

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**Location:** Building G1 Room 301AB

**Date:** Friday, April 8, 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	Shakira Eguez	*		
Chief Justice	James Garcia	*		
Historian	Leon Cruz	*		
Commissioner of Business Administration	Jiangyi Liang	*		
Commissioner of Chicano Studies	Danny Olivares	*		
Commissioner of Social Science	Luz Gomez	resigned		
Commissioner of Speech/Theater Arts	Hassan Medina	*		
Senator of Construction Facilities & Planning	Jenedier Garache	*		

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

– A quorum was met.

### III. APPROVAL OF MINUTES

President Lamas moved to approve the minutes for ASU meetings on February 25 and March 18, 2011. 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

- Secretary Yao moved to suspend rules to go out of order to address Action Items G, H, and I before Item A. Motion was seconded and passed unanimously.
- G. Fund Accounting Club: Firm Visit and University Tour - \$ 750
- Treasurer Rodriguez moved to fund Accounting Club for Firm Visit and University Tour in the amount of \$750, seconded by Vice President Cancio.
  - Secretary Yao moved to amend the motion to include the stipulation that all participants be current ASU members, seconded by Historian Cruz. Motion passed unanimously.
  - The Board engaged in an extended discussion on ASU membership for participants.
  - Commissioner of Business Administration Liang moved to extend time by three minutes, seconded by Vice President Cancio. Motion passed unanimously.
  - Discussion continued.
  - Treasurer Rodriguez clarified that ASU funds will be provided for only the participants with ASU membership.
  - Motion to fund Accounting Club for Firm Visit and University Tour in the amount of \$750 passed unanimously.
  - Treasurer Rodriguez clarified that passage of the motion only means that the proposal is accepted to be itemized for the next BAC meeting. Funding is still pending for approval of BAC.
- H. Fund Accounting Club: University tours in Northern California - \$3,000
- Treasurer Rodriguez moved to fund Accounting Club for University tours in Northern California in the amount of \$3,000, seconded by Historian Cruz.
  - The Board engaged in an extended discussion.
  - President Lamas reminded the audience that the representatives are only allowed to speak when they are asked questions.
  - Vice President Cancio noted that the proposal form includes the sentence "ASU will only sponsor trainings, conferences, competitions and workshops for ASU paid members," and therefore it is unnecessary to include any more stipulation of ASU membership.
  - Motion to fund Accounting Club for University tours in Northern California in the amount of \$3,000 passed with eight (8) yeas and one (1) nay.
- I. Match Fund Accounting Club: End-of-Semester Dinner - \$1,000
- Treasurer Rodriguez moved to match fund Accounting Club for End-of-Semester Dinner in the amount of \$1,000, seconded by Vice President Cancio.
  - The Board engaged in an extended discussion.
  - President Lamas clarified that clubs are allowed total match funding of \$2,000 per school year.
  - Secretary Yao moved to extend time by two minutes, seconded by Treasurer Rodriguez. President Lamas did not recognize the motion and brought the original motion to a vote.
  - Motion to match fund Accounting Club for End-of-Semester Dinner in the amount of \$1,000 passed with seven (7) yeas and two (2) nays.
- A. Appoint Associate Justice
- Commissioner of Business Administration Liang moved to appoint Associate Justice, seconded by Vice President Cancio.
  - Chief Justice Garcia recommended Jorge Vera as Associate Justice.
  - Motion to appoint Jorge Vera as Associate Justice passed unanimously.
- B. Appoint commissioner(s) / senator(s)
- Commissioner of Business Administration Liang moved to appoint commissioners and senators, seconded by Vice President Cancio.
  - President Lamas passed the gavel to Treasurer Rodriguez.

