banquet 20th Annual (AJ Club)

Secretary French Moves to fund item in the amount of \$5000. Second. Approved unanimously.

Item is approved unanimously.

- f. Campus Tours: University of Central Florida Campus Tours (Priority of Biology and Chemistry)

Secretary French Moves to fund item in the amount of \$2000. Second. Approved unanimously.

Item is approved unanimously.

- g. Campus Tours: UC Riverside Campus Tour (Undocuhuskies)

Secretary French Moves to fund item in the amount of \$2000. Second. Approved unanimously.

Item is approved unanimously.

- h. Community Funding: Student Health Center events, workshops, presentations (Student Health Center)

Secretary French Moves to fund item in the amount of \$450. Second. Approved unanimously.

Item is approved unanimously.

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- i. Community Funding: Black at ELAC: A celebration of African American History with Keynote by Dr. Melina Abdullah (ELAC ESPA)

Secretary French Moves to fund item in the amount of \$500. Second. Approved unanimously.

Item is approved unanimously.

- j. Community Funding: SG Club Rush

Secretary French Moves to fund item in the amount of \$745. Second. Approved unanimously.

Treasurer Arias moves to amend the removal of gift cards to be used towards snacks. Second. Not approved

Secretary French moves to previous question. Second. Approved unanimously.

Yes: ME, JC, AA, NA, (4)

No: AD, JJ, AD, SF, IP, RC, AP, TJ, DO, JQ, (10)

VPF Casillas moves to amend the amount to \$545. Second. Not approved.

Secretary French moves to previous question. Second. Approved unanimously.

Secretary French moves to extend time. Second. Approved unanimously.

Yes: ME, JC, AD, AA, (4)

No: AD, SF, IP, NA, RC, AP, TJ, DO, JL, JQ, JJ (11)

VPA Dominguez moves to previous question. Second. Approved unanimously.

Item is approved unanimously.

VPF Casillas moves to recess. Second. Approved unanimously.

VPA Dominguez moves to add the amendment that left-over gift cards from the office be used for this event. Second. Approved

Secretary French moves to previous question. Second. Approved unanimously.

Yes: ME, AD, AD, SF, IP, NA, BH, RC, AP, RX, DO, JD (12)

No: JC, AA, TJ, JL, JQ (5)

Item is approved with added amendments.

Secretary French moves back to item O. Second. Approved unanimously.

- k. Community Funding: Spring Festival Gala (Chinese Students and Scholars Association)

Secretary French Moves to fund item in the amount of \$2952.95. Second. Approved unanimously.

VPF Casillas moves to add amendment to remove clothing for dance performers, raffle prizes, and UberX transportation. Second. Approved unanimously.

VPF Casillas moves to add the amendment that the pizza be for all students instead of staff members. Second. Approved unanimously.

Treasurer Arias moves to amend the amount to \$2697. Second. Approved unanimously.

Secretary French moves to add the amendment to remove salary for performers. Second. Not Approved

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Secretary French moves to amend the amendment to only pay out outside performers. Second. Not Approved

Item is approved with added amendments.

l. Inter Board: Printer Ink for Treasurer & EVP

Secretary French Moves to fund item in the amount of \$123. Second. Approved unanimously.

Item is approved unanimously.

m. Inter Board: Ink for President, VPA

VPA Dominguez Moves to fund item in the amount of \$300. Second. Approved unanimously.

Item is approved unanimously.

n. Inter Board: Student Life Orientations

Secretary French Moves to fund item in the amount of \$450. Second. Approved unanimously.

Treasurer Arias moves to add amendment to remove gift cards. Second.

VPA Dominguez moves to amend the amendment to remove gift cards from proposal and check if the office has any left over. Second. Approved unanimously.

Treasurer Arias moves to previous question. Second. Approved unanimously

Treasurer Arias moves to amend the amount to \$300. Second. Approved unanimously.

Item is approved with added amendments.

VPA Dominguez moves to re-entertain item J. Second. Approved

Yes: ME, AD, JD, AD, SF, IP, BH, RC, AP, RX, TJ, DO, JQ (13)

No: JC, AA, NA, JL, (4)

o. Inter Board: Business Cards for Senators, Chief Delegate, VPSG

Secretary French Moves to fund item in the amount of \$830. Second. Approved unanimously.

President Keung passes gavel.

Treasurer Arias moves to previous question. Second. Approved unanimously.

Item is approved unanimously.

