

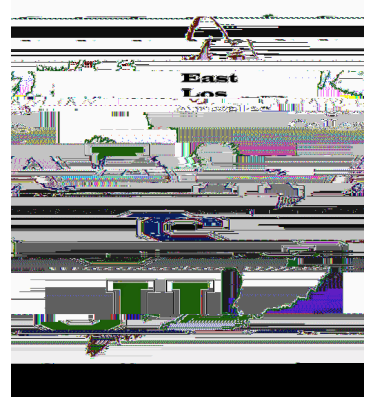
# ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, November 22, 2019

LOCATION: SGEC-104

TIME: 1:00 p.m.



## MEETING MINUTES

- I. CALL TO ORDER: 1:05pm
- II. ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Brian Ha	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Amber Arias	Present
ASU Vice President of Advocacy	Giovanni Cano	Excused Absence
ASU Vice President of Public Relation	Leslie Soto	Arrived at 1:33pm
ASU Vice President of South Gate	Elmer Ortega	Present
ASU Treasurer	Thomas Van	Present
ASU Secretary	Cristal Rubio	Present
ASU Chief Delegate	Anthony Dominguez	Present
ASU Senator	Isai Paredes	Present
ASU Senator	Randy Perdomo	Excused Absence
ASU Senator	Kelly Vasquez	Present
ASU Senator	Isabel Zheng	Present
ASU Senator	Nicole Funes	Present
ASU Senator	Taylor Palomares	Present
ASU Senator	Nicolay Pacheco	Excused Absence
ASU Senator	Shera Peterson	Present
ASU Senator	Juan F. DeRuvira	Excused Absence




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- ¥ Chief Delegate Dominguez moves to re-entertain ASU Study Jam South Gate. Second.
  - ¥ Motion is debated. Approved unanimously.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend that snacks be given on Finals week, December through the 13<sup>th</sup>. Second.
  - ¥ Amendment is debated. Amendment is approved unanimously.

- ¥ VPF Arias moves to re-entertain ASU Study Jam Main Campus. Second.
  - ¥ Motion is debated. Approved unanimously.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend that snacks be given on Finals week, December through the 13<sup>th</sup>. Second.
  - ¥ Amendment is debated. Amendment is approved unanimously.

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

- a. 3<sup>rd</sup> Annual Student Leadership Conference
  - ¥ Treasurer Van moves to fund 3<sup>rd</sup> Annual Student Leadership Conference. Second.
  - ¥ Item is debated.
  - ¥ Treasurer Van moves to amend amount to \$20,310.00. Second.
  - ¥ Amendment is debated. Approved unanimously.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend the giveaways to 10 gift cards at \$25.00 each. Second.\
  - ¥ Amendment is debated. Approved unanimously.
  - ¥ Item is approved unanimously with the amended amount of \$20,310.00 and the amended giveaways of 10 gift cards at \$25.00 each.

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

### A. MACCC Conference 2019- MUSE Club

- ¥ Secretary Rubio moves to fund MACCC Conference 2019-MUSE Club. Second.
- ¥ Item is debated.
- ¥ Item is unapproved unanimously.

- ! Secretary Rubio moves to add B Finals Snack Giveaways in the amount of \$5,000.00. Second.
  - ¥ Motion is debated. Approved unanimously.
  - ¥ Senator Paredes moves to fund Finals Snack Giveaways. Second.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend the amount to the amount to \$2,000.00. Second.
  - ¥ Amendment is debated.

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\*ASU Board Reserves the Right to Limit the Time of Public Speakers, to Address Agenda Items Out of Order 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

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- ! Senator Paredes moves to extend time by 6 minutes. Second.\
- ! Motion is debated. Approved unanimously.
  - ¥ Amendment is approved with opposition from VPPR Soto, VPSG Ortega, and Sen Paredes and the abstention of Secretary Rubio.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend that the leftover snacks be given to the ASU Food Pantry. Second.
  - ¥ Amendment is debated. Approved unanimously.
- ! VPF Arias moves to extend time by 4 minutes. Second.
- ! Motion is debated. Approved unanimously.
  - ¥ VPF Arias moves to amend that promotions must have ASU logo. Second.
  - ¥ Amendment is debated. Approved unanimously.
  - ¥ Item is approved unanimously with amended amount of \$2,000.00 and added amendments that leftover snacks be given to ASU Food Pantry and promotions for events must have ASU logo.
- ! VPF Arias moves to add C the re-entertainment Knights of STEM Chess Tournament. Second.
  - ¥ Motion is debated. Approved unanimously.
  - ¥ VPF Arias moves to re-entertain Knights of STEM Chess Tournament. Second.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend the date to December 13. Second.
  - ¥ Amendment is debated. Approved with opposition from Chief Delegate Dominguez, Senator Paredes, Senator Vasquez, and Senator Arredondo.
- ! VPF Arias moves to extend time by 5 minutes. Second.
- ! Motion is debated. Approved unanimously.
  - ¥ VPF Arias moves to amend that Roots of STEM be allowed to purchase chess boards at the end of their event then return to ASU. Second.
  - ¥ Amendment is debated. Amendment is approved with opposition from Senator Paredes and Senator Funes and the abstention of Chief Delegate Dominguez and Senator Peterson.
  - ¥ Item was previously approved, now the amendments were added: change of date to December 13 and the ability to purchase chess boards then return to ASU afterwards.
- ! VPF Arias moves to add D the re-entertainment of Angela Davis Guest Speaker. Second.
  - ¥ Motion is debated. Approved unanimously.

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- ¥ VPF Arias moves to re-entertain Angela Davis Guest Speaker. Second.
  - ¥ Item is debated.
  - ¥ VPF Arias moves to amend that 150 tickets per speaker be given to ASU free of charge and for the ASU distribution.
  - ¥ Amendment is debated. Approved unanimously.
  - ¥ Item was previously approved, now the amendment that 150 tickets be given to ASU of charge for their choice of distribution was added.
- IX. Discussion Items (10 Minutes/Item):
- a. Student Leadership Conference Topics
    - ¥ VPF Arias moves to entertain Student Leadership Conference Topics. Second.
    - ¥ Item is entertained.
  - b. Robert's Rules of Order
    - ¥ Item is not entertained because it was not motioned for.
- X. Project updates/Assignments (3 Minutes/Item):
- a. Event Planning Committee (Executive Vice President)- Given.
  - b. Benefits Committee (Vice President of Finance)- Given.
  - c. Advocacy Committee (Vice President of Advocacy)- Given.
  - d. Marketing and Outreach Committee (Vice President of Public Relations)- Given.
  - e. South Gate Committee (Vice President of South Gate)- Given.
  - f. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.
- XI. Officer/Committee Reports (3 Minutes per officer):
- a. Advisor- Given.
  - b. President- Given.
  - c. Executive Vice President- Given.
  - d. Vice President of Finance- Given.
    - ¥ VPF Arias moves to extend time by 1 minute. Second.
    - ¥ Motion is debated. Approved unanimously.
  - e. Vice President of Advocacy- NONE.
  - f. Vice President of Public Relations- Given.
  - g. Vice President of South Gate- Given.
  - h. Treasurer- Given.
  - i. Secretary- Given.
  - j. Chief Delegate- Given.

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k. Senators- Given.

XII. Summary of next meeting: Friday, December 6, 2019 12:00 p.m. F5-209

XIII. Adjournment: 3:34pm

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