1301 Avenida Cesar Chávez, Monterey Park, CA 91754 <u>DATE:</u> Friday, December 11, 2020 <u>LOCATION: https://laccd.zoom.us/w/94862880023</u> <u>TIME:</u> 2:00 p.m.



# **MEETING AGENDA**

# I.CALL TO ORDER:2:03pmII.ROLL CALL/ESTABLISHMENT OF QUORUM:

Position	Name	Attendance
ASU President	Yuxuan Bai	Present
ASU Executive Vice President	Rosa Mendoza	Present
ASU Vice President of Finance	Ho Yan Yip	Present
ASU Vice President of Advocacy	Alondra Pacheco	Present
ASU Vice President of Public Relations	Brandon Lo	Present
ASU Vice President of South Gate	Wendy G. Aguilar	Present
ASU Treasurer	Teresa Yang	Absent
ASU Secretary	Jazmin Arredondo	Present
ASU Chief Delegate	Vacant	
ASU Senator	Jocelyn Yu	Present
ASU Senator	Hongyu Long	Present
ASU Senator	Austin Lo	Present
ASU Senator	Vincent Bagabaldo	Present
ASU Senator	Albert Faz	Arrived at 2:48pm
ASU Senator	Polly Ren	Present
ASU Senator	Michelle Dang	Present
ASU Senator	Jaime Deharo	Arrived at 2:11pm
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

### ➤ Quorum has been met.

#### III. Approval of Minutes:

- EVP Mendoza moves to approve the minutes. Second.
- Item is debated.
- Item is passed without objection.

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)

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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
  - No potential candidates. Item is not entertained.
- **b.** Charter Clubs
  - EVP Mendonza moves to charter clubs. Second.
    - Motion is debated. Passed without objection.
  - Child, Family, Education Studies Club- Item is debated.
  - Approved unanimously as a **conditionally** chartered club.
  - ELAC Game Club- 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 **conditionally** chartered club.
  - English Club- Item is debated.
  - Approved unanimously as a chartered club.
  - Law Society Club Item is debated
  - Approved unanimously as a chartered club.
  - Psychology Club Item is debated.
  - Approved unanimously as a **conditionally** chartered club.
- c. Inter-Board Funding: Additional Funds for Food Pantry Account
  - EVP Mendoza moves to fund Additional Funds for Food Pantry Account. Second.
  - Item is debated.
  - Item is approved with opposition from EVP Mendoza and VPA Pacheco.

## VII. Student Representation Fee (5 Minutes/Item): NONE

- VIII. 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.

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- > EVP Mendoza moves out of the natural orders of the day to re-entertain Action Item- C. Second.
- IX. New/Unfinished Business (5 Minutes/Item): NONE

### X. Discussion Items (10 Minutes/Item):

- a. Robert's Rule of Order
- No motion. Item is not entertained.
- XI. Project updates/Assignments (3 Minutes/Item):
  - a. Event Planning Committee (EVP Mendoza, Chief Delegate, Senator Bagabaldo, Senator Ren) - Given
  - <u>b.</u> Benefits Committee (VPF Yip, Treasurer Yang, Senator Yu, Senator Dang) Given
  - <u>c.</u> Advocacy Committee (VPA Pacheco, Senator Lo, Senator Deharo) -Given
  - <u>d.</u> Marketing and Outreach Committee (VPPR Lo, Senator Long, Senator Faz) Given
  - e. South Gate Committee (VPSG Aguilar, Senator Ren) Given
  - <u>f.</u> ASU Husky Food Pantry Committee (VPA Pacheco, VPSG Aguilar, Treasurer Yang) Given

### XII. Officer/Committee Reports (3 Minutes per officer):

- **a**. Advisor Lopez Given
- **b.** President Bai Given
- c. Executive Vice President Mendoza Given
- d. Vice President of Finance Yip Given
- e. Vice President of Advocacy Pacheco Given
- f. Vice President of Public Relations Lo Given
- g. Vice President of South Gate Aguilar Given
- **h**. Treasurer Yang No Report
- i. Secretary Arredondo Given
- j. Chief Delegate No Report
- **k**. Senator Yu Given
- **l.** Senator Long Given
- m. Senator Lo No Report
- n. Senator Bagabaldo Given
- o. Senator Faz No Report
- p. Senator Ren Given
- **q**. Senator Dang No Report
- r. Senator Deharo No Report

### XIII. Summary of next meeting: TBD

XIV. Adjournment: 3:10pm

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### Zoom Meeting Access Information:

Topic: December 11th ASU Meeting

Time: Dec. 11, 2020 2:00 PM Pacific Time (US and Canada)

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