EVP Enriquez passes gavel back.

p. Inter Board: ASU Windbreakers

EVP Enriquez Moves to fund item in the amount of \$1100. Second. Approved unanimously.

Treasurer Arias moves to previous question. Second. Approved unanimously.

Yes: ME, AD, JD, AD, AA, SF, IP, NA, BH, RC, RX, AP, TJ, DO, JQ (15)

No: JC, JL, (2)

Item is approved.

q. Inter Board: Microwaves for Cafeteria (From Reserves)

EVP Enriquez Moves to fund item in the amount of \$1600. Second. Approved unanimously.

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Item is approved unanimously.

r. Inter Board: De-Stress for your Test

Secretary French Moves to fund item in the amount of \$1850. Second. Approved unanimously.

Senator Ha moves to add amendment that left-over water be donated to pantry. Second. Approved unanimously.

Senator Ha moves to add the amendment that any unused stress balls will be given to ASU for ASU benefits committee. Second. Approved unanimously.

VPF Casillas moves to amend the amount to \$1100. Second. Approved unanimously.

Item is approved with added amendments.

s. Inter Board: Change in Campus Tours

Secretary French Moves to fund item in the amount of \$3000. Second. Approved unanimously.

VPA Dominguez moves to add the amendment to take \$10,000 from ASU Promotions Account to College Tours and once account runs out, we will not put any more money into account. Second. Approved

VPPR De Jesus moves to extend time. Second. Approved unanimously.

Yes: JC, AD, AA, NA, BH, RC, RX, DO, JL, JQ, ME, JD, SF, IP (14)

No: AD, AP, TJ, (3)

Secretary French moves to extend time. Second. Not approved

Yes: AD, SF, BH, AP, RX, (5)

No: ME, JC, AD, AA, IP, JD, NA, RC, TJ, DO, JL, JQ (12)

Item is passes with added amendment.

t. Inter Board: Change in Match Funding Limit

Secretary French Moves to fund item in the amount of \$7000. Second. Approved unanimously.

Secretary French moves to previous question. Second. Not approved

Yes: SF, NA, RX, AA, JQ, JL, (6)

No: ME, JC, AD, JD, AD, BH, AP, RC, TJ, DO, IP (11)

Item is passed.

u. Inter Board: Promotions Items Refill

Secretary French Moves to fund item in the amount of \$8815. Second. Approved unanimously.

Senator Portillo moves to table item. Is not entertained

VPA Dominguez moves to amend the amount to \$5000. Second. Not approved.

Item is approved unanimously.

v. Inter Board: Office Copier

Secretary French Moves to fund item in the amount of \$15000. Second. Approved unanimously.

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VPA Dominguez moves to add the amendment that both copiers come from reserves. Second. Approved unanimously.

Secretary French moves to add amendment that if two copiers cannot be purchased from reserves, we purchase one with ASU Budget. Second. Approved unanimously.

Item is approved with added amendments

EVP Enriquez moves to recess. Second. Approved unanimously.

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

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

a. ASU Bylaws

Secretary French Moves to entertain item. Second. Approved unanimously.

Secretary French Moves to extend time. Second. Approved unanimously.

b. ASU Constitution

Secretary French Moves to entertain item. Second. Approved unanimously.

Secretary French Moves to extend time. Second. Approved unanimously.

IX. Discussion Items (10 Minutes/Speaker):

a. Roberts Rules of Order

Item is discussed

b. Brown Act

Item is discussed

c. Acceptance Day

Item is discussed

d. Transportation fee – UPASS Program

Item is discussed

e. Food Pantry

Item is discussed

X. Project updates/Assignments:

a. Event Planning Committee (Executive Vice President Enriquez)

- ASU ELAC Fest
- Spring 2019 Club Rush
- Husky Bowl 2019

b. Benefits Committee (Vice President of Finance Casillas)

- Promotional Items
- Book Rental Program

c. Advocacy Committee (Vice President of Advocacy Dominguez)

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ASSOCIATED STUDENT UNION MEETING

- 2nd Annual Student Leadership Conference
- Graduation Medals
- Spring 2019 ASU Elections
- ASU Elections Forum

- d. Athletics and Spirit Committee (Secretary French)
 - Spring Pep Rally
 - Home Games
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
- f. South Gate Committee (Vice President of South Gate Diaz)
 - South Gate Club Rush 2019
 - Book Rental Program

XI. Officer/Committee Reports (7 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, March 1st, 2019 12:30pm @ F5-209

XIII. Adjournment: 7:37pm

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