1301 Avenida Cesar Chávez, Monterey Park, CA 91754

**DATE**: Friday, March 5th, 2021

<u>LOCATION</u>: <a href="https://laccd.zoom.us/meeting/register/tJMode6grjMtE">https://laccd.zoom.us/meeting/register/tJMode6grjMtE</a>

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**TIME**: 2:00pm



### **MEETING MINUTES**

**I.** Call to Order: Meeting is called to order by President Bai on March 5 at 2:03pm

## 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	Arrived at 2:06pm	
ASU Vice President of South Gate	Vacant		
ASU Treasurer	Jocelyn Yu	Present	
ASU Secretary	Polly Ren	Present	
ASU Chief Delegate	Paul Medina	Present	
ASU Senator	Hongyu Long	Present	
ASU Senator	Vincent Bagabaldo	Present	
ASU Senator	Michelle Dang	Present	
ASU Senator	Wenjin Zhao	Present	
ASU Senator	Kaimin Zhen	Present	
ASU Senator	Vacant		
ASU Advisor	Sonia Lopez	Present	

## **III.** Approval of Minutes

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- Item is passed without objection.

### IV. Public Forum (2 Minutes per Speaker)

<sup>\*</sup> The 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 Vice President of Advocacy may have sidebar conversations during the meeting.

- Item is entertained.
- Kassandra Bahena introduced herself as a candidate for LACCD Student Trustee.

### V. Financial Report

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

### VI. Action Items (15 Minutes per Item)

#### A. Appoint to Vacant Positions

- Senator Bagabaldo moves to entertain Action Item A. Second.
- Appointment of Vice President of South Gate
  - o Item is debated.
    - Jaime De Haro: VPF Yip, Chief Delegate Medina, Senator Long, Senator Zhao, Senator Zhen (5)
    - Areli Vargas: EVP Mendoza, VPA Pacheco, VPPR Lo, Treasurer
       Yu, Secretary Ren, Senator Bagabaldo, Senator Dang (7)
  - o Areli Vargas is appointed as VPSG position by majority vote.

#### B. Charter Clubs

- Treasurer Yu moves to entertain Action Item B. Second.
- There are no clubs to charter. Item is not entertained.

### C. Inter-Board Funding: Graduation Speaker Contest

- EVP Mendoza moves to entertain Action Item C. Second.
- Item is debated.
- Item is approved unanimously in the amount of \$500.00.

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

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

### **VIII.** Public Forum (2 Minutes per Speaker)

• Item is entertained.

### IX. New/Unfinished Business (5 Minutes per Item)

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

### X. Discussion Items (10 Minutes per Item)

#### A. Robert's Rules of Order

No motion. Item is not entertained.

#### **B.** College Discount App Network

President Bai

• Senator Bagabaldo moves out of the natural orders of the day to entertain Action Item B: College Discount App Network. Second.

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- Mr. Bruce Twersky from Appbuilder.com introduces his company which will create an app specifically for ELAC ASU, where all students will be able to keep track of events, local discounts, COVID updates, and more.
- Chief Delegate Medina moves to extend time on Discussion Item B for 10 minutes. Second.
- Moving back to the natural orders of the day to Agenda Item XI: Project Updates/Assignments.

### C. Comeback to Campus Discussion

President Bai

- Senator Bagabaldo moves to entertain Discussion Item C. Second.
- Item is entertained.
  - President Bai introduces the Comeback to Campus discussion, which was a discussion introduced in the ESGC committee.
  - Senator Bagabaldo discussed possible safety measures that should be in place when students do return to campus.
  - Senator Dang discussed that students should have the option of whether they prefer virtual or in-person learning.
  - Advisor Lopez mentioned that a committee has been tasked with the process of returning to campus in Fall 2021.
  - Chief Delegate Medina brought up a concern about contact tracing and privacy of students should they contract COVID-19.
  - VPA Pacheco suggested other board members aside from President Bai to be part of the return to campus discussion. End of discussion.
- Senator Bagabaldo moves out of the natural orders of the day to re-entertain Action Item B: College Discount App Network. Second.

### **XI.** Project Updates/Assignments (3 Minutes per Item)

A. Event Planning Committee - Given	EVP Mendoza
	Chief Delegate Medina
	Senator Bagabaldo
	Secretary Ren
<b>B.</b> Benefits Committee - Given	VPF Yip
	Treasurer Yu
	Senator Dang
C. Advocacy Committee - Given	VPA Pacheco
	Senator Zhao
D. Marketing and Outreach Committee - No Report	VPPR Lo
	Senator Long

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E. South Gate Committee - No Report

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

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

- 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 Vargas No Report
- H. Treasurer Yu Given
- I. Secretary Ren Given
- J. Chief Delegate Medina Given
- K. Senator Long Given
- L. Senator Bagabaldo Given
- M. Senator Dang Given
- N. Senator Zhao No Report
- O. Senator Zhen Given
- **XIII.** Summary of next meeting: March 19th, 2021 at 2:00pm
- **XIV. Adjournment:** Meeting is adjourned by President Bai at 3:49pm

You are invited to a Zoom meeting.

When: Mar 5, 2021 02:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://laccd.zoom.us/meeting/register/tJMode6grjMtE9ZUq6NTTqL8d2QgYFc2Qjn

After registering, you will receive a confirmation email containing information about joining the meeting.

Secretary Ren

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