# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 24th, 2017

LOCATION: RM. F5- 209

**TIME:** 2:00 p.m.

#### MEETING AGENDA

## <u>I.</u> <u>CALL TO ORDER:</u>

## 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 Vice President of	Jessica Ramirez	asu.jessicaramirez@gmail.com
Finance		
ASU Treasurer	Led Vera	lv.writeme@gmail.com
ASU Secretary	Monique Hernandez	lua.moni13@gmail.com
ASU Chief Justice	Areli Vargas	areli_Vargas39@yahoo.com
ASU Chief Delegate	Gilbert Vasquez	gibertvasquez1081@gmail.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	Vacant	
ASU Senator	Destiny Hernandez	Hernandez.destiny77@yahoo.com
ASU Senator	Vacant	
ASU Senator	Christian Absi	
ASU Senator	Vacant	
ASU Senator	Vacant	
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.

## V. Financial Report

<sup>\*</sup>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.

<sup>\*\*</sup> The President And Chief Justice May Have Sidebar Conversations During The Meeting

## ASSOCIATED STUDENT UNION MEETING

- A. Vice President of Finance
- B. Treasurer

### VI. Action Item (5 Minutes/Item)

- a. Appoint Students to Vacant Positions:
- b. Chartering Club
- c. Campus Tours: Model United Nations Club- Cal State Long Beach
- d. Campus Tours: Chicano for Community of Medicine- LMSA West Regional Conference
- e. Campus Tours: San Francisco University Tour
- f. Community Funding: Wanda-lee Evans- ELAC Black History Project 2017
- g. Community Funding Student Health Center- ELAC Health Center Presentations
- h. Community Funding: ASU- International Women's Day
- i. Community Funding: ASU-SAAVE-SAAM
- j. Community Funding: ASU- Paws & Relax
- k. Community Funding: ASU- Football Ring Ceremony/ Women's Basketball Recognition
- 1. Community Funding: ESPA- Dia de Los Muertos
- m. Community Funding: Chicana/o Studies 3rd Annual Cinco de Mayo Festival
- n. Match Funding: Engineering Club
- o. Match Funding: Chicano for Community of Medicine- LSMA West Regional Conference
- p. Inter Board Funding: Flash Drives
- q. Inter Board Funding: ELAC Husky Bowl
- r. Inter Board Funding: Blue Tape
- s. Inter Board Funding: Spring Club Rush Week
- t. Inter Board Funding: ASU Cardigans
- u. Inter Board Funding: ASU SD Memory Card for Camera Lexar
- v. Inter Board Funding: ASU Business Cards
- w. Inter Board: Constitution & By Laws

#### VII. Student Representation Fee (5 Minutes/Item)

- a. ASU Spring 2017 General Assembly
- b. SASA CAADE Conference 2017
- c. Adelante With Your Dreams National Association for Chicana and Chicano Studies (NACCS)

#### VIII. New/Unfinished Business (5 Minutes/Speaker)

a. Campus Tour-Veteran's Day Trip

#### IX. Discussion Items (10 Minutes/Speaker)

#### <u>X.</u> <u>Project updates/Assignments:</u>

#### A. ICC:

- 1. Husky Bowl
- 2. End of the year banquet
- 3. Black History Month
- 4. Graduation Sashes
- 5. 1st Annual Leadership
- 6. Blue Tape

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7. ASU "I Voted" Stickers

#### B. Finance

- 1. ASU cardigan
- 2. ASU campus tours
- 3. Winter snacks for SG & main campus
- 4. Movie nights (Finals)
- 5. Towel Drive

#### C. Advocacy:

- 1. Midterms & finals green book and Scantrons for Main and SG campus
- 2. Dog therapy for main and SG campus
- 3. Cinco de Mayo
- 4. General Assembly
- 5. ASU scholarship
- 6. By Laws & Constitution
- 7. Women's History Month
- 8. ASU Elections

#### D. Public Relation:

- 1. Chinese New Year
- 2. Food Giveaway
- 3. Book Rental Banner for main and SG campus
- 4. ASU Newsletter

#### E. South Gate:

- 1. Discount Cards
- 2. Food Giveaway
- 3. ASU Constitution & By laws Election
- 4. Book Rental Advertisement
- 5. Snacks for Finals for Main and SG campus

#### 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. Senators
- J. Commissioner

# XII. Summary: Next meeting: Friday, August 26, 2016 @ 12:00 pm Location: F5- 209

# XIII. Adjournment XIV.

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