1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday July 11th, 2019

LOCATION: F5-209 **TIME:** 3:00pm

MEETING AGENDA

I. CALL TO ORDER:

East Los Angeles College ASSOCIATED STUDENT UNION

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	Vacant		
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	Vacant		
ASU Treasurer	Oliver Coronel	oliverwcoronel@gmail.com	
ASU Secretary	Cristal Rubio	cristalrubio136@gmail.com	
ASU Chief Delegate	Angel Banuelos	senatorbanuelos@gmail.com	
ASU Senator	Vacant		

^{*}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**

ASU Senator	Vacant		
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. Appoint to vacant positions
- b. Inter Board: Release of ASU Food Pantry
- c. Inter Board: Release Mileage Expense Funds
- d. Inter Board: Release of Club Seed Funds
- e. Inter Board: Release of ASU Hospitality Account
- f. Inter Board: Release of ASU Graduation Reception Funds
- g. Inter Board: Release ICC Funds
- h. Inter Board: Release of ASU Promotions
- i. Inter Board: Release Funds for Stipends
- i. Inter Board: Release ASU Salaries
- k. Inter Board: Release of ASU Scholarships
- Inter Board: Supplies for President
- m. Inter Board: Supplies for EVP
- n. Inter Board: Supplies for VPF
- o. Inter Board: Supplies for VPA
- p. Inter Board: Supplies for VPPR

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- q. Inter Board: Supplies for VPSG
- r. Inter Board: Supplies for Treasurer
- s. Inter Board: Supplies for Secretary
- t. Inter Board: Supplies for Chief Delegate
- u. Inter Board: Crestline Payment 2018/19 #1
- v. Inter Board: Crestline Payment 2018/19 #2

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

- a. ASU Summer Retreat
- b. LACCD Leadership Institute
- c. CCCSAA Fall Conference

VIII. <u>Discussion Items</u> (10 Minutes/Speaker):

IX. New/Unfinished Business (5 Minutes/Speaker):

X. Project updates/Assignments:

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

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

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XII.	Summary	of next	meeting:	TBD

XIII. Adjournment:

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