

East Los Angeles College

ASU Meeting Minutes

Location: G1 301 AB

1301 Avenida Cesar Chavez

Monterey Park, CA 91754



Associated Student Union

Date: January 20, 2012

Time: 1:00pm

I. CALL TO ORDER

President Garcia called the meeting to order at

II. ROLL CALL

Position	Name	Present	Excused Absence	Unexcused Absence
President	James Garcia	X		
Vice President	Shakira Eiguez	X		
Treasurer	Wendy Arredondo	X		
Secretary	Vacant			
Chief Delegate	Jennifer Estrada	X		
Chief Justice	Jose Luna	X		
Historian	Leon Cruz	Left Early		
Commissioner of Administration of Justice	Tony Alonzo	X		
Commissioner of Business Administration	Vacant			
Commissioner of Journalism	Isaac Tovar	X		
Commissioner of Math	Vacant			
Commissioner of Psychology	Mariana Garcia	Late 1:29		
Commissioner of Social Science	Gigi Lee	X		
Senator of Health and Safety	Andrew Gonzalez			X
Senator of Political Activism	Vacant			
Senator at Large	Shawn Trabanino			X
Senator at Large	Vacant			
Senator of Membership Services	Nathalie Tang	X		

- Quorum was met.

Position	Name	Present	Excused Absence	Unexcused Absence
ASU Advisor	Sonia Lopez	X		

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III. APPROVAL OF MINUTES

-Modifications were asked to be made, item "N" did not pass. Approval postponed for next ASU meeting.

IV. PUBLIC FORUM

NONE

V. ACTION ITEMS

-Motioned to move out of order to entertain item "B"- Chief Delegate Second by Vice President

B. Form Election Committee (J. Luna)

-Motion to form election committee- Commissioner of Journalism Second by Chief Delegate.

Chief Justice- Rep Fee elections will be taking place on 3/19 and 3/20 at 8:00am 6pm, location South Gate Campus and 3/21 and 3/22 at 8:00am to 6pm, location main campus. Three Board members are needed to help. 1. Commissioner of Social Sciences 2. Chief Delegate 3. Commissioner of Journalism 4. Senator of Membership Services. Capitan: Chief Justice

-Motion to move out of order to entertain item "E" – Commissioner of Journalism Second by Vice President.

E. Fund Di Composers Equipment (Di Composers)

-Motion to fund Di Composers in the amount of \$701.86- Commissioner of Journalism Second by Chief Delegate

Addendum to \$2,000 previously past at last meeting. Miscommunication cleared with first check in the amount of \$2,000. Motion passes

- Motion to move out of order to entertain item "L"- Commissioner of Journalism Second by Chief Delegate

L. Fund Circle K Match Funding (Circle K)

-Motion to entertain item "L" Circle K match funding in the amount of \$500 –Chief Delegate Second by Commissioner of Journalism.

-Addendum to Motion for club to submit a list of ASU students names with ID numbers of all who will be participating in their event. Chief Delegate Second by Vice President; Passed

-Motion to extend time by 5 minutes – Senator of Membership Service - Second by Chief Delegate; passed.

- Move to the previous question by Historian -Second by Vice President; Motion passes unanimous with the addendum added to the amendment.

-Moving back to the original order of business

A. Appointment of Board Members (J. Garcia)

-Motion to entertain the appointment Jesse Orellana, running for the Senator of South Gate- Commissioner of Journalism Second by Chief Delegate.

Request for candidate to remove his UCLA sweater by President

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For the record; Jesse Orellana formally resigns from South Gate Leadership as Vice President. -Motion unanimously passes

C. Fund Spring Laptop Giveaway (L. Cruz)

-Motion to fund Spring laptop giveaway in the amount of \$1,500- Commissioner of Journalism second by Vice President

Historian – “No quotes are provided because the objective is to purchase 4 laptops instead of 3.” Motion passes unanimous

President request Historian to provide quotes by “next Friday and report back to the board.”

