

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes



1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: Building G1 Room 301AB

Date: Friday, March 18, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

President Lamas called the meeting to order at 2:00 p.m.

II. ROLL CALL

| POSITION | NAME | PRESENT | EXCUSED ABSENCE | UNEXCUSED ABSENCE |
|--|-------------------|----------|--------------------|----------------------|
| President | Gloria Lamas | * | | |
| Vice President | Robert Cancio | * | | |
| Treasurer | Lovette Rodriguez | * | | |
| Secretary | Xiaodi Yao | * | | |
| Chief Delegate | (vacant) | * | | |
| Chief Justice | James Garcia | * | | |
| Commissioner of Business Administration | Jiangy Liang | * | | |
| Commissioner of Chicano Studies | Danny Olivares | * | | |
| Commissioner of Journalism | Pingna Huang | resigned | | |
| Commissioner of Psychology | Jose M Luna Jr. | * | | |
| Commissioner of Social Science | Luz Gomez | * | | |
| Commissioner of Speech/Theater Arts | Hassan Medina | * | | |
| Senator of Construction Facilities & Planning | Jenedier Garache | * | | |
| Historian | Leon Cruz | * | | |

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

- Secretary Yao noted that the Historian's name was inadvertently omitted in the agenda and apologized for the mistake.
- A quorum was met.

III. APPROVAL OF MINUTES

President Lamas moved to approve the minutes for ASU meetings on January 14, February 1, and February 15, 2011 with appropriate corrections. Motion passed unanimously.

IV. PUBLIC FORUM

- A student informed the Board and the audience that there will be a Japan Relief Concert on April 1 and asked the Board for help with promotion.

V. ACTION ITEMS

- Vice President Cancio moved to go out of order to address Action Item E “Fund ELAC Athletics: Domestic Violence Awareness Training - \$500.” Motion was seconded and passed unanimously.
- E. Fund ELAC Athletics: Domestic Violence Awareness Training - \$500
- Al Cone, the Athletic Director, requested to fund breakfast for athletes during the Domestic Violence Awareness Training, in the amount of \$500.
 - Treasurer Rodriguez moved to fund ELAC Athletics for Domestic Violence Awareness Training in the amount of \$500, seconded by Vice President Cancio. Motion passed unanimously.
 - Historian Cruz moved to suspend order of the day to address Unfinished Business “Appoint ASU Chief Delegate,” seconded by Vice President Cancio. Motion passed unanimously.
 - Unfinished business: appoint ASU Chief Delegate
 - Historian Cruz moved to discuss appointment of ASU Chief Delegate, seconded by Vice President Cancio.
 - President Lamas moved to appoint Shakira Eguez as ASU Chief Delegate. Motion passed unanimously.
- A. Appoint Region VII Delegate
- Historian Cruz moved to appoint Region VII Delegate, seconded by Vice President Cancio.
 - President Lamas moved to appoint Jorge Vera as the Region VII Delegate. Motion passed unanimously.
- B. Match Fund Circle K International: District Convention - \$370
- Vice President Cancio moved to match fund Circle K International for their District Convention in the amount of \$370, seconded by Treasurer Rodriguez. The Board engaged in an extended discussion on the item.
 - Historian Cruz moved to extend time by five minutes, seconded by Vice President Cancio. Motion passed unanimously.
 - Treasurer Rodriguez moved to amend the motion to include a stipulation that all students attending the event must be current ASU members. Motion was seconded and passed unanimously.
 - President moved to match fund Circle K International for their District Convention in the amount of \$370 with the stipulation that all students attending the event must be current ASU members. Motion passed with nine (9) ayes and one (1) nay.
- C. Fund Puente Club: Northern California Tour - \$2,400
- Vice President Cancio moved to fund Puente Club for their Northern California Tour in the amount of \$2,400, seconded by Treasurer Rodriguez.
 - Vice President Cancio noted all organizations submitting proposals that state their events are open to all students should publicly advertise the events.
 - Historian Cruz moved to extend time by two minutes, seconded by Vice President Cancio. Motion passed unanimously.
 - Treasurer Rodriguez moved to amend the motion to include a stipulation that all students attending the event must be current ASU members, seconded by Vice President Cancio. Motion passed unanimously.

