

EAST LOS ANGELES COLLEGE

ASU Special Meeting Minutes



1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: Building G1 Room 301AB

Date: Friday, April 29, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

Vice President Cancio 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	Shakira Eguez	Tardy		
Chief Justice	James Garcia	*		
Historian	Leon Cruz	*		
Commissioner of Business Administration	Jiangyi Liang	*		
Commissioner of Chicano Studies	Danny Olivares	*		
Commissioner of Speech/Theater Arts	Hassan Medina	*		
Senator of Activities and Planning	Caridad Rajamin	*		
Senator of Construction Facilities & Planning	Jenedier Garache			*
Senator of Cultural Diversity	Xiangxiang Jiao	*		
Senator of Health and Safety	Andrew Gonzalez		*	
Senator of International Student Affairs	Chengjie Song	*		

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
ASU Advisor	Sonia Lopez	*		
Student Services Aide	Jennifer Granado	*		

– A quorum was met.

III. APPROVAL OF MINUTES

The ASU Board approved the minutes for the ASU meeting on April 8, 2011.

IV. PUBLIC FORUM

None.

V. ACTION ITEMS

A. Charter clubs

None.

B. Fund Theater Arts Department: Kennedy Center American College Theater Festival

- Treasurer Rodriguez moved to fund Theater Arts Department for Kennedy Center American College Theater Festival, seconded by Secretary Yao.
- Treasurer Rodriguez moved to amend the motion to include an increased amount of \$75, seconded by Secretary Yao. Motion passed unanimously.
- Motion to fund Theater Arts Department for Kennedy Center American College Theater Festival in the increased amount of \$75 passed unanimously.

C. Fund Violence Intervention Team: Sexual Assault Awareness Month events

- Secretary Yao moved to fund Violence Intervention Team for Sexual Assault Awareness Month events, seconded by Commissioner of Business Administration Liang.
- Treasurer Rodriguez moved to lay Action Items C and D on the table until she calculates the increased amount, seconded by Secretary Yao. Motion passed unanimously.

E. Match fund Pep Squad Club: Fundraisers/Performances

- Secretary Yao moved to fund Pep Squad Club for Fundraisers/Performances, seconded by Commissioner of Business Administration Liang.
- Treasurer Rodriguez entertained a motion for a three-minute recess, seconded by Commissioner of Business Administration Liang. Motion passed unanimously.
- Meeting was resumed.
- Commissioner of Speech/Theater Arts Medina moved the previous question, seconded by Commissioner of Business Administration Liang.
- Motion to match fund Pep Squad Club for Fundraisers/Performances is denied with one (1) yay and eight (8) nays.

F. Match fund Economics Students Association: Fundraiser for Stock Market Competition

- Commissioner of Business Administration Liang moved to match fund Economics Students Association for Fundraiser for Stock Market Competition, seconded by Treasurer Rodriguez.
- Vice President Cancio passed the gavel to Chief Justice Garcia.
- Treasurer Rodriguez mentioned that ESA has had similar proposals approved, but did not follow through.
- Motion to match fund Economics Students Association for Fundraiser for Stock Market Competition in the amount of \$500 passed with five (5) yays and four (4) nays.

G. Fund Transfer Center: Transfer Student Open House

- Commissioner of Business Administration Liang moved to fund Transfer Center for Transfer Student Open House, seconded by Vice President Cancio.
- Motion to fund Transfer Center for Transfer Student Open House in the amount of \$100 passed unanimously.

H. Sponsor Just Love Me Foundation: Fundraiser

- Vice President Cancio moved to sponsor Just Love Me Foundation for fundraisers, seconded by Commissioner of Business Administration Liang.
- Vice President explained that the motion is to allow Just Love Me Foundation to fundraise on campus.
- Motion to sponsor Just Love Me Foundation for fundraisers passed unanimously.

I. Fund ASU: ASU vs. ICC Bowling Night

- Vice President Cancio moved to fund ASU for ASU vs. ICC Bowling Night, seconded by Treasurer Rodriguez.

