

ASSOCIATED STUDENT UNION MEETING

B. Treasurer- Given

VI. Action Item (5 Minutes/Item)

a) Chartering Clubs

Chief Justice Hernandez moves to entertain action item a. Second by Executive Vice President Hernandez.

Beauty Club: Every Thursday 12:30-2:00pm or Friday 12:30-2:00pm

East Side Spirit & Pride Club: Every other Thursday 12:15-1pm E3 321; 1st week of the month (meetings), 2nd week of the month (services)

ELAC ASL Club: Every Thursday 12:15-1:30pm, Language Lab; Deaf events on weekends

Respiratory Therapy Club: 1st Monday of every month 12-12:45/1, G5 103

Statistics Club: Every Thursday 12:15-1:30pm, F7 210

Business & Entrepreneurship Club: Every Tuesday 12:15-1:15pm F7 110

Association of Future Firefighters: Every Wednesday 12:45, F9 101 (subject to change)

ELAC Health Science Club: 2nd & 4th Tuesday of the month 12:30-1:30pm, E3 270

All clubs are approved unanimously.

Chief Justice Hernandez moves to go to recess for 7 minutes. Second by Senator Garza.

Back @ 1:40pm

Senator Valencia arrives @1:41pm

b) Match Funding: Fall 2017 Major's Fair (Career & Workforce Development Center)

Chief Justice Hernandez moves to fund item b in the amount of \$2000. Second by Executive Vice President Hernandez. Approved unanimously

Item is approved unanimously

c) Match Funding: ELAC Halloween Party (ELAC ESL Club)

Senator Miller moves to fund item c in the amount of \$1200. Second by Executive Vice President Hernandez. Approved unanimously

Executive Vice President Hernandez moves to table item till end. Second by Chief Delegate Lopez. Approved unanimously.

Chief Justice Hernandez moves to postpone item till next meeting. Second by Secretary French. Approves unanimously.

Item is postponed till next meeting.

Chief Justice Hernandez moves to re-entertain item d. Second by Secretary French. Approved unanimously.

d) Community Funding: "Whose Streets" Screening (John Delloro Club)

Senator Wu moves to fund item d in the amount of \$410. Second by Secretary French. Approved unanimously.

Executive Vice President Hernandez moves to table item till end. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to postpone item till next meeting. Second by Secretary French. Yes (11): MH, SW, BZ, SF, DH, DL, JJ, JW, GG, GT, YV. No (4): PM, EC, GS, MM. Passed

*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 Chief Justice May Have Sidebar Conversations During The Meeting

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*ASU Board Reserves

ASSOCIATED STUDENT UNION MEETING

Secretary French moves to fund item k in the amount of \$1000. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to extend time by 6 minutes. Second by Executive Vice President Hernandez. Approved unanimously

Chief Justice Hernandez moves to extend time by 3 minutes. Second by Executive Vice President Hernandez. Approved unanimously

Executive Vice President Hernandez moves to go back to previous question. Second by Chief Justice Hernandez. Yes (9):MH, SF, DL, JJ, JC, EC, MM, GG, GS. No (6): SW, BZ, DH, JW, GT, YV. Passed.

Item is approved by majority vote. Yes (8): MH, JJ, JC, EC, GG, GS, MM, YV. No (7): SW, BZ, SF, DH, DL, JW, GT.

l) Inter-Board Funding: To Promote the New AA in Women and Gender Studies

Secretary French moves to fund item l in the amount of \$1000. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

m) Title IX Resolution

Chief Justice Hernandez moves to entertain item m. Second by Executive Vice President Hernandez. Approved unanimously

Item is approved unanimously.

n) Fall 2017 General Assembly Resolution

Secretary French moves to entertain item n. Second by Executive Vice President Hernandez. Approved unanimously.

Item is approved unanimously.

Commissioner Carranza left @ 2:25pm

Chief Justice moves to re-entertain item f. Second by Secretary French. Approved unanimously.

Senator Wu moves to add action item o. Second by Secretary French. Approved unanimously.

o) ASU Scholarships

Chief Justice Hernandez moves to entertain item o. Second by Secretary French. Approved unanimously.

Vice President Wu moves to extend time by 6 minutes. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

Chief Justice Hernandez moves to go to recess for 7 minutes. Second by Executive Vice President Hernandez. Approved unanimously.

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ASSOCIATED STUDENT UNION MEETING

Chief Justice Hernandez moves to re-entertain item c. Second by Secretary French. Approved unanimously.

VII. Student Representation Fee (5 Minutes/Item)

VIII. New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

X. Project updates/Assignments:

- a) Benefits Committee
 - Scholarships
 - Food giveaway for Midterm & Finals
 - Discount Cards
- b) Advocacy Committee
 - Coffee with the Captain
- c) Marketing and Outreach Committee
 - Newsletter
 - ELAC Website Update
- d) South Gate Committee
 - South Gate Survey
 - Christmas Parade
 - SAAVE Updates
- e) Event Planning Committee
 - ASU 1st Leadership Conference
 - Native American Heritage Month Open Mic

XI. Officer/Committee Reports (7 Minutes per officer)

A. President:

-I attended the Leadership conference at both St. Louis and San Jose. We received great advice, tips, and got to network with student leaders from around the state and the nation. We decided that we want to bring those conferences here to elac and this will be the first ever leadership conference lead by students. We are hoping to get clubs to also help in the process. We plan on having everything set by Early spring.

-Shared Governance, the meeting was concentrated on the new food vendor so I was not able to give a report. We pushed for lo9(w)2f7snivS4W9r wve, a v(N)5(a)-8(l)-7(uW)6(e)-11(m)5(e)-7(nu)y f

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ASSOCIATED STUDENT UNION MEETING

- All ASU meetings missed from now on will no longer be excused, unless critical and urgent matters arise. We would need proper documentation to confirm the absence.
- As professionals, we must treat this like a career or job. We represent the students and we owe it to them that we can make it on time and time manage well. We were appointed by the students with the trust that we will represent them well. For those appointed, you were asked about your time management skills and everyone said they were able to juggle their personal, professional, and school so everyone is held accountable equally.
- Everyone needs to be checking their emails at least 4 times a day. This is how we are primarily going to be communicating
- No electronics will be allowed at the meeting, unless needed to continue the meeting. ASU board members will be called out of order if they are caught on the phone without permission.
- Report to Myself and Secretary French if and when you will or have attended the meeting. Report 3 business days in advance.
- Someone will be assigned to the CAFE committee once we receive more information on when they will be meeting.

- B. Executive Vice President- Given
- C. Vice President of Finance-We will no longer be accepting the old funding proposal form. All forms submitted must have 2017/2018 written at the top right to reflect our fiscal year. This new form is made available in our office as well as online. It has also been emailed out to the clubs
- D. Treasurer- Given
- E. Secretary- Given
- F. Chief Justice-Given
- G. Chief Delegate-Given
- H. Historian-Given
- I. Commissioners/Senators-Given

XII. Summary: Next meeting: Friday November 9th, 2017 @ 2 :00 pm
Location: F5-209

XIII. Adjournment 3:40pm

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