- President Lamas moved to fund Puente Club for their Northern California Tour in the amount of \$2,400 with stipulation that all students attending the event must be current ASU members. Motion passed unanimously.
- President Lamas stated that all events funded by ASU should include ASU as a sponsor in advertisements.
- D. Fund Architecture Club: Interscholar Design/Structure Competition - \$4,609
 - Vice President Cancio moved to fund Architecture Club for the Interscholar Design/Structure Competition in the amount of \$4,609, seconded by Treasurer Rodriguez.
 - Vice President commented that he has seen neither the Architecture Club delegate at the ICC meetings nor any fundraising events.
 - A representative of Architecture Club explained the reasons behind the absence.
 - Historian Cruz moved to extend the presenter’s time by one minute. Motion passed unanimously.
 - The representatives clarified that they have organized fundraisers in the past.
 - Historian Cruz moved to amend the original amount of \$4,609 to \$2,304.50, and to include a stipulation that all students attending the event must be current ASU members. Motion was seconded and passed unanimously.
 - President Lamas moved to fund Architecture Club for the Interscholar Design/Structure Competition in the amount of \$2,304.50, with the stipulation that all students attending the event must be current ASU members. Motion passed unanimously.
- F. Fund ELAC Students for Political Awareness: Panel displays - \$180
 - Vice President Cancio moved to fund ELAC Students for Political Awareness for panel displays in the amount of \$180, seconded by Historian Cruz. Motion passed unanimously.
- G. Fund Accounting Club: Peer Mentor - \$600
 - Vice President Cancio moved to fund Accounting Club for Peer Mentors in the amount of \$600. Motion was seconded and passed with nine (9) ayes and one (1) nay.
- H. Fund Accounting Club: Firm Visit and University Tour - \$700
 - Vice President Cancio moved to fund Accounting Club for Firm Visit and University Tour in the amount of \$700.
 - The Board engaged in an extended discussion on the item.
 - Treasurer Rodriguez commented that the proposal is incomplete and the Board is unable to make an informed decision.
 - Commissioner of Speech/Theater Arts Medina moved to postpone the item to the next meeting so that the club can complete the proposal and provide supporting documents. Motion was seconded and passed with seven (7) ayes, two (2) nays, and one (1) abstention.
 - Treasurer Rodriguez stated that all proposals need to be completed with at least three supporting documents.
- I. Fund Accounting Club: University tours in Northern California - \$2,000
 - Vice President Cancio moved to fund Accounting Club for university tours in Northern California in the amount of \$2,000, seconded by Historian Cruz.
 - Historian Cruz moved to extend the presenter’s time by two minutes, seconded by Vice President Cancio. Motion passed with nine (9) ayes and one (1) nay.
 - Treasurer Rodriguez moved to postpone the item to the next meeting so that the club can complete the proposal and provide supporting documents, seconded by Commissioner of Speech/Theater Arts Medina. Motion passed with seven (7) ayes, one (1) nay, and two (2) abstentions.
- J. Match fund Accounting Club: End-of-Semester Dinner - \$1,000
 - Vice President Cancio moved to match fund Accounting Club for End-of-Semester Dinner in the amount of \$1,000.

- Commissioner of Speech/Theater Arts Medina moved to postpone the item to the next meeting so that the club can complete the proposal and provide supporting documents, seconded by Treasurer Rodriguez. Motion passed with six (6) ayes and four (4) abstentions.
- K. Fund ASU Student Elections: Election Ballots - \$400
 - Historian Cruz moved to fund ASU Student Elections for election ballots in the amount of \$400, seconded by Treasurer Rodriguez. Motion passed unanimously.
- L. Fund ASU: Parliamentary Procedure Booklet - \$120
 - Vice President Cancio moved to fund ASU for Parliamentary Procedure Booklets in the amount of \$120, seconded by Treasurer Rodriguez. Motion passed unanimously.
- M. Fund ASU: Ad Space Contest for clubs - \$200 – Chief Justice
 - Historian Cruz moved to fund ASU Ad Space Contest for clubs in the amount of \$200, seconded by Vice President Cancio.
 - Historian Cruz moved to extend the presenter’s time by three minutes. Motion was seconded.
 - Chief Justice Garcia and Vice President Cancio explained the reasons behind the bonus given to the winning club of the Ad Space Contest.
 - President Lamas moved to fund ASU Ad Space Contest for clubs in the amount of \$200. Motion passed unanimously.
- N. Fund ASU: Laminate - \$2653.96 – President
 - Historian Cruz moved to fund ASU for laminate in the amount of \$2653.96. Motion was seconded and passed unanimously.
- O. Fund ASU: Book Rental Applications - \$713.38 – President
 - Historian Cruz moved to fund ASU for Book Rental Applications in the amount of \$713.38, seconded by Vice President Cancio. Motion passed unanimously.
- P. Fund ASU: Husky Cup - \$3,100 – Vice President
 - Historian Cruz moved to fund ASU for Husky Cup in the amount of \$3,100, seconded by Commissioner of Business Administration Liang.
 - Historian Cruz moved to extend the presenter’s time by three minutes, seconded by Treasurer Rodriguez.
 - President Lamas moved to fund ASU for Husky Cup in the amount of \$3,100. Motion passed unanimously.
- President Lamas moved to go out of order to hear public forum. Motion was seconded and passed unanimously.

