# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE:** Friday September 21<sup>st</sup>, 2018

LOCATION: F5-209 TIME: 1:30pm

# **MEETING AGENDA**



## I. CALL TO ORDER:

## II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Michelle Keung	michellekeungwy@gmail.com
ASU Executive Vice President	Marlene Enriquez	94marlene.enriquez@gmail.com
ASU Vice President of Finance	Juan Casillas	Casillas.juan1993@gmail.com
ASU Vice President of Advocacy	Anthony Dominguez	Anthony.dominguez30@gmail.com
ASU Vice President of Public Relations	Jesika De Jesus	jesikade@gmail.com
ASU Vice President of South Gate	Sandra Ruiz	Ruizsv5492@student.laccd.edu
ASU Treasurer	Amber Arias	Ariasamber50@gmail.com
ASU Secretary	Summer French	summersagewen@gmail.com
ASU Chief Delegate	Allissa Diaz	allissadiaz@gmail.com
ASU Senator	Nicole Aguayo	Nicoleaguayo63@yahoo.com
ASU Senator	Brian Ha	Jvvoh14@gmail.com
ASU Senator	Evelyn Cruz	Evelyncruz0272@gmail.com
ASU Senator	Alexis Diaz	Alex103rd@gmail.com
ASU Senator	Rosemary Cerriteno	Rosemary.cee96@gmail.com
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	<u>lopezms@elac.edu</u>

## 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.

<sup>\*</sup>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.

<sup>\*\*</sup> The President and Chief Justice May Have Sidebar Conversations During the Meeting

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## V. Financial Report

- A. Vice President of Finance
- B. Treasurer

## VI. Action Items (5 Minutes/Item)

- **a.** Appoint to vacant positions
- **b.** Chartering Clubs
- c. Inter-Board Funding: Community Discount Cards
- d. Inter-Board Funding: ASU Polos for Senators
- e. Amendments to ICC Bylaws
- f. Amendments to Bylaws

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

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

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

- a. Roberts Rules of Order
- b. George Pla Book Signing (Dr. Morales)
- c. ASU Parking Spots

### X. Project updates/Assignments:

- a. Event Planning Committee (Executive Vice President Enriquez)
  - -Fall 2018 Club Rush
  - -Dia De Los Muertos
  - -Mexican Independence Day Parade
- **b.** Benefits Committee (Vice President of Finance Casillas)
  - -Finals Giveaways
  - -Promotional Items
  - -Fall 2018 Scholarship
  - -Book Rental Program
- c. Advocacy Committee (Vice President of Advocacy Dominguez)
  - **-US** Constitution Week
  - -Voter Registration
  - -Town Hall
  - -Coffee with the Captain
- d. Athletics and Spirit Committee (Secretary French)
  - -Fall 2018 Pep Rally
  - -Native American Heritage Month Pow Wow
- e. Marketing and Outreach Committee (Vice President of Public Relations De Jesus)
  - -Tabling
  - -Website & Social Media Updates
  - -Banners

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- f. South Gate Committee (Vice President of South Gate Ruiz)
  - -Fall 2018 Club Rush
  - -Book Rental Program

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

- a. Advisor
- **b.** President
- c. Executive Vice President
- d. Vice President of Finance
- e. Vice President of Advocacy
- f. Vice President of Public Relations
- g. Vice President of South Gate
- h. Treasurer
- i. Secretary
- j. Chief Delegate
- k. Senators
- XII. Summary of next meeting: October 12th, 2018 1:30pm @ F5-209
- XIII. Adjournment:

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