

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday, May 25<sup>th</sup>, 2018

**LOCATION:** F5-209

**TIME:** 1:00 p.m.



## MEETING MINUTES

### **I. CALL TO ORDER: 1:00pm**

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

Position	Name	Attendance
ASU President	Monique Hernandez	Arrived @ 1:15
ASU Executive Vice President	Daveed Lopez	Present
ASU Vice President of Finance	Michelle Keung	Present
ASU Treasurer	Aaron Wong	Present
ASU Secretary	Summer French	Present
ASU Chief Justice	Destiny Hernandez	Arrived @ 1:16
ASU Chief Delegate	Marlene Enriquez	Present
ASU Historian	Jesika De Jesus	Present
ASU Commissioner	Nicole Aguayo	Present
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Arrived @ 1:16
ASU Commissioner	Colleen Tamashiro	Unexcused Absence
ASU Commissioner	Juan Casillas	Arrived @ 1:10
ASU Commissioner	Eric Calderon	Present
ASU Senator	Anthony Dominguez	Arrived @ 1:10
ASU Senator	Gary Garza	Present
ASU Senator	Nicole Belton	Arrived @ 1:27
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Present
ASU Senator	Stephanie Trelles	Present
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met**

### **III. Approval of Minutes**

### **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.

### **V. Financial Report**

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

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## **VI. Action Items (5 Minutes/Item)**

### **a. Chartering Clubs**

Secretary French moves to entertain. Second by Chief Justice Hernandez. Approved unanimously.

❖ History Circle: Thursdays @ 12-1:30 F7-219

Approved unanimously

### **b. Match Funding: AFFF Student Recognition Banquet (AFFF Club)**

Secretary French moves to fund item in the amount of \$400. Second by Historian De Jesus. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Item is approved with amendment.

### **c. Match Funding: Sociology Club Banquet (Sociology Club)**

Commissioner Molina moves to fund item in the amount of \$527.60. Second by VPF Keung. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Secretary French. Approved unanimously

Item is approved with amendment.

### **d. Match Funding: Spring ESL Club Banquet (ESL Club)**

Commissioner Molina moves to fund item in the amount of \$1750. Second by Secretary French. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Item is approved with amendment

### **e. Match Funding: Puente Banquet Graduation Recognition (ELAC Puente Club)**

Secretary French moves to fund item in the amount of \$767.64. Second by VPF Keung. Approved unanimously.

Treasurer Wong moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Item is approved with amendment.

### **f. Match Funding: Accounting Club Banquet (Accounting Club)**

Secretary French moves to fund item in the amount of \$1337.44. Second by EVP Lopez. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Item is approved with amendment.

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**g. Match Funding: NAMI on Campus- South Gate Chapter (NAMI on Campus Club)**

Secretary French moves to fund item in the amount of \$105. Second by Historian De Jesus.  
Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Secretary French. Approved unanimously

Item is approved with amendment.

**h. Community Funding: Psychology Department: 1<sup>st</sup> Annual Open House (NAMI on Campus Club)**

Secretary French moves to fund item in the amount of \$200. Second by VPF Keung. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Item is approved with amendment.

**i. Community Funding: Live. Learn. Travel. (Amsterdam Paris Study Abroad Club)**

Secretary French moves to fund item in the amount of \$200. Second by VPF Keung. Approved unanimously.

Commissioner Calderon moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Senator Dominguez moves to extend time. Second by VPF Keung. Approved unanimously.

Yes: DL, SF, DH, JJ, NA, PM, RA, EC, AD, GG, NB, GT, ST (13)

No: MK, AW, ME, JC, MM, (5)

Item is approved with amendment.

Secretary French moves out of the natural orders of the day to entertain New/ Unfinished Business. Second by VPF Keung. Approved unanimously.

**j. Community Funding: Therapy Dogs for Main Campus**

Commissioner Molina moves to fund item in the amount of \$400. Second by Historian De Jesus. Approved unanimously

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Secretary French. Approved unanimously

Senator Dominguez moves to amend the amount to \$200. Second by Secretary French. Approved unanimously.

Item is approved with amended amount.

**k. Community Funding: Therapy Dogs for South Gate Campus**

Secretary French moves to fund item in the amount of \$300. Second by Historian De Jesus. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Secretary French moves to amend amount to \$200. Second by VPF Keung. Approved unanimously

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Item is approved with amended amount.

**l. Inter Board: ASU Banquet 2018**

Commissioner Molina moves to fund item in the amount of \$4000. Second by VPF Keung. Approved unanimously.

VPF Keung moves to add amendment that all receipts & invoices are turned in by June 4<sup>th</sup>. Second by Historian De Jesus. Approved unanimously

Secretary French moves to amend amount to \$3400. Second by VPF Keung. Approved unanimously.

Item is approved with amended amount.

**m. Inter Board: ASU Project Events Bulletin Board**

Secretary French moves to fund item in the amount of \$ 1050. Second by Historian De Jesus. Approved unanimously.

Commissioner Casillas moves to previous question. Second by Secretary French. Approved uniamously

Item is not approved

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

**a. 3<sup>rd</sup> Annual Interdisciplinary Corruption Research Forum**

Secretary French moves to fund item in the amount of \$973. Second by VPF Keung. Approved unanimously.