VI. DISCUSSION ITEMS

A. Graduation theme and Master of Ceremonies

- Historian Cruz and Chief Justice Garcia explained the necessity for the Board members to generate a graduation theme and a Master of Ceremonies.
- Historian Cruz requested all Board members to provide a suggestion for the graduation theme and an explanation by Monday, March 21.

VII. NEW BUSINESS/UNFINISHED BUSINESS

A. Unfinished:

- Vice President Cancio stated that the Board will continue the impeachment of Commissioner of Psychology Jose M Luna Jr.

VIII. OFFICER REPORTS

A. President

- President Lamas informed the Board that as discussed in the Region VII meeting, there will be a March in May on May 12 or 13 for students who were not able to attend March in March.

- President Lamas informed the Board that a special election could possibly be held at the end of May for a referendum on the TAP card issue, as a result of discussion in the SAC meeting.
- B. Vice President
- Vice President Cancio informed the Board and the audience that the ASU McDonald's Cards are ready, and encouraged Board members to help promote the card and ASU membership.
 - Vice President Cancio asked any Board members available to help with the ASU Discount Cards.
 - Vice President Cancio reminded the Board and the audience that the ASU Election is on April 6 and 7.
 - Vice President Cancio informed the Board and the audience of the National Cesar E. Chavez Blood Challenge on April 9, and encouraged any individuals interested in spearheading the event to contact him.
- C. Treasurer
- Treasurer Rodriguez provided the Executive Board with the latest budget report and explained various aspects of the report.
 - Commissioner of Speech/Theater Arts Medina moved to extend time by five minutes. Motion was seconded and passed unanimously.
 - Treasurer Rodriguez informed the Board that she will be putting funds of around \$3,000 back into the accounts.
- D. Secretary
- Secretary Yao announced that the deadline for submission of any documents, including agenda requests, proposals, and supporting documents, for ASU meetings is 12:00 p.m. Monday of the week during which the meeting takes place.
- E. Chief Delegate
- None.
- F. Chief Justice
- Chief Justice Garcia informed the Board and the audience that campaigning for the ASU Election on April 6 and 7 will commence on March 22, and the deadline for submission of applications is March 30.
 - Chief Justice Garcia requested help with advertising the ASU Scholarship recently approved.
- G. Historian
- Historian Cruz encouraged all students to join ASU Group on Facebook.
- H. Commissioner(s)/Senator(s)
- Commissioner of Chicano Studies informed the Board that there will be an event on April 5 during which students spend a day without shoes to bring awareness to children who cannot afford shoes.
 - Commissioner of Psychology informed the Board that the Psychology Department is seeking to provide a scholarship and book rentals.
 - Commissioner of Speech/Theater Arts informed the Board of the progress on ordering ASU promotional T-shirts and stated that the opening of the Performing Arts Complex was very successful.
- I. Committee Reports
- East Los Angeles College Shared Governance Council (ESGC):
 - The college may discontinue priority registration due to the fact that incoming students are unable to register for classes that they need.
 - Hands Across California will take place in front of the college on April 17. Students should register on www.handsacrosscalifornia.org and pick an ELAC team.
 - ELAC is recognized as an Achieving-the-Dream school.
 - The college will be implementing a mass notification system.
 - The college will have a new mission statement.

- Work Environment Committee:
 - There was a discussion on the Daily Parking Permits.
 - There was a discussion on electric carts damaging pavement.
 - There was a discussion on access to the Child Development Center.
 - Faculties suggested that the new cafeteria provide more vendors and sub-kitchens.
 - Daily Parking Permits will be discontinued on Floors 1-4 in the parking structure due to safety reasons. Drivers will have to park on Floors 5 and 6. This change can possibly improve the parking situation, especially at the beginning of the semesters.
 - The college improved the South Gate Parking Structure.
- Graduation Committee:
 - The Keynote Speaker will be Dr. Tapia.
 - There will be fireworks during the graduation.
- Facilities Planning Committee:
 - Architecture Building needs funding of \$175,000 for services not covered in current budget.
 - The college is seeking outside sponsors to name the buildings.

IX. ANNOUNCEMENT

Treasurer Rodriguez requested any individual submitting a proposal to complete the form and informed the Board and the audience that ASU is in the process of designing a proposal form catered more towards non-clubs.

X. NEXT MEETING: Friday, April 8, 2011

XI. ADJOURNMENT

President Lamas moved to adjourn the meeting at 4:38 p.m. Motion was seconded and passed unanimously.

Prepared by Secretary

Signature

Approved by President

Signature

Date