

ASSOCIATED STUDENT UNION MEETING

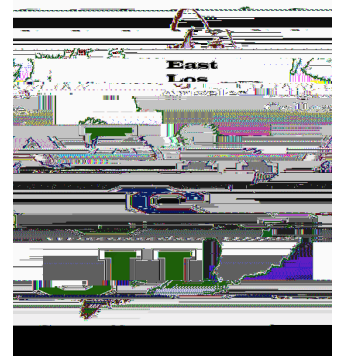
1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, December 6, 2019

LOCATION: F5-209

TIME: 12:00 p.m.

MEETING MINUTES



I. **CALL TO ORDER:** 12:02pm

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 | Present |
| ASU Vice President of Public Relations | Leslie Soto | Arrived at 12:11pm |
| ASU Vice President of South Gate | Elmer Ortega | Arrived at 12:08pm |
| ASU Treasurer | Thomas Van | Present |
| ASU Secretary | Cristal Rubio | Excused Absence |
| ASU Chief Delegate | Anthony Dominguez | Present |
| ASU Senator | Isai Paredes | Present |
| ASU Senator | Randy Perdomo | Present |
| ASU Senator | Kelly Vasquez | Arrived at 1:22pm |
| ASU Senator | Isabel Zheng | Present |
| ASU Senator | Nicole Funes | Present |
| ASU Senator | Taylor Palomares | Present |
| ASU Senator | Nicolay Pacheco | Present |
| ASU Senator | Shera Peterson | Excused Absence |
| ASU Senator | Juan F. DeRuvira | Present |
| ASU Senator | Jazmin Arredondo | Excused Absence |
| ASU Senator | Vacant | |
| ASU Senator | Vacant | |

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| | | |
|-------------|-------------|---------|
| ASU Senator | Vacant | |
| ASU Advisor | Sonia Lopez | Present |

! Quorum is met.

III. Approval of Minutes:

- ¥ Senator Paredes moves for approval of minutes. Second.
- ¥ Item is debated.
- ¥ Minutes are approved unanimously.

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 directed by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

- ¥ Public forum is entertained.

V. Financial Report:

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

VI. Action Items (15 Minutes/Item):

a. Charter Clubs

- ¥ Treasurer Van moves to charter clubs. Second.
- ¥ ELAC Japanese Learners Club- Item is debated.
 - o Approved unanimously as a chartered club.
- ¥ French Club- Item is debated.
 - o Approved unanimously as a chartered club.
- ¥ Mathematics and Computer Science Club- Item is debated.
 - o Approved unanimously as a chartered club.
- ¥ Philosophy Club- Item is debated.
 - o Approved unanimously as a chartered club.

! VPA Cano moves to move out of the natural orders of the day to re-entertain Public Forum. Second.

- ¥ Motion is debated. Approved unanimously.
- ¥ Public Forum is re-entertained.

! Chief Delegate Dominguez moves to recess for 10 minutes. Second.

- ¥ Motion is debated. Approved unanimously.

! President Ha reconvenes the meeting at 12:50pm.

b. Campus Tours: Theatre Dept & Campus Tour at CSUF- Performance East

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- ¥ Treasurer Van moves to fund Theatre Dept & Campus Tour at CSUF. Second.
- ¥ Item is debated.
- ¥ Item is approved unanimously.
- c. Match Funding: SASA Club Banquet
 - ¥ Senator Zheng moves to fund SASA Club Banquet. Second.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously.
- d. Match Funding: Club Shirts- CCM
 - ¥ Treasurer Van moves to fund Club Shirts- CCM. Second.
 - ¥ Item is debated.
 - ¥ Chief Delegate Dominguez moves to table the item. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Item is tabled.
- e. Match Funding: Fundraiser- CFES
 - ¥ VPF Arias moves to fund Fundraiser- CFES. Second.
 - ¥ Item is debated.
 - ¥ Chief Delegate Dominguez moves to table the item. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Item is tabled.
- f. Match Funding: Club Officer & Advisors Luncheon Banquet
 - ¥ VPF Arias moves to fund Club Officer & Advisors Luncheon Banquet. Second.
 - ¥ Item is debated.
 - ¥ Chief Delegate Dominguez moves to table the item. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Item is tabled.
- g. Match Funding: Accounting Club Fall 2019 Banquet- Accounting Club
 - ¥ Treasurer Van moves to fund Accounting Club Fall 2019 Banquet- Accounting club. Se
 - ¥ Item is debated.
 - ¥ Item is approved unanimously.
- h. Match Funding: Accounting Club Fall 2019 Banquet- Law Society
 - ¥ Chief Delegate Dominguez moves to fund Accounting Club Fall 2019 Banquet- Law Sc
 - Second.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously.
- i. Community Funding: Chinese New Year Temple Fair- ISAP
 - ¥ EVP Mendoza moves to fund Chinese New Year Temple Fair. Second.
 - ¥ Item is debated.
 - ¥ Chief Delegate Dominguez moves to table the item. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ Item is tabled.
- j. Community Funding: Spring Festival Gala- CSSA