- Chief Justice Garcia moved to extend time by three minutes. Motion was seconded and passed unanimously.
  - Motion to appoint Chengjie Song as Senator of International Student Affairs passed unanimously.
  - Motion to appoint Caridad Rajamin as Senator of Activities and Planning passed unanimously.
  - Motion to appoint Andrew Gonzalez as Senator of Health and Safety passed unanimously.
  - Motion to appoint Xiangxiang Jiao as Senator of Cultural Diversity passed unanimously.
  - Treasurer Rodriguez passed the gavel back to President Lamas.
- C. Charter clubs
- Treasurer Rodriguez moved to charter clubs. Motion was seconded.
  - Motion to charter Vision Club passed unanimously.
- D. Uncharter clubs
- Treasurer Rodriguez moved to uncharter clubs, seconded by Secretary Yao.
  - Vice President Cancio explained the reason behind the unchartering—excessive absences at ICC meetings.
  - Treasurer Rodriguez moved to extend time by five minutes. Motion was seconded and passed unanimously.
  - Vice President explained that pending clubs can stay chartered if they comply with three stipulations:
    - 1) Attend all ICC meetings
    - 2) Attend eight committee meetings without pay this semester and report to ASU.
    - 3) Assist with Husky Bowl as staff while participation in the bowl is not allowed
  - Economics Student Association, Art Club, Math Club, Sociology Club representatives stated their reasons behind the absences, respectively.
  - Vice President suggested that the aforementioned clubs be forgiven and stay chartered given that they comply with the three stipulations.
  - Historian Cruz moved to extend time by five minutes, seconded by Secretary Yao. Motion passed unanimously.
  - Historian Cruz moved to amend the original motion to “Uncharter clubs not present, and keep clubs present chartered with the stipulation that they comply with the three aforementioned requirements,” seconded by Vice President Cancio. Motion passed with eight (8) yeas, three (3) nays, and two (2) abstentions.
    - East Side Spirit and Pride, Art Club, Photo Club, Fighting Intensely for Resources & Education, International Students Club, Treble Makers, and Vietnamese Student Association were unchartered.
  - Treasurer Rodriguez voiced her opinion that the motion passed is illegal.
- E. Fund AJ Club: Banquet - \$4,000
- Commissioner of Business Administration Liang moved to fund AJ Club for banquet in the amount of \$4,000, seconded by Secretary Yao.
  - Commissioner of Speech/Theater Arts Medina moved the previous question. Motion was seconded and passed with nine (9) yeas, three (3) nays, and one (1) abstention.
  - Motion to fund AJ Club for banquet in the amount of \$4,000 passed with eleven (11) yeas, one (1) nay, and one (1) abstention.
- F. Match Fund AJ Club: Banquet and scholarships - \$ 2,000
- Secretary Yao moved to match fund AJ Club for banquet and scholarships in the amount of \$2,000, seconded by Historian Cruz.
  - Motion to match fund AJ Club for banquet and scholarships in the amount of \$2,000 passed with twelve (12) yeas and one (1) abstention.
- J. Fund MESA Program: Earth Day campus-wide event - \$240
- Historian Cruz moved to fund MESA Program for Earth Day campus-wide event in the amount of \$240, seconded by Commissioner of Business Administration Liang.

- Motion to fund MESA Program for Earth Day campus-wide event in the amount of \$240 passed with twelve (12) yeas and one (1) abstention
  - President Lamas reminded the audience that flyers need to include ASU as a sponsor.
- K. Match Fund ESL Club: Field Trip - \$600
- Vice President Cancio moved to match fund ESL Club for field trip in the amount of \$600, seconded by Historian Cruz.
  - Treasurer Rodriguez moved to extend time by three minutes, seconded by Historian Cruz. Motion passed with eleven (11) yeas and two (2) nays.
  - ESL Club advisor struck “membership cards” and “club stamps” for usage of the funds from the proposal so that the proposal could be valid.
  - Motion to match fund ESL Club for field trip in the amount of \$600 passed unanimously.
- L. Fund Theater Arts Department: Kennedy Center American College Theater Festival - \$275
- Vice President Cancio moved to fund Theater Arts Department for Kennedy Center American College Theater Festival in the amount of \$275, seconded by Secretary Yao.
  - Theater Arts Department representative corrected the number of students served by this event from 30 to 15 on the proposal and explained the reason.
  - Treasurer Rodriguez moved to extend time by three minutes, seconded by Vice President Cancio.
  - Commissioner of Speech/Theater Arts Medina moved to amend the amount to \$350 to include all 30 students, seconded by Vice President Cancio. Motion passed unanimously.
  - Motion to fund Theater Arts Department for Kennedy Center American College Theater Festival in the amount of \$350 passed unanimously.
  - President Lamas passed the gavel to Chief Justice Garcia.
- M. Fund Violence Intervention Team: Sexual Assault Awareness Month events - \$858.11
- President Lamas moved to fund Violence Intervention Team for Sexual Assault Awareness Month events in the amount of \$858.11, seconded by Secretary Yao.
  - President Lamas moved to amend the amount to \$1,048.81, seconded by Secretary Yao. Motion passed with twelve (12) yeas and one (1) nays.
  - President Lamas explained that the amount is increased because new events are included.
  - Motion to fund Violence Intervention Team for Sexual Assault Awareness Month events in the amount of \$1,048.81 passed with twelve (12) yeas and one (1) nay.
  - Chief Justice Garcia passed the gavel back to President Lamas.
- N. Fund Geology Club: Joshua Tree excursion - \$250
- Commissioner of Business Administration Liang moved to fund Geology Club for Joshua Tree excursion in the amount of \$250, seconded by Vice President Cancio.
  - Motion to fund Geology Club for Joshua Tree excursion in the amount of \$250 passed unanimously.
- O. Fund Women’s PE/Dance Department: Cinco de Mayo Celebration
- Secretary Yao moved to fund Women’s PE/Dance Department for Cinco de Mayo Celebration, seconded by Vice President Cancio.
  - Dance Department representative confirmed the requested amount to be \$3,400.
  - Commissioner of Speech/Theater Arts Medina moved to amend the amount from \$1,000 to \$3,400, seconded by Vice President Cancio. Motion passed with twelve (12) yeas and one (1) abstention.
  - Motion to fund Women’s PE/Dance Department for Cinco de Mayo Celebration in the amount of \$3,400 passed unanimously.
  - Treasurer Rodriguez requested the representative to contact other on-campus music and dance groups to discuss possible involvement in the event and provide the results by next Tuesday, April 12, before the BAC meeting.
- P. Fund ASU: Graduation sash and case - \$700

