

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday May 3rd, 2019

LOCATION: F5-209

TIME: 12:30pm



MEETING MINUTES

I. CALL TO ORDER: 12:32 PM

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

| Position | Name | Attendance |
|--|--------------------|-----------------|
| ASU President | Michelle Keung | Present |
| ASU Executive Vice President | Marlene Enriquez | Absent |
| 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 | Present |
| ASU Treasurer | Amber Arias | Present |
| ASU Secretary | Summer French | Absent |
| ASU Chief Delegate | Isai Paredes | Present |
| ASU Senator | Nicole Aguayo | Present |
| ASU Senator | Brian Ha | Present |
| ASU Senator | Rosemary Cerriteno | Absent |
| ASU Senator | Angel Banuelos | Present |
| ASU Senator | Adrian Portillo | Arrived @ 1:12 |
| ASU Senator | Rui Xi | Present |
| ASU Senator | Tatiana Juarez | Arrived @ 1:43 |
| ASU Senator | David Ortiz | Present |
| ASU Senator | Justin Lam | Present |
| ASU Senator | Jackson Qi | Arrived @ 12:38 |
| ASU Senator | Randy Perdomo | Present |
| ASU Senator | Alma Camacho | Arrived @ 12:58 |
| ASU Senator | Vacant | |
| ASU Advisor | Frank Lozano | Present |

Quorum is met

III. Approval of Minutes:

Senator Ha moves to approve. 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)

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

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

ASSOCIATED STUDENT UNION MEETING

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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Chartering of Clubs
 - Senator Ha moves to charter. Second.
 - o Future Alumni Leadership Club - Approved unanimously with the new name.
 - o Study Abroad Club E3 155 12:00 Thursday - Approved unanimously.
- c. Match Funding: Respiratory Therapy Pinning Ceremony
 - VPF Casillas moves to fund item in the amount of \$349.29. Seconded. Approved unanimously.
 - Chief Delegate Paredes moves to recess. Second. Approved unanimously.
- d. Match Funding: Campus Tour - North California
 - Senator Banuelos moves to fund item in the amount of \$706.98. Second.
 - VPA Dominguez moves to table the item. Second. Approved.
 - VPA Dominguez moves to take from table. Second. Approve unanimously.
- e. Match Funding: ISAP Year End Banquet
 - Senator Ha moves to fund item in the amount of \$862.25. Second. Approved unanimously.
- f. Match Funding: Spring Festival Gala
 - Treasurer Arias moves to fund item in the amount of \$2814.63. Second.
 - Treasure Arias moves to add the amendment to remove the costumes prices and facilities fee. Seconded. Approved unanimously.
 - Treasure Arias moves to amend the amount to \$1173.05. Second. Approved unanimously.
 - Item is approved unanimously.
- g. Match Funding: Puente Banquet, Meetings and Workshops
 - Senator Banuelos moves to fund item in the amount of \$5,263.77. Second. Approved unanimously.
- h. Community Funding: 2019 Philosophy Club Symposium
 - Senator Ha moves to fund item in the amount of \$120.86. Second. Approved unanimously.
- i. Community Funding: 1968 - East Los Angeles Walkouts

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

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

ASSOCIATED STUDENT UNION MEETING

Treasurer Arias moves to fund item in the amount of \$500.00. Second.

Senator Ha moves to amend amount requested to \$279.76. Second. Approved unanimously.

j. Community Funding: Psychology Open House

Senator Ha moves to fund item in the amount of \$1000.00. Second.

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

Item is approved unanimously.

k. Inter-Board Funding: Our Voices Matter: A Student Dialog and Rally

VPF Casillas moves to fund item in the amount of 700.00. Second. Approved unanimously.

l. Inter-Board Funding: ASU Banquet Plaques

VPPR De Jesus moves to fund item in the amount of \$640.00. Approved unanimously.

m. Inter-Board Funding: Community Discount Cards

VPF Casillas moves to fund item in the amount of \$2,500.00. Second. Approved unanimously.

n. Reserves Funding: Study Lounge Furniture

Senator Lam moves to fund item in the amount of \$20,000.00. Second. Approved unanimously.

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

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

a. Treasurer Arias moves to add California Geographical Society Conference to new and unfinished business. Second. Approved unanimously.

Treasurer Arias moves to fund item in the amount of \$718.30. Second.

Treasurer Arias moves to amend the amount to \$279.76. Second. Approved unanimously.

Item is approved unanimously.

b. VPF Casillas moves to add CFES Open House to new and unfinished business. Second. Approved unanimously.

VPF Casillas moves to fund CFES Open House. Second.

Treasure Arias moves to add the amendment to remove all graduation decorations and plastic containers. Second.

Yes: JJ, AD, NA, AB, AP, JT, RP, AC, JQ (9)

No: JC, AD, AA, IP, BH, RX, DO, JL (8)

Amendment is approved.

Move to extend time by 10 mins. Second.

Yes: JC, AD, AA, IP, BH, RX, DO, JL, JQ, CA (10)

No: AD, NA, AB, AP, JT, RP, JJ (7)

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

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

ASSOCIATED STUDENT UNION MEETING

Amendment does not pass.

Voting on the proposal

Yes: JJ, AD, IP, NA, AB, AP, JT, DO, JQ, RP, AC (11)

No: JC, AD, AA, RX, JL (6)

Item is approved.

IX. Discussion Items (10 Minutes/Speaker):

- a. Roberts Rules of Order
- b. Brown Act

X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
 - Husky Bowl 2019
 - ASU Banquet 2019
- b. Benefits Committee (Vice President of Finance Casillas)
 - Promotional Items
 - Book Rental Program
 - Spring Scholarship
 - Movie Night
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
 - 2nd Annual Student Leadership Conference
 - Graduation Medals
 - Spring 2019 ASU Elections
 - ASU Elections Forum
- d. Campus Spirit Committee (Secretary French)
 - Home Games
 - Graduation Stoles
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
 - Tabling
 - Website & Social Media Updates
 - ASU Taco Day
- f. South Gate Committee (Vice President of South Gate Diaz)
 - Book Rental Program
 - ASU Taco Day
 - Movie Night
- g. ASU Husky Food Pantry Committee (VPA Dominguez, VPSG Diaz, Treasurer Arias)
 - Food Pantry Updates

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

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

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

ASSOCIATED STUDENT UNION MEETING

- a. Advisor - Given
- b. President - Given
- c. Executive Vice President - Absent
- d. Vice President of Finance - Given
- 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 - Absent
- j. Chief Delegate - Given
- k. Senators - Given

XII. Summary of next meeting: Friday, May 17th, 2019 12:30pm

XIII. Adjournment: 3:45 PM

*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order, and to Vote on Any Item Including Those Listed as Discussion Items. *

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