

# ASSOCIATED STUDENT UNION SPECIAL MEETING

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**DATE:** Friday, August 15, 2014

**LOCATION:** RM. G1-301AB

**TIME:** 12:00p.m.



## AGENDA/Special Meeting

### Amended

#### **I. CALL TO ORDER:**

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

Position	Name	Email
ASU President	Sonny Martinez	<a href="mailto:sonny41190@yahoo.com">sonny41190@yahoo.com</a>
ASU Executive Vice President	Romel Lopez	<a href="mailto:rlopez.asu@gmail.com">rlopez.asu@gmail.com</a>
ASU Vice President of Finance	Qin Han Xia	<a href="mailto:harryxia7@yahoo.com">harryxia7@yahoo.com</a>
ASU Treasurer	Yuqing Fan "Arietta"	<a href="mailto:yuqingfan.asu@gmail.com">yuqingfan.asu@gmail.com</a>
ASU Secretary	Maria Camara	<a href="mailto:m_camara89@yahoo.com">m_camara89@yahoo.com</a>
ASU Chief Justice	Gerson A. Liahut-Sanchez	<a href="mailto:asu.liahut@gmail.com">asu.liahut@gmail.com</a>
ASU Chief Delegate	Ji In Lee "Kit"	<a href="mailto:kitlee95@gmail.com">kitlee95@gmail.com</a>
ASU Historian	Vanessa D. Venegas	<a href="mailto:vadive92@yahoo.com">vadive92@yahoo.com</a>
ASU Senator	Kawthar Moussaoui	<a href="mailto:kawtharmoussaoui@yahoo.com">kawtharmoussaoui@yahoo.com</a>
ASU Commissioner	Armando Tellez	<a href="mailto:armandotellez80@yahoo.com">armandotellez80@yahoo.com</a>
ASU Commissioner	Lynnette Dolatre	<a href="mailto:ldolatre@gmx.com">ldolatre@gmx.com</a>
ASU Commissioner	Yareli Contreras	<a href="mailto:leli4943@gmail.com">leli4943@gmail.com</a>
ASU Commissioner	David Martinez	<a href="mailto:davidmartinez042@gmail.com">davidmartinez042@gmail.com</a>
ASU Advisor	Sonia Lopez	<a href="mailto:lopezms@elac.edu">lopezms@elac.edu</a>

#### **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) 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

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

- A. Appoint Students to Vacant Senator and Commissioner positions
- B. Inter Board: "Reallocate Money for Club Seed Funds"
- C. Inter Board: Fund "Camera Accessories"
- D. Inter Board: Fund "Books for Book Rental"

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\*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

Agenda(Special Meeting Amended) -08/15/2014

Page 1 of 2

# ASSOCIATED STUDENT UNION SPECIAL MEETING

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- E. Inter Board: Fund “ELAC Live”
  - F. Inter Board: Fund “Scantrons and Green Books ”
  - G. Inter Board: Fund “Mini Display Port to VGA Adapter”
  - H. Inter Board: Fund “ASU Dodgers Retreat”
  - I. Inter Board: Fund “Con-Tact Clear Covering Liner”
  - J. Inter Board: Fund “ ASU USB Giveaway”
  - K. Inter Board: Fund “ASU Food Giveaway”
- VII. Student Representation Fee (5 Minutes/Speaker)**
- A. Fund: NCSL Group Fundamentals Leadership Course**
  - B. Fund: ASU By-Laws**
  - C. Fund: Robert’s Rules of Order Books**
- VIII. New/Unfinished Business (5 Minutes/Speaker)**
- IX. Discussion Items (10 Minutes/Speaker)**
- X. Project updates/Assignments:**  
President will assign projects.
- XI. Officer/Committee Reports (7 Minutes per officer)**
- A. President
  - 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: TBA**
- XIII. Adjournment**

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