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- ¥ Senator Paredes moves to fund Spring Festival Gala. Second.
 - ¥ Item is debated.
 - ¥ Treasurer Van moves to amend that English translation be provided for the MCÖs of th in order for ASU to fund the event. Second.
 - ¥ Amendment is debated. Amendment is approved unanimously.
 - ¥ Item is debated.
 - ¥ Treasurer Van moves to amend the amount to \$450.00. Second.
 - ¥ Amendment is debated. Amendment is unapproved without the consensus of EVP Me VPF Arias, VPA Cano, VPPR Soto, Treasurer Van, and Senator Pacheco.
 - ¥ Item is debated.
 - ¥ Senator Paredes moves to postpone proposal to Prst meeting in the spring. Second.
 - ¥ Amendment is debated. Senator Paredes retracts amendment.
 - ¥ Item is debated.
 - ¥ Chief Delegate moves to reduce funds to \$500.00. Second.
 - ¥ Amendment is debated. Amendment is approved unanimously.
- ! Senator Paredes moves to extend time by 10 minutes. Second.
- ¥ Motion is debated. Approved unanimously.
- ! Time is extended by 10 minutes.
- ¥ Item is debated.
 - ¥ Item is approved unanimously with the amended amount of \$500.00 and the added amendment that English translations for the MC speakers must be provided in order fc to fund the event.
- k. Community Funding: Final Study Jam- Roots of STEM
- ¥ Senator Palomares moves to fund Final Study Jam. Second.
 - ¥ Item is debated.
 - ¥ Item is approved with opposition from VPF Arias, VPA Cano, Senator Zheng and Sena Palomares and an abstain vote from Treasurer Van.
- ! Chief Delegate moves to move out of the natural orders to entertain Student Rep Fee lter Advocacy & Policy Conference. Second.
- ¥ Motion is debated. Approved unanimously.
 - ¥ EVP Mendoza moves to fund Advocacy & Policy Conference. Second.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously.
- ! Natural orders of the day resume.
- l. Community Funding: Winter Giveaways
- ¥ Senator Zheng moves to fund Winter Giveaways. Second.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously
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¥ Item is debated.

¥ Item is approved unanimously.

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

a. Advocacy & Policy Conference- ESPA

¥ Item was previously entertained and approved.

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

A. Office Depot Payment

¥ VPF Arias moves to fund Office Depot Payment. Second.

¥ Item is debated.

¥ Item is approved unanimously.

! Treasurer Van moves to add item to agenda- Can Distribution. Second.

¥ Motion is debated. Approved unanimously.

¥ Treasurer Van moves to entertain Can Distribution. Second.

¥ Item is debated.

¥ Senator Pacheco moves to extend time by 5 minutes. Second.

¥ Motion is debated. Approved unanimously.

¥ Item is debated.

¥ Chief Delegate moves to amend that the can distribution be handled by the Food F
Second.

¥ Motion is debated.

¥ Approved unanimously that the Food Pantry oversee the can distribution.

! President Ha passes the gavel to EVP Mendoza.

! VPA Cano moves to add ASACC Conference. Second.

¥ Motion is debated. Approved unanimously.

¥ Senator Paredes moves to fund ASACC Conference in the amount of \$20,000. Se

¥ Item is debated.

¥ Senator Pacheco moves to previous question. Second.

¥ Chief Delegate Dominguez moves to postpone to the Prst meeting of the spring se
Second.

¥ Motion is debated. Approved unanimously.

¥ Item is postponed.

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- ! EVP Mendoza passes the gavel back to President Ha.
- ! VPA Cano moves to add Winter Retreat. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ EVP Mendoza moves to fund Winter Retreat in the amount of \$8,400.00. Second.
 - ¥ Item is debated.
- ! VPF Arias moves to recess for 5 minutes. Second.
- ! Motion is debated. Approved unanimously.
- ! President Ha reconvenes the meeting at 2:18pm.
 - ¥ Winter Retreated item is debated.
- ! Senator Pacheco moves to extend time by 5 minutes. Second.
- ! Motion is debated. Approved unanimously.
 - ¥ Chief Delegate Dominguez moves to amend the amount ~~6,000~~ \$6,000.00 Second.
 - ¥ Amendment is debated. Amendment is approved unanimously.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously with the amended amount ~~6,000~~ \$6,000.00
- ! Chief Delegate Dominguez moves to add Parliamentary Procedures. Second.
 - ¥ Motion is debated. Approved unanimously.
 - ¥ EVP Mendoza moves to fund Parliamentary Procedures in the amount of \$1,150.00. Second.
 - ¥ Item is debated.
 - ¥ Item is approved unanimously.

IX. Discussion Items (10 Minutes/Item):

a. 3rd Floor of F5 Legislation

- ¥ EVP Mendoza moves to entertain ~~in~~ Floor of F5 Legislation. Second.
- ¥ VPA Cano moves to retract any involvement that ASU has with regards to water solutions from ~~3~~ Floor of F5 Legislation. Second.
- ¥ Motion is debated. Approved unanimously.
- ¥ ASU retracts involvement with this item.

b. Robert's Rules of Order

- ¥ No motion. Item is not entertained.

- ! EVP Mendoza moves to recess for 15 minutes. Second.

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- ! Motion is debated. Approved unanimously.
- ! President Ha reconvenes the meeting at 3:28pm.

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.
- e. Vice President of Advocacy- Given.
- f. Vice President of Public Relations- Given.
- g. Vice President of South Gate- Given.
- h. Treasurer- Given.
- i. Secretary- NONE.
- j. Chief Delegate- Given.
- k. Senators- Given.

XII. Summary of next meeting: TBD

XIII. Adjournment: 4:11 p.m.

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