# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, July 30th, 2021

LOCATION: https://laccd.zoom.us/j/91671012140

**TIME:** 12:00 P.M.

## **MEETING MINUTES**

I. Call to order: 12:05 P.M.

#### II. Roll Call/Establishment of Quorum

Position	Name	Attendance
ASU President	Rosa Mendoza	Present
ASU Executive Vice President	Alondra Pacheco	Present
ASU Vice President of Finance	Michelle Dang	Present
ASU Vice President of Advocacy		
ASU Vice President of Public Relations		
ASU Vice President of South Gate		
ASU Treasurer		
ASU Secretary		
ASU Chief Delegate	Xiaoting (Tina) Yin	Late 12:26 P.M.
ASU Senator		
ASU Advisor	Sonia Lopez	Present

Quorum is met.

### III. Approval of Minutes

• Item was not entertained.

#### 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

\*The 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 Vice President of Advocacy may have sidebar conversations during the meeting. July 30th, 2021 Meeting Minutes Page 1 of 3



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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.

• Item was entertained.

#### V. Financial Report

- A. Vice President of Finance Given
- B. Treasurer No report

#### VI. Action Items (15 Minutes per Item)

#### A. Appoint to Vacant Positions

- EVP Pacheco moves to entertain appoint to vacant positions, second.
- Steven Gallegos is appointed as Vice President of Advocacy. Second.
- Item is debated. Approved unanimously.
- Luis Beade is appointed as Secretary. Second.
- Item is debated. Approved unanimously.
- B. Charter Clubs
  - No clubs to be chartered. Not entertained.
- C. Inter-Board Funding: Release of ASU Accounts
  - Vice President of Finance Dang moves to fund Release of ASU Account in the amount of \$156,900, second.
  - Item is debated.
  - Item is approved unanimously in the amount of \$156,900.

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

#### A. ASU Summer Retreat

- Executive Vice President Pacheco moves to fund ASU Summer Retreat in the amount of \$10,050, second.
- Item is debated.
- Item is approved unanimously in the amount of \$10,050.

#### VIII. Public Forum (2 Minutes):

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- Item was not entertained.
- IX. New/Unfinished Business (5 Minutes per Item)

### X. Discussion Items (10 Minutes per Item)

- A. Robert's Rules of Order
  - Item was entertained

#### XI. Project Updates/Assignments (3 Minutes per Item)

A. Event Planning Committee (Executive Vice President) - Given

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- B. Benefits Committee (Vice President of Finance) No report
- C. Advocacy Committee (Vice President of Advocacy) No report
- D. Marketing and Outreach Committee (Vice President of Public Relations) No report
- E. South Gate Committee (Vice President of South Gate) No report
- F. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer) No report

#### XII. Officer/Committee Reports (3 Minutes per Officer)

- A. Advisor Given
- B. President Given
- C. Executive Vice President Given
- D. Vice President of Finance No report
- E. Vice President of Advocacy Given
- F. Vice President of Public Relations No report
- G. Vice President of South Gate No report
- H. Treasurer No report
- I. Secretary Given
- J. Chief Delegate No report
- K. Senators No report
- XIII. Summary of Next Meeting
  - TBD
- XIV. Adjournment 12:59 P.M.

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