

Associated Student Union Meeting

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G1-301AB

Date: Friday, February 16, 2011

Time: 2pm

I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUOREM

ASU President	James Garcia (jameskakashig@gmail.com)
ASU Vice President	Shakira Equez (Shakira.elac.asu@gmail.com)
ASU Treasurer	Wendy Arredondo (arredowm@elac.edu)
ASU Secretary	Vacant
ASU Chief Justice	Jose Luna (joeylunajr@gmail.com)
ASU Chief Delegate	Jennifer Estrada (jenn.estrada@aol.com)
ASU Historian	Leon Cruz (elac_asu_historian@yahoo.com)
ASU Commissioner of Administrative Justice	Tony Alonzo (antonioalonzo77@yahoo.com)
ASU Commissioner of Journalism	Isaac Tovar (itovar85@yahoo.com)
ASU Commissioner of Psychology	Mariana Garcia (mari12ana@yahoo.com)
ASU Commissioner of Social Science	Gigi Lee (rg231182@hotmail.com)
ASU Senator of Health & Safety	Andrew Gonzalez (frohawk003@sbcglobal.net)
ASU Senator at Large	Shawn Trabanino (strabanino@gmail.com)
ASU Senator of Membership Services	Nathalie Tang (nathalietang@yahoo.com)

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM (2 MINUTES PER SPEAKER)

At this time, any member of the public, including ASU officers, may address the ASU Board regarding any issue on the agenda & not on the agenda. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) totals, unless otherwise decided by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

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V. ACTION ITEMS(5 MINUTES PER SPEAKER)

- A. Release Funds for Chartered Clubs
- B. Appointment of Board Members (J. Garcia)
- C. Fund Club S.A.S.A. C.A.D.E. Conference
- D. Fund PUENTE Northern California Tour
- E. Fund Engineering Club “Engineer’s Week” event
- F. Form In n Out Committee (J. Luna)
- G. Fund ASU Discount Cards (J. Estrada)
- H. Fund 10 Headsets for Walkie Talkies (J. Garcia)
- I. Fund Spring General Assembly (J. Garcia)
- J. Fund the Purchase of an Outdoor Antenna for TV (J. Garcia)
- K. Fund Campus News Department (I. Tovar)

VI. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

- 1. Protocol for Club Fund disbursement
- 2. Spring Meeting Schedule

VII. NEW BUSINESS / UNFINISHED BUSINESS

VIII. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary
- E. Chief Delegate
- F. Chief Justice
- G. Historian
- H. Commissioner(s) / Senator(s)
- I. Committee Reports (2 minutes per report)

NEXT MEETING: TBA

IX. ADJOURNMENT