

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: Building G1 Room 301AB

Date: Friday, February 25, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

President Vera called the meeting to order at 2:01 p.m.

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jorge A. Vera	*		
Vice President	Gloria Lamas	*		
Treasurer	Lovette Rodriguez	*(tardy)		
Secretary	(vacant)			
Chief Delegate	Robert Cancio	*		
Chief Justice	James Garcia	*		
Historian	Leon Cruz	*		
Commissioner of Social Science	Luz Gomez			*
Commissioner of Business Administration	Jiangy Liang	*		

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
ASU Advisor	Sonia Lopez	*		

– A quorum was met.

III. APPROVAL OF MINUTES

None.

IV. PUBLIC FORUM

- Historian moved to add Action Item D “Appoint ASU Secretary.” Motion was seconded and passed unanimously.
- Historian announced that no evidence supports the allegations against the Broadcasting Club and thanked the Broadcasting Club for their support.
- Elaine Shibata, Chair of the Computer Applications and Office Technology Department, commended the ASU for the Book Rental program, and asked the ASU to increase the department budget and have 50 additional CAOT 1 books.

V. ACTION ITEMS

A. Appoint commissioner(s)/senator(s)

- Vice President Lamas moved to appoint commissioners and senators, motion seconded by Chief Delegate Cancio.
- President Vera appointed Danny Olivares as Commissioner of Chicano Studies with unanimous vote of the Board.
- President Vera appointed Pingna Huang as Commissioner of Journalism with unanimous vote of the Board.
- President Vera appointed Hassan E. Medina as Commissioner of Speech/Theater Arts with majority vote of eight (8) ayes and two (2) nays.
- President Vera appointed Jose M. Luna as Commissioner of Psychology with unanimous vote of the Board.
- President Vera appointed Jenedier Garache as Senator of Construction Facilities & Planning with unanimous vote of the Board.
- Vice President Lamas moved to go out of order to address Action Item D “Appoint ASU Secretary”, seconded by Chief Delegate Cancio. Motion passed unanimously.

D. Appoint ASU Secretary

- Two candidates for the position of ASU Secretary briefly introduced themselves.
- President Vera moved to appoint Xiaodi Yao as ASU Secretary with majority vote of (8) ayes and two (2) nays.

B. Charter clubs

- Vice President Lamas moved to charter clubs, motion seconded by Chief Delegate Cancio.
- President Vera chartered Veterans of East Los Angeles College Club with unanimous vote of the Board.
- President Vera chartered Geology Club with unanimous vote of the Board.

C. Accounting Club: change title for tutoring

- Historian moved to change title of tutoring for the Accounting Club, motion seconded by Chief Delegate Cancio.
- Accounting Club representatives proposed to change the wordings from “Tutoring” to “Peer Mentoring” and from “Payment” to “Stipend.” President Vera explained that ASU Board rules do not allow payment for workers, and therefore it is necessary to change titles and wordings. The ASU Board engaged in a discussion on the matter.
- President Vera changed the wordings from “Tutoring” to “Peer Mentoring” and from “Payment” to “Stipend” with unanimous vote of the Board.

VI. DISCUSSION ITEMS

None.

VII. NEW BUSINESS/UNFINISHED BUSINESS

A. Unfinished: additional funding for elections

- Treasurer Rodriguez moved to discuss additional funding for elections, motion seconded by Chief Delegate Cancio.
- Chief Justice Garcia explained that the BAC had sent the proposal for funding of free food for voters back to ASU for further discussion on increasing the funded amount due to the previous experience with shortage.
- Vice President Lamas moved to amend the funded amount from the original \$2,000 to \$4,000. The ASU Board engaged in an extended discussion on the matter. Vice President Lamas retracted her motion.
- Chief Delegate Cancio amended the funded amount from the original \$2,000 to \$5,000 with unanimous vote of the Board.

