

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, September 25th, 2015

LOCATION: RM. G1-301 AB

TIME: 12:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: Meeting was called to order at 12:00p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Romel Lopez	Present
ASU Executive Vice President	Yareli Contreras	Present
ASU Vice President of Finance	Lynnette Dolatre	Walked in @ 12:31
ASU Secretary	Jessica Ramirez	Present
ASU Chief Justice	Aurora Paredes	Walked in @ 12:08
ASU Chief Delegate	Cristal Haro	Present
ASU Treasurer	Alex Guo	Present
ASU Historian	Cristal Zuñiga	Present
ASU Senator	Led Vera	Walked in @12:05
ASU Senator	Gilbert Vasquez	Walked in @ 12:08
ASU Senator	Kawthar Moussaoui	Walked in @ 12:08
ASU Senator	Priscilla Esparza	Present
ASU Commissioner	Vanessa Diaz Venegas	Present
ASU Commissioner	Adrian Caceres	Present
ASU Commissioner	Pedro Flores	Present
ASU Commissioner	Enrique Vincent Catalan	Walked in @ 12:10
ASU Commissioner	Milton Castro	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

a. Minutes were approved for 9/11/2015

IV. Public Forum (2 Minutes)

First, Gerson Liahut spoke upon his proposal under Student Rep Fee. He is student trustee for the Los Angeles for the district and this year's internal affairs for region 7, as well as working with CCC. He is currently speaking for different schools and what's going on. The purpose to his proposal brought up bullet points on what he was going to be doing at his trip and how this will benefit our ASU board. A couple of topics Gerson brought up where legislation, college students getting to vote, being able to get their driver license, and getting full college access. He passed around to the board what his purpose of his proposal is for including the bullet points. Then, Alejandro Nuñez spoke upon a position he applied for that was open for Senator of Culture Diversity. He is will experienced with the ASU board as Chief Justice and well educated for this position. President Lopez spoke upon community hours in before applying for the position and a simple knowledge for by-laws, as the other candidate has done already

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** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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with attending a committee meeting. Mr. Nuñez explains he has been on the board and has put his time into the board without reason and therefore has a full year of experience and has put in enough time for community hours. Followed by Marsha Peña and is the other opponent who is running for Senator of Culture Diversity and states this is her first time running, but asks for an opportunity. She has a bachelors from Cal State LA under sociology and feels she can be a great asset to the board with her knowledge and experience. Next, Kimberly Bond the association of the future fire fighters FFF club and spoke upon how ELAC has become a nonsmoking campus; however, is questioning the signs that are out around the campus due to the fact that they are extremely smaller than what she was expecting. President Lopez responded to Ms. Bond indicating that that issue can be fixed with the work and environment committee. Lastly, Antoinette Phillips treasurer of Los Angeles Trade Tech College came to invite the board to a car show event held on November the 20th from 10:00AM to 4:00PM. She brought up how our student unions should come together and get to know each other outside of office hours.

V. Financial Report

A. Vice President of Finance

- a. VP of Finance Dolarte provided the board with a BAC breakdown with an initial budget report ending in \$210,000 and a current budget report ending in 180,655.21. Commissioner Venegas question the current budget amount. VP of Finance clarifies that this amount is what is left over not including meeting's agenda proposals. Also attached a copy of the BAC Agenda Items breakdown. She also spoke upon her committee report and what was brought to her attention where the change in amount in size of how many students are in a classroom. A classroom that is less compacted brings results of higher grades.

B. Treasurer

- a. Treasurer Guo reports on how many committee meeting the board has attended with the total of \$125. Also brought up our DR List with the total amount ending in \$238.43.

Senator Vasquez moves to appoint new members and seconded by Commissioner Venegas.

VI. Action Item (5 Minutes/Item)

a. Appointed New Members

- i. Marsha Peña is a current student at ELAC, is part of Chemical Dependency Program (CDP), is taking 3 courses this fall semester, graduated from Cal State LA with her bachelors in sociology in the year 2012 and a minor in gerontology, and would like to be a member of ASU as a Senator of Culture Diversity.
 - a. President Lopez indicates that this candidate's application was submitted and everything was approved. He addresses Mr. Nuñez since he submitted his application yesterday so the application will not be valid to even vote on; however, was informed that there are still positions available he can apply for the following Monday. Senator Vera asked Ms. Peña how she will contribute culture diversity to the campus. She responded with multiple workshops that will include gathers, hiking trip, and any activities that can bring everyone together. Historian Zuniga asked what made Ms. Peña want to be part of the ASU board. Ms. Peña responded that she has always wanted to be part of the campus and be informed and she felt that being part of ASU was going to be the best way.

