

ASSOCIATED STUDENT UNION MEETING

DATE: Friday,

*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. Discussion Items (10 Minutes/Speaker)

VII. Action Item (5 Minutes/Item)

Secretary Hernandez moves to appoint vacant positions and seconded by Chief Justice Vargas.

a. Appoint to vacant positions- Secretary Hernandez listed vacant positions to audience
Secretary Hernandez moves to charter clubs and Senator Hlaing second.

b. Chartering Clubs

1. ESL Club- located in E3-227 on Tuesdays @ 12:10 p.m. to 1 p.m.
2. Homeboy Scholar- located in E3-411 on Tuesdays @ 6-7 p.m.
3. International Student Club- located in F7-211 on Thursdays @ 12:15-1:30 p.m.
4. Performance East- located in P2-201 on Fridays @12:20 p.m.
5. South Gate Psychology Club- Room 106 @ South Gate
6. Statistics Club- located in F7-226 on Thursdays @ 12 p.m.
7. Association of future Fire Fighters- located in C2-124c on Wednesdays @ 2p.m.
8. Reparatory Club- located in G7-106 on Mondays @ 12:15-12:45 p.m.
9. Business Club- located in F7-212 on Tuesdays @ 12: p.m.
10. Sociology Club- located in F7-215 on Thursdays @ 2 p.m.
11. Economics Student Association Club- located in F7-207 on Tuesdays @12 p.m.
12. Psychology Club- located in F7-115 @ 12:15-1:20 p.m.

All Clubs Chartered Unanimously

Chief Justice Vargas moves to recess for 10 minutes and seconded by Senator Hlaing. Returned at 1:18 p.m.

Secretary Hernandez moves to fund SAAVE for \$950.95 and Commissioner Wan seconds.

- c.** Community Funding: SAAVE – Sexual Assault Awareness Violence Education
- i. Item passes unanimously

Commissioner Mr. Jimenez moves to fund Accounting Club: Veteran's Day trip for \$638.00 and Secretary Hernandez seconds.

- d.** Community Funding: Accounting Club – Veteran's Day Trip
- i. Chief Justice moves to extend time by 2 minutes and seconded by Commissioner Ms. Jimenez
 - ii. Chief Justice moves to add a stipulation that the seats stay open to the public until November 4th and seconded by Secretary Hernandez
 - iii. Stipulation is added unanimously
 - iv. Senator Absi moves to amend stipulation that the seats stay open to the public until October 31st and seconded by Secretary Hernandez
 - v. Amended stipulation passes unanimously

Commissioner Mr. Jimenez moves to fund Economics Club: Veteran's Day trip for \$1,000.00 and Secretary Hernandez seconds.

- e.** Campus Tours Funding: Economics Club – Veterans Day Trip
- i. There is opposition to fund item and Secretary Hernandez does roll call to count votes.
 - ii. There is 4 yes and 8 no
 - iii. Item does not pass

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Commissioner Mr. Jimenez moves to fund International Students Club: PWC Firm Visit & UCLA tour for \$1,000.00 and Secretary Hernandez seconds.

- f.** Campus Tours Funding: International Students Club – PWC Firm Visit & UCLA Tour
 - i. Item passes unanimously

Senator Absi moves to fund Performance East: KCACTF Festival for \$1,000.00 and Secretary Hernandez seconds.

- g.** Campus Tours Funding: Performance East – KCACTF Region VIII Festival 49
 - i. Item passes unanimously

Secretary Hernandez moves to fund Accounting Club: PWC firm & UCLA tour for \$398.00 and Senator Hlaing seconds.

- h.** Match Funding: Accounting Club – PWC Firm Visit & UCLA Tour
 - i. Item passes unanimously

Senator Absi moves to fund Performance East: KCACTF Festival for \$5,000.00 and Secretary Hernandez seconds.

- i.** Match Funding: Performance East –

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- i. Item passes unanimously

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

- a. General Assembly Resolution Sponsorship
 - i. Senator Roman explains that the resolution he has been working on for General Assembly needs the boards support. It is time sensitive due to deadlines he provided for the board. He asks ASU to sponsor and support the resolution.
 - ii. ASU agrees it is time sensitive.
 - iii. ASU agrees unanimously to support Senator Roman and the resolution for GA.
- b. Grow Your Future Fair- November 3 @ 10:00 a.m. - 2:00 p.m.
 - i. Jose Mendez from Career Services presents the fair and asks ASU to consider funding it though it was not on the agenda
 - ii. Historian moves to extend time by f minutes and is seconded by Senator Roman
 - iii. Chief Justice adds a stipulation to add the ASU logo on flyers and is seconded by Secretary Hernandez
 - iv. Chief Justice moves to amend amount from \$3,188.00 to \$ 2,789.10 and Commissioner Mr. Jimenez seconded
 - v. Chief Justice adds a stipulation to have ASU members participate in the committee meetings and is seconded by Secretary Hernandez
 - vi. Item passes with added stipulation under Community Funding as well as participation of ASU members join the committee meetings

Secretary Hernandez moves to recess for 5 minutes, seconded by Chief Justice Vargas

Secretary Hernandez moves back to the natural order of the days to Student Rep Fees and is seconded by Commissioner Mr. Jimenez

X.

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