D. Fund Spring iPad Club Fundraiser (J. Garcia)

-Motion to fund Spring iPad Club Fundraiser in the amount of \$2,000 – Commissioner of Journalism Second by Chief Delegate

Proposal is to get 3 iPad. SDame format as Fall. Motion passes unanimous

F. Fund ASU Spring Scholarship (J. Garcia)

-Motion to fund ASU Spring scholarships in the amount of \$1000 – Chief Delegate Second by Vice President.

-Winners for fall semester scholarships will be announced during this Spring Semester

-Funding two \$500 ASU scholarship totaling the amount of \$1000 Pass unanimously

G. Fund Release for Salaries (W. Arredondo)

-Motion to Fund Release for salaries- Chief Delegate Second by Senator of Membership Services.

Treasure requested items to be approved –Motion passes

H. Fund In and Out promotion (J. Luna)

-Motion to fund In and Out promotion in the amount of \$5,500 – Chief Delegate Second by Senator of Membership Services.

Chief Justice explained it will be less than amount requested. The event will be held on March 27.

-Motion to add 50 items to give to individuals in Plant facilities who will be helping with the event by Historian, no objections.

-Motion to extend time by 5 min- Commissioner of Journalism Second by Chief Delegate, No objections

-Commissioner of Journalism appointed the Historian to be in charge of a list where those who will be helping in the event will receive a meal, which was suggested by the Historian in the first place. Motion Passes unanimously.

I. Fund Poster Paper (J. Garcia)

- Motion to fund Poster Paper in the amount of \$650- Chief Delegate Second by Treasure No discussion. Chief Delegate calls to the previous question. Motion passes unanimously.

J. Fund ASU Winter Luncheon (J. Garcia)

-Motion to fund ASU Winter Luncheon in the amount of \$1000- Treasure Second by Chief Delegate.

Event date has been changed to the 25 and not the 26 of January at 1 o'clock.

-Motion passes unanimously

K. Fund Printer Repair Charges (J. Garcia)

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-Motion to fund Printer Repair Charges in the amount of \$753.09 Chief Delegate Second by Treasure.

Contract to have printer repaired if needed in the future. Motion passes unanimously.

-NOTE: Correction on agenda items "M" and "N" we accidentally flipped because of a confusion based on the BAC Agenda.

M. Fund Additional Funds for Scantron Purchase (W. Arredondo)

-Motion to fund additional funds for scantron purchase for the fall semester in the amount of \$12.50 – Chief Delegate second by Senator of Membership Services.

No Discussion motion passes unanimously.

N. Fund Additional Costco Expense (W. Arredondo)

-Motion to fund additional Costco expenses in the amount of \$5- Commissioner of Journalism second by Treasure.

This amount (\$5.00) is an addendum to a previous item on the agenda for the amount of \$100 that were approved for the membership. Total amount of membership summed up to \$105. No further discussion, item called to the previous question. Motion passes unanimously.

Historian requests that all meeting dates be forwarded to him and any other information that needs to be updated on the ASU web page then proceeds to walk out at 2:18pm.

VI. DISCUSSION ITEMS

A. Spring Meeting Scheduling

-Vice President and Chief Delegate; ICC Meeting dates will be every other Thursday at 12:15pm, starting on February 16, March 1st, March 15th, March 29th, April 12th and May 10th.

-Motion to extend time by 10 minutes- Senator of Membership Services second by Commissioner of Journalism.

-President; ASU General Meetings will be every other Friday at 3:00 o'clock. First ASU meeting will be on February 24th, March 9th, March 23^{ed}, April 13th, April 27th, May 11th and May 18th (only this last meeting will be held at 4:00pm).

-Treasurer; BAC meetings will be held on the same days as the ASU meetings at 2:00 o'clock. February 24th, March 9th, March 23^{ed}, April 13th, April 27th, May 11th and May 18th (only this meeting will be held at 3:00).