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- a. Item passes by unanimous vote.

Commissioner Venegas moves to Charter Clubs and Senator Vera seconds.

- b. Charter Clubs

- i. Veterans of East Los Angeles:

- a. Vincent Cachua spoke upon his club and how this club helps troubled veterans that need help to be part of society again. Senator Vasquez question what he plans to do for the campus. Club member response that the club welcomes everyone and they help veterans who are not understood, there are 785total veterans that are registered at ELAC, and they just want to help each other out. Commissioner Caceres address this club member that he was part of V8 and he know what is like to be in that same situation.

Times up - Chief Justice Paredes

Commissioner Catalan moves to extend time for 5 minutes, EVP Contreras seconded.

Item passes by 10:4(EVP Contreras, Secretary Ramirez, Treasurer Guo, Historian Zuniga, Senator Vera, Senator Moussaoui, Senator Esparza, Commissioner Caceres, Commissioner Flores, and Commissioner Catalan)

- b. Commissioner Catalan asked when the club meets and dates. Club Member Meets from 12:00-1:00PM on Thursdays.

- a. Items passes by unanimous vote.

- ii. Accounting Club:

- a. Tarda Naser delegate of the accounting club and his club meets from 12:15-1:15PM in room F7-109. His objective is to have transfer rates go up. Get students involved with internships

- a. Item passes by unanimous vote.

- iii. ELAC ESL Club:

- a. Linine Victorian the president of the ESL club and there club meets every Tuesday from 12:00-1:00PM in room F9-108. Their main objective is to have international students in there club to help them speak fluently.

- a. Item passes by unanimous vote.

- iv. Data Analysis and Application Club:

- a. Jentoma is the delegate for the club and they meet every Tuesday from 12:10-1:10PM in the Library. Their club is a new blub and their main objective is to have student be more aware with math and computers to have the ability due to technology being so modern. Nation Association college units indicate that college jobs have been top 10 most used computers in their line of work. So this club wants to help them with their future.

- a. Item passes by unanimous vote.

- v. ELAC Students for Political Awareness (ESPA):

- a. Michelle is the delegate of the club they meet in room F7-217 from 12:15-1:30PM every Thursday. Their objective is to encourage students to vote this upcoming year. Let people know of all candidates and it is open to everyone.

- a. Item passes by unanimous vote.

- vi. American Sign Language Club:

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- a. Gladys Hurtado is the president of the club and they meet every Thursday from 12:00-1:15 and the location will be TBA. Their main objective is to bring death people to come in from the community and is open to everyone. They will guide members who wish to learn or would like to learn more than what they already know.
 - a. Item passes by unanimous vote.
- vii. International Student Club:
 - a. Robert Garcia delegate of the club location would be F7-207 from 12:00-1:00PM every Tuesday. Their objective is to bring all diversity students clubs together and students who feel out of place in American to feel better of their culture. To understand everyone as one.
 - a. Item passes by unanimous vote
- viii. International Students Advancement Program:
 - a. Ran Xin is the delegate and they meet every other Friday in room F7-107 from 12:20-1:20PM. Their main objective is to bring volunteer opportunity to improve each other
 - a. Item passes by unanimous vote.
- ix. Health Information Technology Club:
 - a. France Laso the president of the club that meet in room E1-114 from 12:00-1:00PM. Their objective is to have awareness of what is going on in the world, support new members, build professional development and have quotes on bringing hardcopy medical record being transferred electronically. Where if someone in Mexico that needs to get there medical records transferred from Los Angeles.
 - a. Item passes by unanimous vote.
- x. Administration of Justice:
 - a. Eric Caloza is the president of the club that meets every Thursday from 12:10-1:10PM in room C2-124. Their clubs objective is to teach students about law, know their rights, help the community, and have special trips to motivate students in the right path.
 - a. Item passes by unanimous vote.
- xi. Puente Club:
 - a. Johnny is the president of the club that meets every Tuesdays from 12:10-1:30PM in room F9-112. Their objective is to help prepare students at a 4 year university, have internships, also have mentorship for students who struggle.
 - a. Item passes by unanimous vote.
- xii. Association of Future Firefighters:
 - a. Kimberly Bond representing the club that meet every Monday from 1:45-2:45PM in room E2-106. The clubs objective is to help students with books, CPR cards, fundraisers, and community projects.
 - a. Item passes by unanimous form.
- xiii. Performance East club:
 - a. Marlyn Herrera the delegate of the club that meet every Tuesday from 1:00-2:00PM in room P2-Theater 205. Their objective is to have student's participate in fundraisers, plays, and etc. Have tours inside the theater.
 - a. Item passes by unanimous vote.
- xiv. ELAC Japanese Club:

