1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, April 23rd, 2021

<u>LOCATION</u>: https://laccd.zoom.us/meeting/register/tJMode6grjMtE

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TIME: 2:00pm



MEETING MINUTES

I. Call to Order: Meeting is called to order by President Bai at 2:03pm

II. Roll Call/Establishment of Quorum: Quorum has been met

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Present
ASU Vice President of South Gate	Areli Vargas	Present
ASU Treasurer	Jocelyn Yu	Present
ASU Secretary	Polly Ren	Present
ASU Chief Delegate	Paul Medina	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Wenjin Zhao	Present
ASU Senator	Kaimin Zhen	Present
ASU Senator	Jaime De Haro	Arrived at 2:06pm
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Departed at 2:57pm
ICC Advisor	Frank Lozano	Arrived at 2:38pm

III. Approval of Minutes from April 1, 2021 Meeting

- EVP Mendoza moves to approve the minutes from the April 1, 2021 meeting. Second.
- Item is debated.
- Minutes are approved unanimously.

^{*} 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.

IV. Public Forum (2 Minutes per Speaker)

Item has been entertained.

V. Financial Report

- **A.** Vice President of Finance Given
- **B.** Treasurer Given

VI. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions and Administer the Oath of Office

- EVP Mendoza moves to entertain Action Item A. Second.
- Anthony Dominguez is appointed to the Senator position.
 - o Item is debated.
 - o Anthony Dominguez is approved unanimously as ASU Senator.
- Treasurer Yu, Chief Delegate Medina, and Senator Dominguez take the Oath of Office.

B. Charter Clubs

- Chief Delegate Medina moves to entertain Action Item B. Second.
- There are no clubs to charter. Item is not entertained.

C. Inter-Board Funding: Gear for the ASU Board VPSG Vargas

- Treasurer Yu moves to entertain Action Item C.
- Item is debated.
- Item is approved unanimously in the amount of \$6,798.02.

VII. Student Representation Fee (5 Minutes per Item)

• There are no items under this agenda item. Item is not entertained.

VIII. Public Forum (2 Minutes per Speaker)

Item has been entertained.

IX. New/Unfinished Business (5 Minutes per Item)

• There are no items under this agenda item. Item is not entertained.

X. Discussion Items (10 Minutes per Item)

A. Robert's Rules of Order

- Chief Delegate Medina moves to entertain Discussion Item A. Second.
- Item is discussed.

B. Spring 2021 ASU Mid-Semester Debriefing

Chief Delegate Medina

- Senator Bagabaldo moves to entertain Discussion Item B. Second.
- Item is discussed.
- Chief Delegate Medina moves to extend the time on Discussion Item B by 5 minutes. Second.
 - o Extension is debated.

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o Extension is approved unanimously.

C. Communication Platform: Switching to Slack | President Bai

- Treasurer Yu moves to entertain Discussion Item C. Second.
- Item is discussed.
- Chief Delegate Medina moves to extend time on Discussion Item C for 10 minutes. Second.
 - o Extension is debated.
 - In favour: VPF Yip, Chief Delegate Medina, Senator Long, Senator Zhao, Senator Zhen, Senator De Haro(6)
 - In opposition: EVP Mendoza, VPA Pacheco, VPPR Lo, VPSG Vargas, Treasurer Yu, Secretary Ren, Senator Bagabaldo, Senator Dang (8)
 - o Extension is not approved by majority vote. Discussion is ended.

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

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A. Event Planning Committee - Given	EVP Mendoza Chief Delegate Medina Senator Bagabaldo Secretary Ren
B. Benefits Committee - Given	VPF Yip Treasurer Yu Senator Dang
C. Advocacy Committee - Given	VPA Pacheco Senator Zhao Senator De Haro
D. Marketing and Outreach Committee - Given	VPPR Lo Senator Long
E. South Gate Committee - Given	VPSG Vargas Senator Zhen
F. ASU Husky Food Pantry Committee - Given	VPA Pacheco VPSG Vargas Treasurer Yu
G. Elections Committee - Given	President Bai VPPR Lo Secretary Ren

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

- A. Advisor Lozano Given
- B. President Bai Given

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- C. Executive Vice President Mendoza Given
- **D.** Vice President of Finance Yip Given
- E. Vice President of Advocacy Pacheco Given
- F. Vice President of Public Relations Lo Given
- G. Vice President of South Gate Vargas Given
- **H.** Treasurer Yu Given
- I. Secretary Ren Given
- J. Chief Delegate Medina Given
- K. Senator Long Given
- L. Senator Bagabaldo Given
- M. Senator Dang No Report
- N. Senator Zhao Given
- O. Senator Zhen Given
- **P.** Senator De Haro Given
- Q. Senator Dominguez Given
- **XIII.** Summary of next meeting: May 7th, 2021 at 4:00pm
- **XIV.** Adjournment: Meeting is adjourned by President Bai at 3:44pm

Minutes prepared by Secretary Ren

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