B. Unfinished:

- Treasurer Rodriguez stated that several items approved by ASU such as the purchase of T-shirts and jackets have not been and are unlikely to be acted upon, and therefore she would make a recommendation during the BAC Meeting to put the funds back into the accounts.
- Chief Delegate Cancio briefly introduced Hands Across California and the related scholarship, and recommended Jorge Hidalgo as the campus captain.
 - Chief Delegate Cancio moved to endorse Jorge Hidalgo as the East Los Angeles College campus captain for Hands Across California. The motion was seconded by Treasurer Rodriguez and passed unanimously.

VIII. OFFICER REPORTS

A. President

- President Vera informed the Board that I-tap will be ending next semester. To provide future students with the discounted bus pass, the district proposed a draft to enforce a mandatory transportation fee on all registered students with a certain number of units to be determined by the Board. The mandatory fee will be supplemented by municipal bond, scheduled to run out in 2014, and is estimated to be \$6.22 per semester for the 2011-2012 school year, \$12.46 for 2012-2013, \$18.68 for 2013-2014, and \$24.94 for 2014 onward. This proposal will be included in the election ballot in April and decided by the student body.
- Treasurer Rodriguez moved to extend time by five minutes. The motion was seconded by Vice President Lamas and passed with nine (9) ayes and one (1) nay.
- President Vera informed the Board and the audience that there will be a special meeting to discuss the final draft of the I-tap proposal on 3/11 at 10:00 a.m.
- President Vera informed the Board of the possible transportation options for students participating in March in March.
- President Vera informed the Board that students attending the Work Environment Committee meetings can notify the committee that sheriffs are not abiding by their union contract if they are not citing students smoking within twenty feet of campus entrances.
- President Vera informed the Board that there will be a Ramen Rally in Downtown LA on March 4 at 12:00p.m. to protest against raising college tuitions.
- Vice President Lamas moved to go out of order to have Treasurer Rodriguez give her report. The motion was seconded and passed unanimously.
- Treasurer Rodriguez reported.
- Vice President Lamas moved to return to President's report and extent time by three minutes. The motion was seconded and passed with nine (9) ayes and one (1) nay.
- President Vera informed the Board that there will be a region meeting for Hands Across California on March 4, at 9:00 a.m.

B. Vice President

- Vice President Lamas provided the Board with a calendar for all ASU-related events for Spring 2011.

C. Treasurer

- Treasurer Rodriguez provided the Executive Board with the latest budget report and explained various aspects of the report.

D. Secretary

None.

E. Chief Justice

- Chief Justice Garcia informed new Board members that they will need training on Robert's Rules.

- Chief Justice Garcia informed the Board and the audience that the first drawing for the Laptop Giveaway will be on Monday, February 28, and all registration forms need to be submitted before 12:00 p.m.
- Chief Justice Garcia informed the Board that as soon as the Scholarship Account is created, the ASU Scholarship will be active.

F. Chief Delegate

- Chief Delegate Cancio encouraged new Board members to attend club meetings related to their respective disciplines and facilitate communications between the clubs, ICC, and ASU.
- Chief Delegate Cancio informed the Board that the McDonald’s Discount Cards will be distributed to ASU members as soon as they are produced.

G. Historian

- Historian Cruz informed the Board that he has updated the ASU website and asked members to submit any information that needs to be updated.

H. Commissioner(s)/Senator(s)

None.

I. Committee Reports

- East Los Angeles College Shared Governance Council (ESGC):
 - The college counted the number of full-time students to be 24,000, and the number of all students served at the three campuses to be 66,000.
- Architecture Committee:
 - A new five-story building will replace E3 and E5.
 - There was a discussion on the Campus Quad.
- Technology Planning Subcommittee:
 - There was a debate on purchasing 3,000 IP licenses in addition to the current 300 to enable more students to use the internet.

IX. ANNOUNCEMENT

President Vera will resign from the position of ASU President on February 28, 2011, due to personal reasons. Vice President Lamas will assume the position. President Vera will remain as the SAC Representative for ELAC and the Region VII Delegate and Treasurer.

X. NEXT MEETING: Friday, March 4, 2011

XI. ADJOURNMENT

Vice President Lamas moved to adjourn the meeting at 3:17 p.m. The motion was seconded and passed unanimously.

Prepared by Secretary

Signature

Approved by President

Signature

Date