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- a. Jasmine is the delegate of the club that meet every Thursdays in room B1-102 from 12:15-1:15PM. Their objective is to help students understand Japanese and help students learn the language with taking the course or not taking a course.
 - a. Item passes by unanimous vote.
- xv. Colleges Against Cancer club:
 - a. Jennifer is representing the club that meet on every Monday from 5:00-6:00PM in room F9-119. Their objective is to bring education to prevent cancer, go to hospitals, fairs, visit kids with cancer and many other helpful activities.
 - a. Item passes by unanimous vote.
- xvi. John Delloro Club:
 - a. Roberta Jimenez and is the president of the club that meet every Thursday in room F9-111. Their club purpose is to help students transfer students in two years. They want to target high school students who wish not to continue school.
 - a. Item passes by unanimous vote.
- xvii. Phi Theta Kappa
 - a. Paper work was not submitted completely.
- xviii. English Club
 - a. Johnny is representing the English club that meets every Thursdays from 12:10-1:10PM in room F9-109. Their main objective is to engage students to be aware of how important English is. They have trips to museums, book signings, etc.
 - a. Item passes by unanimous vote.

Commissioner Catalan moves to recesses for 15 minutes, EVP Contreras seconded. President calls meeting back to order @1:33PM and moves back to the natural orders of the day to go back to item 5 letter A. EVP so moved and Senator Vera seconded. Motion passes by unanimous vote.

Senator Vera moved to fund Chicano Studies 4th Annual Dia De Los Muertos Festival in the amount of \$6,000. Seconded by Chief Delegate Haro.

- c. Community Funding: Chicano Studies 4th Annual Dia De Los Muertos Festival
 - i. President Lopez lets the board know that this proposal was amended at BAC in the amount in \$5,500. Angelita Rovero speaks upon this proposal and indicates she wants to pay back on how ASU helps, music performance, great event for staff and students, and cultural significance.

Chief Justice Paredes moves to extend time for 5 minutes. Historian Zuniga seconds. Motion passes by unanimous vote. EVP moves to extend time for 2 more minutes and Commissioner Catalan seconds.

- a. Item passes 15:2:1 (EVP Contreras, VP of Finance Dolatre, Secretary Ramirez, Chief Delegate Haro, Treasurer Guo, Historian Zuniga, Senator Vera, Senator Vasquez, Senator Moussaoui, Senator Esparza, Senator Pena, Commissioner Venegas, Commissioner Caceres, Commissioners Flores, and Commissioner Castro).

EVP Contreras moves to fund 12th Annual Student Alter Exhibit (opening reception) in the amount of \$1,200. Historian Zuniga seconds.

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- d. Community Funding: 12th Annual Student Alter Exhibit (opening reception)
 - i. Angelita Rovero speaks upon this proposal explaining she has not asked ASU for money regarding this even but was brought to her attention. This event will be bigger and better than last years. This year will be her 4th year and wants to put ELAC on the map.
 - a. VP of Finance Dolatre indicates to the board that this proposal was not passed at BAC due to lack of documentation. So she postponed this item to our next ASU meeting. Seconded by Secretary Ramirez.
 - a. Item was postponed to the next ASU meeting by unanimous vote.

Senator Vera moves to fund Full Release Club Seed Funds in the amount of \$25,000. Chief Justice Paredes seconds.

- e. Inter-board Funding: Full Release Club Seed Funds
 - i. EVP Contreras speaks on behalf proposal that is for all chartered clubs to help them start their fundraising.
 - a. Item passes by unanimous vote.

Commissioner Venegas moves to fund f. ASU/SAAVE in the amount of \$732.80 and seconded by Chief Justice Paredes.

- f. ASU/SAAVE
 - i. Commissioner Venegas speaks upon this proposal regarding the domestic violence month and several events will be help. An initial amount was not sure prior to submitting proposal however was now known on following pages.
 - a. Item passes by unanimous vote.

