



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
SKYBOX Conference Room @ 2:00 PM

- I. **Call to Order:** Elijah calls meeting at 2:05 pm.
- II. **Roll Call:**
 - Officers**
 - President (CHAIR): Elijah Rodriguez, Present
 - Vice President: Ani Apikyan, Absent
 - Treasurer: Angelica Simityan, Present
 - ICC Representative (1): Vacant
 - ICC Representative (2): Vacant
 - Parliamentarian: Vacant
 - Secretary: Vacant
 - Commissioners**
 - Campus & Environmental: Dania Castillo; Present
 - Ethnic & Cultural Affairs: Vacant
 - Fine Arts: Vacant
 - Health & Safety: Vacant
 - Institutional Effectiveness: Vacant
 - Political & External Affairs: Vacant
 - Publicity: Vacant
 - Social Media: Vacant
 - Student Life: Maricela Garcia, Present
 - Advisor:**
 - Dr. Negrete, Present
- III. **Quorum:** Five (5) of the five (5) voting members were present. Quorum was met.
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:**
- VI. **Open Forum:**
 - A. Workshops to give poetic meditation.
- VII. **Officers' Reports:**
 - Elijah: NR
 - Ani: NR
 - Angelica: NR
- VIII. **Commissioners' Reports:**
 - Dania: NR

Maricela: Presents flyer for ASU. Club committee 9:00am to 11:00am. Calls for purchase order of water bottles coming soon.

IX. **Advisors' Reports:**

Dr. Negrete: There will be a workshop for the District Wide Leadership Institute, Friday, September 27th from 8:30am to 4:00pm at LA Trade Tech College. T-Shirts are expected arrive before.

X. **Committee Reports:**

XI. **Finance Business**

- A. **Disneyland Trip:** Angelica motions to discuss item A. Disneyland trip, Maricela seconds. If board is full with seven (7) spots are open for club members. Angelica motions to approve. Maricela seconds.
- B. **Monarch Passport:** Angelica motions to discuss item B, Maricela seconds. Angelica motions to approve. Item B passes with a unanimous vote.
- C. **ASU Rental Program:** Angelica motions to discuss item C, Maricela seconds. For calculators five (5) Ti84, five (5) Ti35 available; the rest are available for rent for \$20. The money is coming from savings. Angelica motions to approve, Maricela seconds.
- D. **IPhone Purchase:** Angelica motions to discuss item D, Maricela seconds. It is a good way to post and go live. It will be used as a collective item. It will be checked in and out along with lends purchase. Protection not applied in budget request. Round to an additional \$300.00 for an Otterbox case and screen protector. Comes to a total of \$1,924.00. Angelica motions to amend item D for \$1,924.00 with protect plan and screen protector, Maricela seconds.

XII. **New Business:**

- A. **Partnership with Sharky's:** Offer \$8.00 meals/coupons to students. Angelica motions to discuss item A. Maricela motions to approve, Angelica seconds.
- B. **Appoint New Board Members:** Angelica motions to discuss item B, Maricela seconds. The deadline to appoint is September 20th. The deadline to be appointed is September 25th. An extension to appoint for October 8th. Angelica motions to approve. All in favor.
- C. **Charity Fundraiser: PERIOD:** Maricela motions to discuss item C. Angelica seconds. Distribution of feminine products. Drive for tampons and pads. Distributed by helping hands. Commentary for products for men such as deodorant. Angelica motions to approve item C. PERIOD. Maricela seconds.
- D. **Chicanx Leadership Panel –Mr. Lopez:** Angelica motions to discuss item D. Panel. Event will take place in DRC. Angelica motions to amend item D, Maricela seconds.
- E. **ASU PowerPoint Presentation:** Angelica motions to discuss item E, Maricela seconds. Presentation will be used for night students and benefits (Monarch passport qualifications to win free gifts, incentives, slide for budget requests for clubs, game room, events) Dr. Negrete mentions promotional videos of one (1) minute and thirty (30) seconds. Video would be more engaging. Commentary to be a combination of both. Angelica motions to approve item E, Maricela seconds.

- F. Emergency Item:** Angelica motions to add emergency item, Maricela seconds. ASU Discount card partnership. To connect with members of clubs and create more connections as well. It can be a way to join the ASU fee. Maricela motions to approve item F, Angelica seconds. Item passes with a unanimous vote.
- XIII. **Old Business:** NR
- XIV. **Announcements:** Nate Howard: Poetic meditation. Poetry can be used as a narrative therapy, understanding stereotypes of your story and a guide to practice mindfulness. Each session has sharing workshops.
- XV. **Agenda Item Requests:**
- XVI. **Adjournment:** Angelica motions to adjourn meeting, Maricela seconds. Elijah calls to adjourn at 3:02pm