- Secretary Yao moved to fund ASU for graduation sash and case in the amount of \$700, seconded by Vice President Cancio.
  - Treasurer Rodriguez clarified that the sash and case is only for graduating Executive Board members, and the amount is only an estimate.
  - Treasurer Rodriguez moved to extend time by three minutes, seconded by Secretary Yao. Motion passed with seven (7) yeas, five (5) nays, and one (1) abstention.
  - Treasurer Rodriguez moved to amend the motion to include as recipients ASU Board members to be decided by committee consisting of Executive Board members, seconded by Vice President Cancio. Motion passed unanimously.
  - Motion to fund ASU for graduation sash and case in the amount of \$700 with the amendment passed unanimously.
- Q. Fund ASU: Grills for all club fundraisers - \$530
- Historian Cruz moved to fund ASU for grills for all club fundraisers in the amount of \$530, seconded by Vice President Cancio.
  - Historian Cruz moved the previous question, seconded by Secretary Yao. Motion passed unanimously.
  - Motion to fund ASU for grills for all club fundraisers in the amount of \$530 passed unanimously.
- R. Fund ASU: Raffles to encourage club fundraising - \$850
- Historian Cruz moved to fund ASU for raffles to encourage club fundraising in the amount of \$850, seconded by Commissioner of Business Administration Liang.
  - Treasurer Rodriguez pointed out that only a number of clubs are consistently participating in ASU events, and are likely the only beneficiaries of the raffle.
  - Historian Cruz moved the previous question, seconded by Secretary Yao. Motion passed unanimously.
  - Motion to fund ASU for raffles to encourage club fundraising in the amount of \$850 passed with ten (10) yeas and three (3) nays.
- S. Fund ASU: Donation to Student Senate for California Community Colleges (SSCCC) Region VII – minimum of \$150
- Historian Cruz moved to fund ASU for donation to Student Senate for California Community Colleges (SSCCC) Region VII in the amount of a minimum of \$150, seconded by Secretary Yao.
  - Historian Cruz moved the previous question. Motion was seconded and passed unanimously.
  - Motion to fund ASU for donation to Student Senate for California Community Colleges (SSCCC) Region VII in the amount of \$150 passed with eleven (11) yeas and two (2) nays.
- T. Fund ASU: ASU vs. ICC Bowling Night - \$1,070
- Vice President Cancio moved to fund ASU for ASU vs. ICC Bowling Night in the amount of \$1,070, seconded by Secretary Yao.
  - Vice President Cancio moved the previous question, seconded by Secretary Yao. Motion passed with eleven (11) yeas and two (2) nays.
  - Motion was denied with five (5) ayes, six (6) nays, two (2) abstentions.

## **VI. DISCUSSION ITEMS**

### **A. Graduation MC**

- Historian Cruz requested the Board members who have not submitted their graduation MC nominations to do so as soon as possible.

## **VII. NEXT MEETING: Friday, April 29, 2011**

## **VIII. ADJOURNMENT**

Treasurer Rodriguez moved to adjourn the meeting at 4:27 p.m. due to the fact that the representative of the advisor needed to leave. Motion was seconded and passed unanimously.

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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