Senator Garza moves to add stipulation that student must show proof of approval. Second by Commissioner Calderon. Approved unanimously.

Senator Miller moves to previous question. Second by Chief Justice Hernandez. Approved unanimously.

Yes: DL, DH, ME, JJ, PM, RA, EC, AD, GG, NB, MM, GT, ST

No: MK, AW, SF, NA, JC

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

**a. Clubs in bad standing**

Secretary French moves to add stipulation that if club does not go to either ASU events, they will remain in bad standing. Second by Commissioner Casillas. Approved unanimously.

**b. Food Pop-up**

Secretary French moves to suspend the order of the day that constraint from time. Second by Senator Dominguez. Approved unanimously.

**c. ASU Promo Board**

Senator Dominguez moves to fund item in the amount of \$1000. Second by VPF Keung. Approved unanimously.

Senator Miller Moves to previous question. Second by Secretary French.

Yes: DL, DH, JJ, RA, EC, GG, NB. GT

No: MK, AW, SF, ME, NA, JC, AD, MM, ST

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Item is not approved

**IX. Discussion Items (10 Minutes/Speaker)**

- a. Roberts Rules of Order
- b. ASU Goals

**X. Project updates/Assignments:**

- a) Benefits Committee
  - Scholarship
  - Finals Giveaways
- b) Advocacy Committee
  - Elections
- c) Marketing and Outreach Committee
  - Banners
  - Tabling
  - Classroom Visits
- d) South Gate Committee
  - Book Rental Program
- e) Event Planning Committee
  - ASU Banquet
- f) ELAC Athletics and Spirit Committee
  - Multi-Ethnic Cultural Festival
  - ASU Binders

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

- A. Advisor - Given
- B. President - Given
- C. Executive Vice President - Given
- D. Vice President of Finance
- E. Treasurer - Given
- F. Secretary - Given
- G. Chief Justice - I attended graduation meeting on May 10 where we discussed the MC and student speaker scripts. Dean Lopez mentioned that she'd be working with the student speaker to edit her speech. We also talked about having badges for the volunteers/workers that would be on the field to be able to identify if anyone isn't allowed to be there. On May 9, I attended a student discipline hearing. And on May 24, I attended the last graduation meeting. Here we discussed possibly adding another line of graduates for the exit to make an efficient exit. We also discussed have stanchions to keep students from exiting through the wrong tunnel.
- H. Chief Delegate - Given
- I. Historian - Given
- J. Commissioners/Senators

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- a. Commissioner Molina: I attended the "Transfer Committee" meeting on May 7th from 12pm - 1:30pm. We discussed the past Spring Transfer Student Success Conference, Bay Area Tour, updates on Honors program, and the new UCI Summer Transfer Academy. The next upcoming event will take place on (5/24) for the Transfer Student Reception. I also attended the Graduation Committee 05/10. We discussed some of the issues concerning this years theme and how it comes off political instead of encouraging.
- b. Commissioner Aguayo: Curriculum Committee Meeting, May 10, 2018. In this past meeting, the curriculum meeting updated basic outlines for classes such as Biology, Chemistry and Theater. Curriculum Committee Meeting, May 29, 2018. In this past meeting, the curriculum meeting updated basic outlines for classes such as Kinesiology, production and technical stage. They also added new pre-requisites for Chemistry 51, 65 and 101.
- c. Commissioner Casillas: On May 24 I attended the graduation committee. They talked about the mc being Dr. Rin Kahla. Reanna Gleason as the confirmed keynote speaker. And Esmeralda aceituno as the confirmed student speaker. We discussed the layout of graduation. The discussion of more access to bathrooms to people. Medals will be handed out during rehearsal and volunteers will have badges on the day of graduation.
- d. Senator Garza: Shared Governance Council (ESGC) meeting May 14, 2018. Classified co-chair Election posted TPSC Recommendation to adopt a Go Print credit card processing unit for one year. Guided pathway steering committee May 23, 2018. Academic senate reports that were well for main campus and south gate campus. Opening day in August 23 2018. GP mission statement agenda see flyer. Facilitators reports for next meeting.
- e. Senator Dominguez: SAAVE Committee Meeting, May 08, 2018. I attended the SAAVE Committee meeting. These were the important things that were discussed: Casa De La Familia - Domestic Abuse Response Team (DART) is currently seeking interns/volunteers to provide crisis intervention, casa management services, safety planning, shelter placements, and other services. Discussed how we should share information to the students like then National Sexual Assault Conference taking place August 29-31, 2018. Graduation Committee Meeting, May 10, 2018. I attended the Graduation Committee Meeting. These were the important things that were discussed: Committee discussed how the setup of how graduation should be. Discussed the speech of the student speaker and if they were going to make changes to it. Discussed any errors on the program before sending it out to print.
- f. Senator Tafoya: For the Technology planning subcommittee meeting that I attended on May 24th from 2:00-3:30pm, the committee discussed a survey that was given to a pool of students on campus about the Computer/WiFi services. Overall, students seem to be satisfied. Also, there was discussion about the possibility of students being able to reload their funds on their library accounts through credit/debit card. This however, is not definite and still in the talks. We also discussed student accessibly to documents required for classes, this will be continued through the use of canvas.

**XII. Summary: Next meeting:** June 8<sup>th</sup> , 2018 F5-209 1:00pm

**XIII. Adjournment** 5:04pm

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