# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, December 6, 2019

**LOCATION**: F5-209 **TIME:** 12:00 p.m.

## **MEETING AGENDA**

## I. CALL TO ORDER:

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



| Position                               | Name              | Attendance                        |
|--|-------------------|-----------------------------------|
| ASU President                          | Brian Ha          | Jvvoh14@gmail.com                 |
| ASU Executive Vice President           | Rosa Mendoza      | Rosa.elia.mendoza21@gmail.com     |
| ASU Vice President of Finance          | Amber Arias       | Ariasatre@gmail.com               |
| ASU Vice President of Advocacy         | Giovanni Cano     | Kakorate48@gmail.com              |
| ASU Vice President of Public Relations | Leslie Soto       | Les5566@hotmail.com               |
| ASU Vice President of South Gate       | Elmer Ortega      | Eortega.asu@gmail.com             |
| ASU Treasurer                          | Thomas Van        | Tqvan04@gmail.com                 |
| ASU Secretary                          | Cristal Rubio     | Cristalrubio136@gmail.com         |
| ASU Chief Delegate                     | Anthony Dominguez | Anthony.dominguez30@gmail.co<br>m |
| ASU Senator                            | Isai Paredes      | Isa.wallka@outlook.com            |
| ASU Senator                            | Randy Perdomo     | Cafrogg13@gmail.com               |
| ASU Senator                            | Kelly Vasquez     | Kellysunnyv@gmail.com             |
| ASU Senator                            | Isabel Zheng      | Isabel.zheng11@gmail.com          |
| ASU Senator                            | Nicole Funes      | Nicolefunes10@yahoo.com           |
| ASU Senator                            | Taylor Palomares  | Taylorpalomares@gmail.com         |
| ASU Senator                            | Nicolay Pacheco   | Nick.pacheco1203@gmail.com        |
| ASU Senator                            | Shera Peterson    | Royalstone0101@outlook.com        |
| ASU Senator                            | Juan F. DeRuvira  | Asu.jderuvira@gmail.com           |
| ASU Senator                            | Jazmin Arredondo  | Jaz.arre.03@gmail.com             |
| ASU Senator                            | Vacant            |                                   |
| ASU Senator                            | Vacant            |                                   |

<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 Vice President of Advocacy May Have Sidebar Conversations During the Meeting\*\*

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| ASU Senator | Vacant      |                  |
|-------------|-------------|------------------|
| ASU Advisor | Sonia Lopez | Lopezms@elac.edu |

#### III. Approval of Minutes:

IV. <u>Public Forum (2 Minutes):</u> 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

### VI. Action Items (15 Minutes/Item):

- a. Charter Clubs
- b. Campus Tours: Theatre Dept & Campus Tour at CSUF- Performance East
- c. Match Funding: SASA Club Banquet
- d. Match Funding: Club Shirts- CCM
- e. Match Funding: Fundraiser- CFES
- f. Match Funding: Club Officer & Advisors Luncheon Banquet
- g. Match Funding: Accounting Club Fall 2019 Banquet- Accounting Club
- h. Match Funding: Accounting Club Fall 2019 Banquet- Law Society
- i. Community Funding: Chinese New Year Temple Fair- ISAP
- i. Community Funding: Spring Festival Gala- CSSA
- k. Community Funding: Final Study Jam- Roots of STEM
- 1. Community Funding: Winter Giveaways
- m. Community Funding: Spring 2020 Club Rush MC
- n. Community Funding: Spring 2020 Club Rush SG
- Inter Board: Ink for ASU President
- Inter Board: Computer for Food Pantry
- q. Inter Board: ASU Proposals Supplies
- r. Inter Board: Break Room Supplies
- s. Inter Board: Printer Paper
- t. Inter Board: Dry Erase Easel MC
- u. Inter Board: Dry Erase Easel SG

## VII. <u>Student Representation Fee (5 Minutes/Item):</u>

a. Advocacy & Policy Conference- ESPA

### VIII. New/Unfinished Business (5 Minutes/Item):

A. Office Depot Payment

#### IX. Discussion Items (10 Minutes/Item):

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- a. 3<sup>rd</sup> Floor of F5 Legislation
- **b.** Robert's Rules of Order

### X. Project updates/Assignments (3 Minutes/Item):

- **a.** Event Planning Committee (Executive Vice President)
- **b.** Benefits Committee (Vice President of Finance)
- c. Advocacy Committee (Vice President of Advocacy)
- **d.** Marketing and Outreach Committee (Vice President of Public Relations)
- e. South Gate Committee (Vice President of South Gate)
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)

#### XI. Officer/Committee Reports (3 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: TBD

### XIII. Adjournment:

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