- Treasurer Rodriguez moved to extend time by two minutes. Motion was seconded and passed with seven (7) yays, one (1) nay, and two (2) abstentions.
 - Treasurer Rodriguez moved the previous question, seconded by Vice President Cancio. Motion passed with nine (9) yays and one (1) abstention.
 - Motion to fund ASU for ASU vs. ICC Bowling Night in the amount of \$1,070 passed with five (5) yays, two (2) nays, and three (3) abstentions.
- J. Fund ASU: Paint
- Vice President Cancio moved to fund ASU for paint, seconded by Commissioner of Business Administration Liang.
 - Motion to fund ASU for paint in the amount of \$125 passed unanimously.
- K. Fund ASU: Fireworks for Graduation Ceremony
- Vice President Cancio moved to fund ASU for fireworks for Graduation Ceremony, seconded by Commissioner of Business Administration Liang.
 - Motion to fund ASU for fireworks for Graduation Ceremony in the amount of \$3,000 passed with five (5) yays and six (6) abstentions.
- Chief Justice Garcia passed the gavel back to Vice President Cancio.
 - Advisor Lopez requested to move onto Discussion Item A, seconded by Historian Cruz.
 - Treasurer Rodriguez moved to take Action Items C and D from the table, seconded by Secretary Yao. Motion passed unanimously.
- C. Fund Violence Intervention Team: Sexual Assault Awareness Month events
- Treasurer Rodriguez moved to amend the motion by inserting an amount of \$190.69, seconded by Secretary Yao. Motion passed unanimously.
 - Motion to fund Violence Intervention Team for Sexual Assault Awareness Month events in the amount of \$190.69 passed unanimously.
- D. Fund Woman's PE/Dance Department: Cinco de Mayo Celebration
- Commissioner of Speech/Theater Arts moved to fund Woman's PE/Dance Department for Cinco de Mayo Celebration, seconded by Treasurer Rodriguez.
 - Treasurer Rodriguez moved to amend the motion by inserting an amount of \$3,400, seconded by Secretary Yao. Motion passed with eight (8) yays and two (2) abstentions.
 - Motion to fund Woman's PE/Dance Department for Cinco de Mayo Celebration in the amount of \$3,400 passed with nine (9) yays and one (1) nay.

VI. DISCUSSION ITEMS

- A. Strategic Plan Forum
- Dr. Ryan M. Cornner, Dean of Institutional Effectiveness, introduced the Strategic Plan, which is done every six years and sets the broad goals for the college. He provided a draft, which includes possible changes to college missions and goals.
 - Dr. Connor encouraged students to attend the open forum on the Strategic Plan and email any suggestions and comments.
- B. Presidential Directives
- None.
- C. Camera Orientation
- Historian Cruz requested that an orientation on camera usage be held for anyone using the ASU camera.
- D. Reduce printed meeting packets
- Secretary Yao explained that minutes would be emailed, and corrections should be emailed back to save time during meetings; physical copies of supporting documents would only be provided to board members attending the BAC meetings.
 - Chief Delegate Eguez suggested that ASU rental laptops be borrowed for use during the meeting.
 - Treasurer Rodriguez suggested that a full packet including the minutes be available for anyone wanting to view it.

- E. Graduation Committee Updates
 - Historian Cruz requested help with the committee on matters such as deciding food and refreshments for graduates.
 - Historian Cruz requested help with choosing the MC.

VII. NEW BUSINESS / UNFINISHED BUSINESS

- A. Unfinished:
 - Historian Cruz requested that an ASU banquet be held; Senator of Activities and Planning Rajamin stated that the planning process has started.

VIII. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. President
 - None.
- B. Vice President
 - Vice President Cancio reported on success of the Husky Bowl.
 - Vice President Cancio reported on success of Hands Across California.
- C. Treasurer
 - Treasurer Rodriguez explained various aspects of the latest budget report.
 - Treasurer Rodriguez informed the board that there are only very limited funds left for the rest of the fiscal year, which ends on June 30, 2011.
 - Secretary Yao moved to extend time by one minute, seconded by Commissioner of Speech/Theater Arts Medina. Motion passed seven (7) yays, two (2) nays, one (1) abstention.
- D. Secretary
 - Secretary Yao expressed her desire to update the budget request form and various application forms.
- E. Chief Delegate
 - None.
- F. Chief Justice
 - Chief Justice Garcia reported on ASU Scholarship.
 - Chief Justice Garcia reported on success of Laptop Raffles.
 - Chief Justice Garcia introduced the Keynote Speaker Reception.
 - Chief Justice Garcia informed the board about the Graduation Ceremony Student Speaker Audition and asked for assistance.
- G. Historian
 - Historian Cruz clarified that only fifty seats are available for the Keynote Speaker Reception and therefore RSVP is required.
 - Historian Cruz reported on various aspects of the Graduation Ceremony.
- H. Commissioner(s) / Senator(s)
 - Commissioner of Speech/Theater Arts Medina informed the board that he was working on updating the Constitution.
 - Senator of Activities and Planning Rajamin asked anyone interested in being part of the ASU banquet committee to contact her.
 - Senator of International Student Affairs provided updates on ESL Club activities.
- I. Committee Reports (2 minutes per report)
 - Graduation Committee
 - The theme for the Graduation Ceremony will be “Today’s Students, Tomorrow’s Leaders.”
 - Brochures will be electronic next year due to budget cuts.
 - The committee advised that gifts instead of fireworks be given to graduates.
 - Technology Planning Subcommittee
 - Students are now able to log on to wireless internet because bandwidth had been expanded.

- Incorrect time on school computers will be corrected.
- Curriculum Committee
 - A number of course descriptions were updated.
- Work Environment Committee
 - More speed bumps have been put into the parking structure.

IX. NEXT MEETING: Friday, May 6, 2011

X. ADJOURNMENT

Historian Cruz moved to adjourn the meeting at 3:37 p.m., seconded by Chief Delegate Eguez. Motion passed unanimously.

Prepared by Secretary

Signature

Approved by President

Signature

Date