1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 18, 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 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	Victor Robles	Roblesvictor332@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	Jazmin I. Chico	Jchico.asu@outlook.com

^{*}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	Shera Peterson	Royalstone0101@outlook.com
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
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

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- b. Charter Clubs
- c. Campus Tour: USC and Loyola University Campus Tour
- d. Campus Tour: USC and Loyola University Campus Tour +2
- e. Match Funding: CFES Club Fundraiser
- f. Match Funding: MACCC Conference 2019
- g. Community Funding: Chinese Moon Festival
- h. Community Funding: Breast Cancer Awareness Event
- i. Community Funding: Vinyl Banner AFFF
- j. Community Funding: Vinyl Banner AFFF Pt. 2
- k. Community Funding: Global Awareness Conference 2019
- 1. Community Funding: Night Fest
- m. Inter-Board Funding: Senator Business Cards
- n. Inter-Board Funding: Toner for Chief Delegate
- o. Inter-Board Funding: Office Supplies for Chief Delegate
- p. Inter-Board Funding: Printer Ink for Chief Delegate
- q. Inter-Board Funding: Taco Night Main Campus
- r. Inter-Board Funding: Taco Night South Gate
- s. Inter-Board Funding: Movie Night
- t. Inter-Board Funding: Coffee with the Captain

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- u. Inter-Board Funding: TI-84 Plus Calculator
- v. Inter-Board Funding: ASU Hoodies / Pull Over
- w. Inter-Board Funding: ASU Canopies
- x. Inter-Board Funding: Release South Gate Expenses
- y. Amendments to ASU Bylaws
- z. Amendments to ICC Bylaws

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

a. Parli-Pro Training

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

IX. <u>Discussion Items (10 Minutes/Item):</u>

- a. Building F5 3rd Floor Initiative
- **b.** Water Refill Station Initiative
- c. 3rd Annual Leadership Conference
- d. Present Findings: Campus Safety Awareness
- e. Keynote Speaker: Angela Davis
- **f.** 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. Campus Spirit Committee (Secretary, VPA)
- 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 (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

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- j. Chief Delegate
- k. Senators

XII. Summary of next meeting: Friday, November 8, 2019 1:00 p.m. F5-209

XIII. Adjournment:

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