B. Event list

-February 6th -10th Book Rentals System @ 8:00am to 6:30pm Fridays are tentative.

-Campus closed on Feb 17th Lincolns Birthday

-January 27th Jesse's Birthday

-Feb 3^{ed} Wendy's Birthday

-Feb 4th Mary's Birthday

-Feb 21st – 23^{ed} Club Rush Week from 9:00am to 4:00pm

-Feb 21st Application for 2012 - 2013 Elections for next ASU Term.

-Feb 24 Jennifer's Birthday

-Feb 29 1st Laptop Drawing

-March 5th Shakira's Birthday

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- March 5th March of March
- March 15th First iPad Giveaway
- March 19th -22nd Elections for Student Rep Fee; 19th and 20th are at South Gate and 21st - 22nd are at the Main Campus.
- March 27th In and Out 12:30pm to 2:30pm
- March 29th Second Laptop Giveaway
- March 30th Campus is closed
- April 1st – 6th Spring Break
- Motion to extend time by 10 minutes- Chief Delegate, No objections
- April 13th Applications are due date for candidates running for next term.
- April 19th Husky Bowl and Second iPad Giveaway
- April 23^{ed} – 26th General Elections 23^{ed} – 24th Elections are at South Gate and 25th - 26th are at the Main Campus.
- April 30th Third Laptop Giveaway
- May 20th Scholarship Reception / Banquet
- May 23^{ed} Student Reception held by the Transfer Center AT 6pm to 8pm
- May 24th Fourth Laptop Giveaway and Third iPad Giveaway
- May 28th – June 1st Finals Week
- June 1st Graduation
- June 4th Finals Week
- June 7th Book Rental Return
- June 30th Term ends
- ICC Meetings
- February 16th at 12:15
- March 1 at 12:15
- March 15 at 12:15
- March 29 at 12:15
- April 12 at 12:15
- May 10 at 12:15
- ASU Meetings
- February 24 at 3:30
- March 2 at 3:30
- March 16 at 3:30
- March 23 at 3:30
- April 13 at 3:30
- April 27 at 3:30
- May 11 at 3:30
- May 15 at 3:30
- Schedule is tentative to change.

VII. NEW BUSINESS / UNFISISHED BUSINESS

None

VIII. OFFICER REPORTS

A. President

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Please inform clubs tickets for iPad raffle is now available as well as sending an e-mail. The procedures will be the same as last's semesters. We are looking for a Secretary.

B. Vice President

Nothing to Report

C. Treasurer

There have been some changes made at the BAC meeting that are not reflecting on the current Budget Report but they'll be visible in the February Budget Report. \$16,000 has been moved from the Book Rentals account and distributed over to other accounts. \$5,000 into Promotions Account, \$5,000 into Student Conference Account, \$1,000 into Hospitality Account, \$3,000 into Club Seed Fund, and \$2000 into Equipment Maintenance. For those that have been in Committee meetings please start writing you reports so that you may start to get paid now that the money has been released.

D. Secretary

Vacant

E. Chief Delegate

Nothing to Report

F. Chief Justice

Working on three things; In and Out event, Student Rep Fee Elections and Student Elections. Will hold various orientations and a first committee meeting so please e-mail your schedules so that we can work together.

G. Historian

Not Present

H. Commissioner of Psychology

Nothing to Report

I. Commissioner of Social Sciences

Nothing to Report

J. Commissioner of Administration of Justice

We talked to Dean Sonia Lopez to schedule a meeting with the president and the Sheriff's department to discuss the placement of cameras on the parking structures.

K. Senator of Journalism

Nothing to Report

L. Senator of South Gate

EOP & S has been completely removed, they used to come once a week and now it is completely removed. In the month of December there wasn't anyone available to help the students.

IX. COMMITTEE REPORTS

None

NEXT MEETING:

February 24th, 2012 @ 3:00pm

X. ADJOURNMENT

Motion to adjourn meeting 2:50pm- Chief Delegate Second by Vice President