

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



**Location:** Foyer Auditorium

**Date:** Thursday, February 16th

**Time:** 2:00 p.m.

### I. CALL TO ORDER

President Garcia called the meeting to order at 2:19 p.m.

### II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia	*		
Vice President	Shakira Eguez		*	
Treasurer	Wendy Arredondo		*	
Secretary	Iris I. Gaytan	*		
Chief Delegate	Jennifer Estrada	*		
Chief Justice	Jose Luna	*		
Historian	Leon Cruz	T		
Commissioner of Administration of Justice	Tony Alonzo	*		
Commissioner of Journalism	Isaac Tovar		*	
Commissioner of Psychology	Mariana Garcia	*		
Senator of Health and Safety	Andrew Gonzalez		*	
Senator at Large	Shawn Trabanino	*		
Senator of Membership Services	Nathalie Tang	*		

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UN-EXCUSED ABSENCE
ASU Advisor	Sonia Lopez	*		

– A quorum was met.

### III. APPROVAL OF MINUTES

Chief Delegate Jennifer Estrada **motioned** to approve the minutes of the discussions held in the ASU meeting which took place January 20<sup>th</sup> 2012, and was **seconded** by Senator of Membership Services Nathalie Tang. Motion passed unanimously.

### IV. PUBLIC FORUM

There were no representatives for public forum.

### V. ACTION ITEMS

- A. Chief Delegate Estrada motions to charter clubs. Architecture club representative present to discuss purpose of their association. Rhythm Club representative speaks on behalf of his club and explains purpose. Estrada congratulates and charters both Architecture and Rhythm Club.
- B. Appointing of new members. Motioned by Chief Justice Estrada seconded by Senator of Membership Services Tang. Unanimous Vote appointment of Iris Gaytan as ASU secretary. Motion Passes
- C. Appoint S.A.S.A C.A.D. Conference in the amount of \$2,000. Chief Delegate Estrada asks about fundraising and deposit slips for fundraising that was already conducted. Was not approved in B.A.C. because of missing documents.
- D. Geology club fund in the amount of \$1,080 for their excursion. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Asked representative for members ID numbers to be submitted Unanimous vote Motion passes.
- E. No proposals sent in. No representative. No Motion. Proposal Dies
- F. Fund the engineering Club engineers week in the amount of \$3,000. Chief Delegate Estrada seconded by Senator of Membership Services. Not passed by BAC Will be addressed at next meeting. Motion to postpone for next meeting by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Unanimous pass.
- G. Fund Engineers week in the amount of \$1,000. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Approved through BAC. Unanimous pass.
- G2. Reintroduced topic to appoint S.A.S.A C.A.D. Conference in the amount of \$2,000. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services. Board approved 2,000 for the S.A.S.A conference. Unanimous vote.
- H. Form In N Out Committee Motioned by Senator of Membership Services Tang, seconded by Commissioner of Administration of Justice Tony Alonzo. Documentation will be sent. Committee formed with Chief Justice as head representative.
- I. Fund ASU discount cards in the amount of \$1,250. Motioned by Senator of Membership Services Tang and seconded by Chief Delegate Estrada. Unanimous vote approved.
- J. Purchase headsets for walkie-talkies in the amount of \$600. Motioned by Senator of Membership Services Tang and seconded Commissioner of Administration of Justice Tony Alonzo. Unanimous vote motion passes.
- K. General Assembly fund in the amount of \$700- Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Unanimous vote. Motion Passes.
- L. Purchase antenna for TV in the amount of \$60. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Motion passes unanimous vote.

- M. No representative from Campus News. No motion. Not BAC approved. Proposal dies.
- N. Funding CAOT books in the amount of \$448.38. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. Motioned passed.
- O. No Representative. Proposal dies.
- P. Fund the March In March in the amount of \$2500. Motioned by Chief Delegate Estrada seconded by Senator of Membership Services Tang. No proposal.

## VI. DISCUSSION ITEMS

**A. Protocol for club fun disbursement.** Vice president Shakira Eguez not present to discuss topic. President Garcia Moves on to item B.

**B. Spring Meeting Schedule.**

- **March 2<sup>nd</sup> and 16<sup>th</sup>. @ 11am**
- **April 13<sup>th</sup>. @11am**
- **May 11. @ 11am**

**Time expired. Chief Delegate Estrada motions to extend time, and is seconded by Senator of Membership Services Tang. Time extended by 5 Minutes.**

- **June 6<sup>th</sup> @12 O'clock OUTSIDE ASU OFFICE POTLUCK ☺**

## VII. NEW BUSINESS / UNFINISHED BUSINESS

- Unfinished business. Fund the purchase of Poster paper in the amount of \$27.44 motioned by Chief Delegate Estrada, seconded by Senator of Membership services Tang.

## VIII. OFFICER REPORTS

- A. PRESIDENT –Nothing to report
- B. VICE PRESIDENT- Absent-no report.
- C. TREASURER –Absent- no report.
- D. SECRETARY – No Report
- E. CHIEF DELEGATE – 1<sup>st</sup> ICC meeting of the semester. Chartered clubs will be receiving their money from pep squad. Plaques for South Gate.
- F. CHIEF JUSTICE – General Elections will be handed Tuesday @ 8am.
- G. HISTORIAN – 3 items to address.
  - Email about text messages to your phone about potential hazards in school.
  - Posting boards for students. Help maintain them.
  - Towards Vice president Eguez and ICC concerning grill sanitation issues
- H. COMMISSIONER / SENATORS – Commissioner of Administration of Justice Tony Alonzo voices his opinion on the importance of a meeting to enforce the security in the parking lots of ELAC by using Camera's in the parking structures.

**IX. COMMITTEE REPORTS-** Commissioner of Administration Justice Alonzo speaks about fundraising. Chief Delegate Estrada talks about budget cuts and speaks on behalf of the construction taking place in the new library.

**X. Adjournment-**Chief Delegate Estrada moved to adjourn the meeting at 3:40. Motion was seconded by Senator of Membership Services Tang

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Prepared by Secretary

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Signature

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Approved by President

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Signature

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Date