





ASSOCIATED STUDENT UNION MEETING

ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

Quorum is met.

EVP Mendoza passes the gavel to President Ha.

III. **Approval of Minutes:**

- VPF Arias moves to approval of minutes. Second
- Item is debated.
- Minutes were 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 approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

- Item is entertained.

V. **Financial Report:**

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

VI. **Action Items (15 Minutes/Item):**

- a. Appoint to vacant positions
 - VPF Arias moves to appoint to vacant positions. Second.
 - Juan F. DeRuvira is appointed as a Senator. Item is debated. *Approved unanimously.*
 - b. Charter Clubs
 - Senator Pacheco moves to charter clubs. Second.
 - Creators and Curators Film Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC NAMI on Campus- Item is debated.
 - *Approved unanimously as a chartered club.*
 - ELAC South Gate C.H.I.L.D. Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Nature Conservancy Club- Item is debated.
 - *Approved unanimously as a chartered club.*
 - Pathway to Law School Program- Item is debated.
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- Item is debated.
- *Item is approved unanimously.*
- i. Community Funding: Vinyl Banner AFFF
 - Senator Pacheco moves to fund Vinyl Banner AFFF. Second.
 - Item is debated.
 - Secretary Rubio moves to postpone item until AFFF is chartered. Second.
 - Motion is debated. *Motion is approved with opposition from VPF Arias and Senator Pacheco.*
 - *Item is postponed until AFFF becomes a chartered club.*

Senator Paredes moves to reconsider Vinyl Banner AFFF. Second.

Motion is debated. Motion is approved with opposition from VPF Arias, VPA Cano, VPPR Soto, and Senator Palomares.

Item is reconsidered.

- Senator Paredes moves to extend time by 5 minutes. Second.
- Motion is debated. *Approved unanimously.*
- Time is extended by 5 minutes.
- VPF Arias moves to add amendment that the banner design must be approved by ASU and must have approved locations. Second.
- Amendment is debated. VPF Arias moves to previous question.
- Motion is debated. *Motion is approved with opposition from VPPR Soto, Senator Paredes, and Senator Perdomo.*
- Amendment to approved banner design and have approved locations is debated. *Amendment is approved with opposition from Senator Paredes and Senator Pacheco.*
- Item is debated.
- VPF Arias moves to amend so that the funds won't be released until the club is chartered. Second.
- Amendment is debated. *Amendment is approved with opposition from Senator Paredes, Senator Vasquez, Senator Pacheco, and Senator DeRuvira.*
- Item is debated.

President Ha passes the gavel to EVP Mendoza.

- President Ha moves to previous question. Second.
- Motion is debated. *Motion is approved with opposition VPF Arias, Senator Vasquez, and Senator DeRuvira.*
- Item is debated.
- *Item is approved with opposition from Senator Paredes, Senator Vasquez, Senator Pacheco, and Senator DeRuvira.*
- *Item is passed with added amendments that the club must be chartered before receiving funds and the club must have pre-approved banner designs and locations.*
- j. Community Funding: Vinyl Banner AFFF Pt. 2
 - Senator Pacheco moves to fund Vinyl Banner AFFF Pt. 2. Second.

*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**

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- Item is debated.
- Treasurer Van moves to add amendment that the banner design must be approved by ASU and must have approved locations. Second.
- Amendment is debated. *Approved with opposition from Senator Paredes, Senator Vasquez, and Senator DeRuvira.*

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Motion is debated. Approved unanimously.

Chief Delegate moves to recess for 10 minutes. Second.

Motion is debated. Approved unanimously.

President Ha reconvenes the meeting at 2:49pm.

- Senator Pacheco moves to entertain Amendments to ICC Bylaws. Second.
- Item is debated. ICC Bylaws will be voted on based on Sections.
 - Article 1: Section 1 is debated. *Changes are approved unanimously.*
 - Article 1: Section 2 is debated. *Changes are approved unanimously.*
 - Article 2: Section 1 is debated. *Changes are approved unanimously.*
 - Article 2: Section 2 is debated. *Changes are approved unanimously.*
 - Article 2: Section 3 is debated. *Changes are approved unanimously.*
 - Article 2: Section 4 is debated. *Changes are approved unanimously.*

Chief Delegate moves to suspend the time limit for action item z. Second.

Motion is debated. Approved unanimously.

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- *Item is approved unanimously with the added amendments that the gift cards be given to cleared level 4 or 5 students.*

b. Senator Pacheco moves to add CCCSAA Shuttle Transportation. Second.

- Motion is debated. *Approved unanimously.*
- Senator Paredes moves to fund CCCSAA Shuttle Transportation. Second.
- Item is debated.
- *Item is approved unanimously.*

IX. Discussion Items (10 Minutes/Item):

a. Building F5 3rd Floor Initiative

- Senator Paredes moves to approve Building F5 3rd Floor Initiative. Second.
- Motion is debated. *Approved unanimously.*

b. Water Refill Station Initiative

- Senator Paredes moves to approved Water Refill Station Initiative. Second.
- Motion is debated. *Approved unanimously.*

c. 3rd Annual Leadership Conference

- Senator Pacheco moves to approve 3rd Annual Leadership Conference. Second.
- Motion is debated. *Approved unanimously.*

d. Present Findings: Campus Safety Awareness

- President passes gavel to EVP Mendoza.
- Senator Pacheco moves to extend time by 5 minutes. Second.
- Motion is debated. *Approved unanimously.*
- Senator Pacheco moves to approve that percent findings of campus safety awareness be shared. Second.
- EVP Mendoza passes gavel back to President Ha.
- Motion is debated. *Approved unanimously.*

e. Keynote Speaker: Angela Davis- Not entertained.

f. Robert's Rules of Order- Entertained.

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)- NONE.

d. Campus Spirit Committee (Secretary, VPA)- NONE.

e. Marketing and Outreach Committee (Vice President of Public Relations)- Given.

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- f. South Gate Committee (Vice President of South Gate)- Given.
- g. ASU Husky Food Pantry Committee (VPA, VPSG, Treasurer)- Given.

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

- a. Advisor- NONE.
- b. President- NONE.
- c. Executive Vice President- Given.
- d. Vice President of Finance- Given.
- 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.
- k. Senators- Given.

XII. **Summary of next meeting:** Friday, November 8, 2019 1:00 p.m. F5-209

XIII. **Adjournment:** 6:13p.m.