

# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** July 27, 2017

**LOCATION:** F5-209

**TIME:** 2:00pm



## MEETING MINUTES

### I. CALL TO ORDER: @2:15

### II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Rodriguez (present)	ocuzrodriguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez (present)	lua.moni13@gmail.com
ASU Vice President of Finance	Shannon Wu (present)	shannon.sm.wu@gmail.com
ASU Treasurer	Hanxiao Zhou (excused absence)	Bretton1231@gmail.com
ASU Secretary	Janet Marron (present)	JanetMarron63@gmail.com
ASU Chief Justice	Destiny Hernandez (present)	hernandez.destiny77@yahoo.com
ASU Chief Delegate	Daveed Lopez (present)	daveedlopez@yahoo.com
ASU Historian	Jesika De Jesus (excused absent)	<a href="mailto:jesikade@gmail.com">jesikade@gmail.com</a>
ASU Commissioner	Vacant	
ASU Senator	Vacant	

ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	lopezms@elac.edu

**III. Approval of Minutes**

None

**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.

(None)

**V. Financial Report**

A. Vice President of Finance: None

B. Treasurer: None

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

**a. Appoint Students to Vacant Positions:**

Motion died

**b. Community Funding: Student Health Center Workshops Fall 2017**

Moved by: Vice President of Finance Wu Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**c. Inter Board Funding: Mexican Independence Day Parade**

Moved by: Chief Delegate Lopez Second by: Executive Vice President Hernandez

Item was discussed

Approved: Unanimously

**d. Inter Board Funding: Club Rush Week**

Moved by: Executive Vice President Hernandez Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**e. Inter Board Funding: Business Cards**

Moved by: Secretary Marron Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

---

\*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 Chief Justice May Have Sidebar Conversations During The Meeting

Meeting Agenda- July 27, 2017

# ASSOCIATED STUDENT UNION MEETING

---

**f. Inter Board Funding: Office Supplies President**

Moved by: Chief Justice Hernandez      Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**g. Inter Board Funding: Office Supplies VP Finance**

Moved by: Executive Vice President Hernandez      Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**h. Inter Board Funding: Office Supplies Treasurer**

Moved by: Vice President of Finance Wu      Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**i. Inter Board Funding: Office Supplies Chief Delegate**

Moved by: Executive Vice President Hernandez      Second by: Vice President of Finance Wu

Item was discussed

Approved: Unanimously

**j. Inter Board Funding: Office Supplies Historian**

Moved by: Chief Justice Hernandez      Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

**k. Inter Board Funding: Office Supplies Chief Justice**

Moved by: Chief Delegate Lopez      Second by: Executive Vice President Hernandez

Item was discussed

Approved: Unanimously

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

**A. ASU Summer Retreat**

Moved by: Chief Justice Hernandez      Second by: Chief Delegate Lopez

Item was discussed

Approved: Unanimously

---

\*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 Chief Justice May Have Sidebar Conversations During The Meeting

Meeting Agenda- July 27, 2017

# ASSOCIATED STUDENT UNION MEETING

---

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

### A. Parliamentary Training

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

### B. Hospitality

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

### C. Mileage

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

### D. Dodger Day

Added and Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Unanimously

Moved by: Executive Vice President Hernandez

Second by: Chief Delegate Lopez

Approved: Majority (5-1)

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

### IX. Project updates/Assignments:

---

\*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 Chief Justice May Have Sidebar Conversations During The Meeting

Meeting Agenda- July 27, 2017

# ASSOCIATED STUDENT UNION MEETING

---

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

A. President:

Elac is 5th in transferring students. We're expected to have a food truck at the south gate campus.

B. Executive Vice President

C. Vice President of Finance

D. Treasurer

E. Secretary

F. Chief Justice

G. Chief Delegate

H. Historian

I. Commissioners/Senators

## XII. Summary: Next meeting: - August 25, 2017 @ 2:00 pm

Location:F5-

209

## XIII. Adjournment at 3:38pm

---

\*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 Chief Justice May Have Sidebar Conversations During The Meeting

Meeting Agenda- July 27, 2017