

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, July 15, 2016

LOCATION: RM. F5- 209

TIME: 12:00 p.m.



## MEETING MINUTES

- I. CALL TO ORDER: Meeting was called to order @ 12:06 p.m.
- II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Aurora Paredes	present
ASU Executive Vice President	Brittany Ramirez	Present
ASU Vice President of Finance	Jessica Ramirez	Present
ASU Treasurer	Led Vera	Excused Absence
ASU Secretary	Monique Hernandez	Present
ASU Chief Justice	Areli Vargas	Present
ASU Chief Delegate	Gilbert Vasquez	Present
ASU Historian	Angel Gonzalez	Present
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Vacant	
ASU Senator	Vacant	
ASU Senator	Vacant	

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\*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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## VI. Action Item (5 Minutes/Item)

### **a.** Appoint Students to Vacant Positions

- I. Vice President of Finance Ramirez moves to entertain item a appoint students to vacant positions and seconded by Executive Vice President Ramirez.
  - i. The position of Commissioner of Mathematical Concepts was appointed to Henry Jimenez with a unanimous vote.
  - ii. The position of Commissioner of Social and Behavioral Science was appointed to Rebeca Jimenez with a unanimous vote.
  - iii. The position of Senator of Activities and Planning/Membership Services/Recruitment appointed to Destiny Hernandez with a unanimous vote.
  - iv. The position of Senator at Large was appointed to Hnin Ei Hlaing with a unanimous vote.
  - v. The position of Senator of DPSP /Facilities and Planning/Health was appointed to Christian Absi with a unanimous vote.

### **b.** Community Funding: ELAC Health Fair

Vice President of Finance Ramirez moves to table Elac Health Fair to the next ASU meeting. Executive Vice President Ramirez seconded.

### **c.** Match Funding: Engineering Club Robo-Sub

Vice President of Finance Ramirez moves to fund in the amount of \$2,500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

### **d.** Inter Board Funding: Ink for Printers/Toner

Vice President of Finance Ramirez moves to fund in the amount of \$1,550 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

### **e.** Inter Board Funding: AS 467.n11(vot)-4(e)nt

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Vice President of Finance Ramirez moves to fund in the amount of \$1,500 seconded by Executive Vice President Ramirez, item passes with a unanimous vote.

**l.** Inter Board Funding: ASU Scholarships

Chief Delegate Vasquez moves to fund in the amount of \$7,000 seconded by Chief Justice Vargas, item passes with a unanimous vote.

**m.**

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- G. Chief Delegate- no report
- H. Historian- Report given
- I. Commissioners/Senators- no report given

## XII. Summary:

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