

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, December
6, 2013

LOCATION: RM. G1-301AB

TIME: 12:00 p.m.



I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Email
ASU President	Eduardo J. Vargas	Edjvar.vpf@gmail.com
ASU Executive Vice President	Brian Sierra	Sierra.elac@gmail.com
ASU Vice President of Finance	Bulk Lao	Bulklao@hotmail.com
ASU Treasurer	Yareli Valencia	Yarival12@gmail.com
ASU Secretary	Martha N. Lopez	Martha.elac.sosg@gmail.com
ASU Chief Justice	Evelyn C. Vargas	Ev_cj_asu@yahoo.com
ASU Chief Delegate	Maria Pacheco	Mpacheco.elac.asu@gmail.com
ASU Historian	Mary A. Meza	Marymeza35@gmail.com
ASU Commissioner of Vocational Studies	Romel Lopez	Rlopez.asu@gmail.com
ASU Commissioner Of Social And Behavioral Science	Stephanie Morales	Stephanmora24@gmail.com
ASU Senator of Cultural Diversity/International	Daveon Logan	Chief.logan88@yahoo.com
ASU Senator of Activities and Planning/Membership Services/Recruitment	Nick McKnight	Mcknight.nick.asu@gmail.com
ASU Senator Of South Gate	Erika Nupia	Stefanie.elac.asu@gmail.com
ASU Advisor	Sonia Lopez	Lopezms@elac.edu

III. Approval of Minutes

From 11/15/2013

IV. Public Forum (2 Minutes)

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

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote Any Item Including Those Listed As Discussion Items

** The President And Chief Justice May Have Sidebar Conversations During The Meeting 12/6/2013
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V. Financial Report

- A. Vice President of Finance
- B. Treasurer

VI. Action Item (5 Minutes/Speaker)

- A. Appoint New Board Members W/ Oath Of Office
- B. Charter Clubs
- C. Community Funding: Administration of Justice “Christmas Toy Giveaway”
- D. Community funding: Dream Weavers “Study Tips 101”
- E. Community Funding: Engineering Club “Human Powered Vehicle Challenge”
- F. Community Funding: H.I.T. Club “Toy Drive Funds”
- G. Community Funding: E.L.A.C./New Life Family Church “Knotts Berry Farm Trip”
- H. Community Funding: Respiratory Club “3rd Annual Christmas Party”
- I. Match Fund: Economic Students Association “E.S.A. Banquet”
- J. Match Fund: E.L.A.C. Health and Beauty Club “ELAC Outdoor Dining Experience”
- K. Match Fund: E.S.L. Club “Disneyland Trip”
- L. Match Fund: International Student Club
- M. Match Fund: International Student Club “BBQ Event”
- N. Match Fund: VELAC “Club T-shirts”
- O. Match Fund: Vision Club “Club T-shirts”
- P. Match Fund: Mecha de ELAC “Mecha Statewide Conference:
- Q. Fund: “2014 Agendas for E-Board”
- R. Fund: “Lunar New Year 2014 Festival”
- S. Fund: “USB Flash Drive Giveaway”
- T. Fund: “Electric Stoves for Clubs”
- U. Fund: “Batteries for Office”
- V. Release: “ASU Stipends”

VII. Student Representation Fee(5 Minutes/Speaker)

- A. Fund: Winter Retreat

VIII. Discussion Items(10 Minutes/Speaker)

IX. Project updates/Assignments

Brian	-ASU pamphlets -iPad Giveaway(Maria) Smoking vs. Non-smoking committee (Daveon/Erika/Nick)
Yareli	“In the Eyes of an Artist” event
Martha	Hoodies (Romel)
Mary	ELAC app

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Romel	Car maintenance workshop Coffee Committee(Nick/Evelyn)
Bulk	Cork boards/Poster Boards
Maria	Graduation Slogan(Stephanie) Christmas (Martha) –Credit Card Cube
Erika	Laptop Giveaway
Stephanie	Snacks & Scantron/Greenbooks for finals week

X. New/Unfinished Business

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. Next meeting: December 20th, 2013 @ 12:00 p.m.

XIII. Adjournment