ASSOCIATED STUDENT UNION MEETING

MEETING AGENDA

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 16, 2016 **LOCATION:** RM. F5- 209 **TIME:** 12:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	auroraparedes93@gmail.com
ASU Executive Vice President	Brittany Ramirez	ramirezbingyy44@yahoo.com
ASU VP of Finance	Jessica Ramirez	asu.jessicaramirez@gmail.com
ASU Treasurer	Led Vera	lv.writeme@gmail.com
ASU Secretary	Monique Hernandez	lua.moni13@gmail.com
ASU Chief Justice	Areli Vargas	gibertvasquez1081@gmail.com
ASU Chief Delegate	Gilbert Vasquez	areli_Vargas39@yahoo.com
ASU Historian	Angel Gonzalez	angel.gonzalez751@gmail.com
ASU Commissioner	Aliyah Wan	wan.aliyah@gmail.com
ASU Commissioner	Alan Soto	Alan.soto2102@gmail.com
ASU Commissioner	Henry Jimenez	Henry1jimenez@gmail.com
ASU Commissioner	Rebeca Jimenez	Bexxas234@gmail.com
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Destiny Hernandez	Hernandez.destiny77@yahoo.com
ASU Senator	Jacob Garcia	Jacob.garcia.c@gmail.com
ASU Senator	Chrsitan Absi	christianabsi@gmail.com
ASU Senator	Joseph Roman	jrworker@gmail.com
ASU Senator	Stephen Gonzalez	wg3433972@gmail.com
ASU Senator	Hnin Ei Hlaing	Hnineihlaing.heh@gmail.com
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.

<u>V.</u> <u>Financial Report</u>

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

*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 Chief Justice May Have Sidebar Conversations During The Meeting

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VI. Discussion Items (10 Minutes/Speaker)

- a. Engineering club
- b. Board ED plan
- c. Board duties
- **d.** Office policies

VII. Action Item (5 Minutes/Item)

- a. Appoint Students to Vacant Positions
- **b.** Charter Clubs
- c. Community Funding: ELAC Health Fair
- d. Community Funding: Student Health Center Workshop
- e. Inter Board Funding: 13th Annual Student Altar Exhibit
- f. Inter Board Funding: Polos & Sweatshirts
- g. Inter Board Funding: Certificate for Chartering Clubs

VIII. Student Representation Fee (5 Minutes/Item)

- **a.** HACU 30th Annual Conference
- **b.** Fight the stigma workshop
- c. CCCSAA Student Leadership Conference

IX. <u>New/Unfinished Business (5 Minutes/Speaker)</u>

X. Project updates/Assignments:

- a. Mexican Independence Parade
- **b.** ICC Committee
- **c.** Finance Committee
- d. Public Relations Committee
- e. Advocacy Committee
- f. South Gate Committee

XI. Officer/Committee Reports (7 Minutes per officer)

- a. President
- **b.** Executive Vice President
- **c.** Vice President of Finance
- d. Treasurer
- e. Secretary
- **f.** Chief Justice
- **g.** Chief Delegate
- **h.** Historian
- i. Commissioners/Senators
- XII. Summary: Next meeting: Friday, September 23, 2016 @ 12:00 pm

Location: F5-209

XIII. Adjournment

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