ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, July 24, 2020 LOCATION: ZOOM https://laccd.zoom.us/j/96132307849

TIME: 12:00 p.m.



MEETING AGENDA

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

II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Yuxuan Bai	baiy2437@student.laccd.edu
ASU Executive Vice President	Rosa Mendoza	rosa.elia.mendoza21@gmail.com
ASU Vice President of Finance	Vacant	
ASU Vice President of Advocacy	Alondra Pacheco	pachecac1730@student.laccd.edu
ASU Vice President of Public Relations	Vacant	
ASU Vice President of South Gate	Wendy G. Aguilar	gonzalw6113@student.laccd.edu
ASU Treasurer	Ho Yan Yip	yiph3346@student.laccd.edu
ASU Secretary	Jazmin Arredondo	arredoj7433@student.laccd.edu
ASU Chief Delegate	Angel Banuelos	banuelai2253@student.laccd.edu
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Lopezms@elac.edu

III. Approval of Minutes:

IV. <u>Public Forum (2 Minutes):</u> 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. <u>Financial Report:</u>

a. Treasurer

VI. Action Items (15 Minutes/Item):

a. Appoint to vacant positions

*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**

- **b.** Charter Clubs
- c. Inter-Board Funding: Release of Inter-Club Council Account
- d. Inter-Board Funding: Release of College Tours Account
- e. Inter-Board Funding: Release of Student Conferences Account
- f. Inter-Board Funding: Release of ASU Equipment Account
- g. Inter-Board Funding: Release of ASU Equipment Maintenance Account
- h. Inter-Board Funding: Release of ASU Salaries Account
- i. Inter-Board Funding: Release of Stipends Account
- j. Inter-Board Funding: Release of ASU Scholarship Account
- k. Inter-Board Funding: Release of Social/ Cultural Activities Account
- 1. Inter-Board Funding: Release of Multi-Cultural Activities Account
- m. Inter-Board Funding: Release of Club Seed Funds Account
- n. Inter-Board Funding: Release of Worker Compensation Account
- o. Inter-Board Funding: Release of Graduation Reception Account
- p. Inter-Board Funding: Release of ASU Hospitality Account
- q. Inter-Board Funding: Release of ASU Promotions Account
- r. Inter-Board Funding: Release of Bank Service Charges Account
- s. Inter-Board Funding: Release of Mileage Expense Account
- t. Inter-Board Funding: Release of Supplies Account
- u. Inter-Board Funding: Release of Food Pantry Account
- v. Inter-Board Funding: Release of South Gate Campus Expenses Account
- w. Inter-Board Funding: E-board Office Supplies

VII. <u>Student Representation Fee (5 Minutes/Item):</u>

a. ASU Summer Retreat

VIII. New/Unfinished Business (5 Minutes/Item):

IX. Discussion Items (10 Minutes/Item):

a. Robert's Rule of Order

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

- **a.** Event Planning Committee (Executive Vice President)
- b. Benefits Committee (Vice President of Finance)
- c. Advocacy Committee (Vice President of Advocacy)
- d. Marketing and Outreach Committee (Vice President of Public Relations)
- e. South Gate Committee (Vice President of South Gate)
- f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)

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

- a. Advisor
- **b.** President
- c. Executive Vice President
- **d.** Vice President of Finance
- e. Vice President of Advocacy
- **f.** Vice President of Public Relations
- **g.** Vice President of South Gate
- **h.** Treasurer
- i. Secretary
- j. Chief Delegate
- **k.** Senators

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XII. Summary of next meeting: TBD XIII. Adjournment:

Zoom Meeting Access Information:

Topic: July 24th ASU Meeting Time: Jul 24, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting https://laccd.zoom.us/j/96132307849

Meeting ID: 961 3230 7849

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