1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Thursday, April 1st, 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 on April 1 at 2:25pm

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 | Departed at 3:22pm |
| ASU Secretary | Polly Ren | Present |
| ASU Chief Delegate | Paul Medina | Present |
| ASU Senator | Hongyu Long | Absent |
| 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 | Present |
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | Present |

III. Adoption of Agenda

- Point of Information: EVP Mendoza asks if Adoption of Agenda should be on all ASU agendas.
- EVP Mendoza moves to adopt the agenda. Second.
- Item has been entertained.
- Agenda is adopted without objection.

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IV. Approval of Minutes from March 19, 2021 Meeting

- VPA Pacheco moves to approve the minutes from the March 19, 2021 meeting. Second.
- Item has been entertained.
- Passed without objection.

V. Public Forum (2 Minutes per Speaker)

Item has been entertained.

VI. Financial Report

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

VII. Action Items (15 Minutes per Item)

A. Appoint to Vacant Positions

• There are no vacant positions. Item is not entertained.

B. Charter Clubs

• No motion. Item is not entertained.

C. Inter-Board Funding: Wear Your Mask Campaign | President Bai

- Senator Bagabaldo moves to entertain Action Item C. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$400.00.

D. Match Funding: Annual Transfer Banquet | ISAP Club

- EVP Mendoza moves to fund the Annual Transfer Banquet in the amount of \$200.00. Second.
 - Item is debated.
 - EVP Mendoza moves to amend to conditionally approve the proposal until April 14 when the Fiscal office receives the match funding funds.
 - o Amendment is debated.
 - o Amendment is approved unanimously.
 - Secretary Ren calls for Point of Information: Main motion has not yet been approved.
 - Item is approved unanimously in the amount of \$200.00 with the amendment.

E. Changes to ASU Bylaws/Constitution

| Chief Delegate Medina

- Chief Delegate Medina moves to entertain Action Item E. Second.
- VPA Pacheco calls for Point of Information: the motion may need to be split up between Changes to ASU Bylaws and Changes to ASU Constitution.
- VPA Pacheco moves to suspend the rules and remove time limits on this action item. Second.
 - Motion is debated.
 - Motion is approved unanimously.

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- VPA Pacheco moves to divide Action Item E: Changes to ASU
 Bylaws/Constitution to two motions: Motion 1 Changing Roles and Duties of
 Certain Officers; Motion 2 Designating an existing Senator to be allowed to
 participate in ASU while remaining in an exclusively online role. Second.
 - o Division is approved unanimously.
- VPA Pacheco moves that Motion 1: Changing Roles and Duties of Certain Officers be postponed indefinitely. Second.
 - o Postponement is debated.
 - o Postponement is approved unanimously.
- VPA Pacheco moves that Motion 2: Designating an existing Senator to be allowed to participate in ASU while remaining in an exclusively online role be postponed indefinitely. Second.
 - o Postponement is debated.
 - o Postponement is approved unanimously.

VIII. Student Representation Fee (5 Minutes per Item)

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

IX. Public Forum (2 Minutes per Speaker)

Item has been entertained.

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

- VPA Pacheco moves to add Oath of Office under New/Unfinished Business. Second.
 - o Addition is debated.
 - In favour: EVP Mendoza, VPF Yip, VPA Pacheco, VPPR Lo, VPSG Vargas, Secretary Ren, Senator Bagabaldo, Senator Dang, Senator Zhao, Senator Zhen, Senator De Haro (11)
 - In opposition: Chief Delegate Medina (1)
 - o Addition is approved by majority vote.
- VPSG Vargas, Secretary Ren, Senator Dang, Senator Zhao, Senator Zhen, and Senator De Haro took the Oath of Office.

XI. Discussion Items (10 Minutes per Item)

- A. Robert's Rules of Order
 - No motion. Item is not entertained.

B. ELAC ASU Resolution Condemning AAPI Hate | Chief Delegate Medina

- Chief Delegate Medina moves to entertain Discussion Item B. Second.
- Item is discussed.
- Vote to release ELAC Statement in Support of API Communities. Approved unanimously.

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C. Debriefing and Strategizing of SSCCC General Assembly | Chief Delegate Medina

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

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

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

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

- A. Advisor Lopez Given
- **B.** President Bai Given
- C. Executive Vice President Mendoza Given
 - VPA Pacheco moves to extend EVP Mendoza's time by 5 minutes. Second.
 - o Extension is approved unanimously.
- **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

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- Secretary Ren moves to extend Chief Delegate Medina's time by 3 minutes. Second.
 - o Extension is approved unanimously.
- K. Senator Long Absent; No Report
- L. Senator Bagabaldo Given
- M. Senator Dang Given
- N. Senator Zhao Given
- O. Senator Zhen Given
- P. Senator De Haro Given
- XIV. Summary of next meeting: April 23rd, 2021 at 2:00pm
- **XV. Adjournment**: Meeting is adjourned by President Bai on April 1 at 5:31pm

Minutes prepared by Secretary Ren

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