1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, October 30, 2020

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

TIME: 2:00 p.m.



MEETING AGENDA

I. CALL TO ORDER: 2:05 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	Absent
ASU Vice President of South Gate	Wendy G. Aguilar	Present
ASU Treasurer	Teresa Yang	Present
ASU Secretary	Jazmin Arredondo	Present
ASU Chief Delegate	Vacant	
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Present
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:

- Senator Yu 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
- Senator Ren moves to charter clubs. Second.
- No clubs are waiting to be chartered. Item is not entertained.
 - c. Inter-Board Funding: Reimbursement of PPE Delivery Charges
- EVP Mendoza moves to fund Reimbursement of PPE Delivery Charges in the amount of \$87.00. Second.
- Item is debated.
- Item is approved unanimously.

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

VIII. 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.

• Item is entertained.

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

X. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
- No motion. Item is not entertained.

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

- <u>a.</u> Event Planning Committee (EVP Mendoza, Chief Delegate, Senator Bagabaldo) Given
- **b.** Benefits Committee (VPF Yip, Treasurer Yang, Senator Yu, Senator Dang)- Given
- c. Advocacy Committee (VPA Pacheco, Senator Lo)- Given
- <u>d.</u> Marketing and Outreach Committee (VPPR Lo, Senator Long, Senator Faz)- Given
- e. South Gate Committee (VPSG Aguilar, Senator Ren)- Given
- <u>f.</u> ASU Husky Food Pantry Committee (VPA Pacheco, VPSG Aguilar, Treasurer Yang)- Given

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

*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**

- a. Advisor Lopez-Given
- **b.** President Bai- Given
- 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 Aguilar- Given
- h. Treasurer Yang- Given
- i. Secretary Arredondo- Given
- j. Chief Delegate- N/A
- k. Senator Yu- Given
- **l.** Senator Long- Given
- m. Senator Lo- Given
- n. Senator Bagabaldo- No report
- o. Senator Faz- No report
- p. Senator Ren- Given
- q. Senator Dang- Given

XIII. Summary of next meeting: November 13, 2020

XIV. Adjournment: 2:44 p.m.

Zoom Meeting Access Information:

Topic: October 30th ASU Meeting

Time: Oct. 30, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 948 6288 0023

One tap mobile

+16699006833,,94862880023# US (San Jose)

+13462487799, 94862880023# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

*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**

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 948 6288 0023

Find your local number: https://laced.zoom.us/u/ajiRcgGBT