1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 2, 2020

LOCATION: https://laccd.zoom.us/w/94862880023

TIME: 2:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 2:12 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

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	Wendy G. Aguilar	Arrived at 2:16pm
ASU Treasurer	Teresa Yang	Present
ASU Secretary	Jazmin Arredondo	Present
ASU Chief Delegate	Angel Banuelos	Present
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Absent
ASU Senator	Austin Lo	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Albert Faz	Absent
ASU Senator	Polly Ren	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ Quorum has been met.

III. Approval of Minutes:

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- *Item is passed without objection.*
- 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)

^{*}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**

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 is entertained.

V. Financial Report:

- a. Vice President of Finance Given
- **b.** Treasurer Given

VI. Action Items (15 Minutes/Item):

- a. Appoint to vacant positions
- No potential candidates. Item is not entertained.
 - b. Charter Clubs
- Chief Delegate Banuelos moves to charter clubs. Second.
- > EVP Mendoza moves out of the natural orders of the day to suspend the time limit on this item. Second.
- Motion is debated. *Passed without objection*.
- Elac Japanese Learners Club Item is debated.
- Approved unanimously as a chartered club.
- ESPAA Club Item is debated.
- Approved unanimously as a chartered club.
- Engineering Club Item is debated.
- Approved unanimously as a chartered club.
- Future Alumni Leadership Club Item is debated.
- Approved unanimously as a chartered club.
- History Circle Item is debated.
- Approved unanimously as a chartered club.
- Kinesiology Club Item is debated.
- Approved unanimously as a chartered club.
- Pathway to Law School Item is debated.
- Approved unanimously as a chartered club.
- ➤ Natural orders of the day resume. No motion required.

VII. Student Representation Fee (5 Minutes/Item): NONE

VIII. New/Unfinished Business (5 Minutes/Item): NONE

IX. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
 - Senator Yu moves to entertain item. Second.
 - Item is entertained.

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

- <u>a.</u> Event Planning Committee (Executive Vice President) Given
- **b.** Benefits Committee (Vice President of Finance)- Given

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- **c.** Advocacy Committee (Vice President of Advocacy)- Given
- <u>d.</u> Marketing and Outreach Committee (Vice President of Public Relations)-Given
- e. South Gate Committee (Vice President of South Gate)-Given
- <u>f.</u> ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)-Given

XI. Officer/Committee Reports (3 Minutes per officer):

- a. Advisor Given
- **b.** President Given
- c. Executive Vice President Given
- d. Vice President of Finance Given
- e. Vice President of Advocacy Given
- f. Vice President of Public Relations Given
- g. Vice President of South Gate Given
- h. Treasurer No Report
- i. Secretary Given
- j. Chief Delegate Given
- k. Senators:
 - Senator Yu- Given
 - Senator Long- No Report
 - Senator Lo- Given
 - Senator Bagabaldo- Given
 - Senator Faz- No Report
 - Senator Ren- Given
 - Senator Dang- Given

XII. Summary of next meeting: October 16, 2020

XIII. Adjournment: 3:15 p.m.

Zoom Meeting Access Information:

Topic: October 2nd ASU Meeting

Time: Oct. 2, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 948 6288 0023

One tap mobile

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the Meeting**

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Meeting ID: 948 6288 0023

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