EVP Contreras moves to fund External Hard Drive in the amount of \$100. Chief Justice seconds.

- g. External Hard Drive
 - i. Historian Zuniga speaks upon this proposal that is basically for the camera that is used for all events and the hard drive already in use has been filled up already.
 - a. Item passes by unanimous vote.

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

EVP Contreras moves to fund ELAC student Gerson for October Sacramento Council Trip in the amount of \$500. Seconded by Chief Justice Paredes.

- a. ELAC Student: October Sacramento Council Trip
 - i. Gerson Liahut speaks upon this proposal that he is requesting for a trip where group of students meet once a month to speak about legislation, future voter, representing ASU as well. Nott only that but speak about Cal-Grant, undocumented students, and registration to vote, and much more.

Chief Justice Paredes moves to extend time for 4 minutes. Seconded by Historian Zuniga. Motion passes by 13:3 (EVP Contreras, VP of Finance Dolarte, Secretary Ramirez, Chief Justice Paredes, Treasurer Guo, Historian Zuniga, Senator Moussaoui, Senator Pena, Commissioner Venegas, Commissioner Caceres, Commissioner Flores, Commissioner Catalan, and Commissioner Castro).

- a. Commissioner Castro adds a stipulation that Gerson will come back at our next meeting as well as next ICC meeting and speak upon his trip

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to the board. Seconded by Historian Zuniga. Stipulation passes by unanimous vote.

- a. Item passes by 16:1 (EVP Contreras, VP of Finance Dolatre, Treasure Guo, Secretary Ramirez, Chief Justice Paredes, Chief Delegate Haro, Historian Zuniga, Senator Esparza, Senator Pena, Senator Vasquez, Senator Moussaoui, Commissioner Venegas, Commissioner Caceres, Commissioner Flores, Commissioner Catalan, and Commissioner Castro).

Commissioner Caceres moves to fund Leadership Institute in the amount of \$600 and seconded by Chief Justice Paredes.

- b. Inter-board Funding: Leadership Institute
 - i. VP of Finance speaks upon proposal letting the board that this event was set up by advisors in the district from last year. Trained on S- Regs and Brown Act and Community Colleges.
 - a. Item passes by unanimous vote.

Senator Vera moves to fund Parliamentary training in the amount of \$750 seconded by Secretary Ramirez.

- c. Parliamentary training
 - i. VP of Finance spoke upon this regarding that the board would be trained under Parliamentary. The board will be meeting with other colleges within the district as well.

VIII. Discussion Items (10 Minutes/Speaker)

IX. Project updates/Assignments:

- a. Mexican Independence Parade - Historian Zuñiga: Report Given
 - i. Event is officially over.
- b. Polo's & Tees - V.P. of Finance Dolatre 09/29/2015: Report Given
- c. Food Giveaway - Historian 10/13/2015: Report Given
- d. SG Food Giveaway - Senator Vera 10/20/2015: Report Given
 - i. Changed date to 10/21/2015 due to having more students at the campus.
- e. Rush Week - E.V.P Contreras 09/7/2015 - 09/9/2015 : Report Given
 - i. Even is officially over.
- f. Mujeres de Paz - Commissioner Venegas: Report Given
- g. Elections - Chief Justice Paredes 09/22/2015 & 09/23/2015: Report Given
 - i. Event went well, only thing left would counting the ballots.
- h. Massages for finals week - Commissioner Catalan: November: Report Given
- i. Mural - Chief Delegate Haro: Report Given
- j. Dias de los Murtos - Senator Esparza: Nothing to report
- k. Toy Drive - Senator Vasquez 11/1/2015: Report Given
- l. USB - Senator Vasquez: Report given
- m. Scholarships - Commissioner Venegas 10/30/2015: Report Given
- n. Community Discount Cards - Commissioner Catalan: Report Given
- o. East side Poetry - Commissioner Caceres: No Report Given

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

- A. President: Report Given
- B. Executive Vice President : Report Given

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- C. Vice President of Finance: Report Given
- D. Treasurer: Report Given
- E. Secretary: Nothing to report
- F. Chief Justice : Report Given
- G. Chief Delegate: Report Given
- H. Historian: Report Given
- I. Commissioners/Senators: Report Given

XI. Summary: Next meeting: Friday, October 2nd, 2015 @ 12:00PM
a. Location: South Gate RM: 107

XII. Adjournment @ 3:29p.m.

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