ASSOCIATED STUDENT UNION MEETING

MEETING AGENDA

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, December 8th 2017 **LOCATION:** F5-209 **TIME:** 2:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Oscar Cruz	Ocruzrodiguez.ypi@gmail.com
ASU Executive Vice President	Monique Hernandez	Lua.moni13@gmail.com
ASU Vice President of Finance	Shannon Wu	Shannon.sm.wu@gmail.com
ASU Treasurer	Hanxiao Zhou	Bretton1231@gmail.com
ASU Secretary	Summer French	<u>Summersagewen@gmail.com</u>
ASU Chief Justice	Destiny Hernandez	Dghernandez24.elac@gmail.com
ASU Chief Delegate	Daveed Lopez	Asu.daveedlopez@gmail.com
ASU Historian	Jesika De Jesus	Jesikade@gmail.com
ASU Commissioner	Joseph Carranza	Jcarra138672@gmail.com
ASU Commissioner	Priscilla Molina	P.95xms@gmail.com
ASU Commissioner	Rodrigo Aguirre	Rodrigo.jr.aguirre@gmail.com
ASU Commissioner	Colleen Tamashiro	Colleen.tamashiro@gmail.com
ASU Commissioner	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Commissioner	Eric Calderon	Ericc562@yahoo.com
ASU Senator	Jerry Wu	Jerrywu117@gmail.com
ASU Senator	Gary Garza	Garygarza828@gmail.com
ASU Senator	Genesys Sanchez	Genesyssanchez22@gmail.com
ASU Senator	Manuel Miller	Manuelaaronmiller@yahoo.com
ASU Senator	Georgex Tafoya	<u>Georgextafoya11@gmail.com</u>
ASU Senator	Yelitza Valencia	Yelivee10143@gmail.com
ASU Advisor	Sonia Lopez	lopezms@elac.edu

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) 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
- B. Treasurer

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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VI. Action Items (5 Minutes/Item)

- a. Chartering Clubs
- b. Match Funding: End of Semester Banquet Fall 2017 (Accounting Club)
- c. Match Funding: ESL Club Fall Banquet (ELAC ESL Club)
- d. Match Funding: S.A.S.A Annual Banquet (Students Against Substance Abuse)
- e. Match Funding: Holiday Banquet and Food for Meetings (ELAC Puente)
- f. Match Funding: Economics Mixer (Economic Student Association)
- g. Community Funding: Temple Fair (International Student Advancement Program)
- h. Community Funding: Spring Festival Gala (Chinese Students and Scholars Association)
- i. Community Funding: Student Health Center Events, Workshops, Presentations (Student Health Center)
- j. Inter-Board Funding: ASU 1st Annual Student Leadership Conference
- **k.** Inter-Board Funding: Furniture for Study Lounge
- **l.** Inter-Board Funding: Spring Club Rush Week
- m. Inter-Board Funding: ASU Cuddle Bear and Office Kit Promotional Item
- n. Inter-Board Funding: ASU Cupid's Dance Festival
- o. Inter-Board Funding: South Gate Club Rush
- p. Inter-Board Funding: 50th Anniversary East LA Walkouts Plaque
- q. Inter-Board Funding: ASU Staff & Board Member Cardigans
- r. Inter-Board Funding: Finals Movie Night
- s. Inter-Board Funding: Student Life Presentations
- t. Inter-Board Funding: Supplies for Clubs
- u. Inter-Board Funding: Fall 2017 General Assembly Reimbursement for Food
- v. Inter-Board Funding: Funding for South Gate ASU Office Supplies
- w. Inter-Board Funding: Graduation Theme Selection Contest
- x. Inter-Board Funding: Student Leadership Conference Committee Meeting (Planning)

VII. Student Representation Fee (5 Minutes/Item)

- a. National Student Advocacy Conference (Inter-Board)
- b. National Student Leadership Diversity Convention (Inter-Board)
- c. ASU Winter Retreat 2018 (Inter-Board)
- d. FACCC Advocacy and Policy Conference (ESPA)
- e. LACCD Leadership Institute (Inter-Board)

VIII. <u>New/Unfinished Business (5 Minutes/Speaker)</u>

IX. Discussion Items (10 Minutes/Speaker)

X. <u>Project updates/Assignments:</u>

a) Benefits Committee
 -Cuddle Bear
 -Office Kits
 -Flashdrives for Deans list

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- b) Advocacy Committee

 Husky Snacks
 Food Symposium
 Global Awareness
 Coffee with the Captain
 DACA Support
- c) Marketing and Outreach Committee

 -Newsletter
 -ELAC Website Update
 -Brochure Update
 -Facebook Page Update
- d) South Gate Committee
 -Christmas Parade
 -Spring Club Rush
 -Petition to lower food costs
 -Book Rental Program
- e) Event Planning Committee
 -Movies Night
 -Cupid's Dance
 -ASU 1st Leadership Conference
 -Spring Club Rush
 -Husky Bowl
 -ASU Banquet
- f) ELAC Athletics and Spirit Committee -Finals Study Sessions-Opening gym for all students

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: TBD

XIII. Adjournment

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