

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes



1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: Building G1 Room 301AB

Date: Friday, May 13, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

President Lamas called the meeting to order at 2:04 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 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	2:41 p.m.		
Senator of International Student Affairs	Chengjie Song	*		

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
ASU Advisor	Sonia Lopez	2:52 p.m.		
Student Services Aide	Piedad Chapas	*		

– A quorum was met.

III. APPROVAL OF MINUTES

The ASU Board approved the minutes with the appropriate changes for the ASU meeting on April 29, 2011.

IV. PUBLIC FORUM

None.

- Vice President Cancio moved to go out of order to address unfinished business “Charter Clubs,” seconded by Secretary Yao. Motion passed unanimously.

V. ACTION ITEMS

A. Match fund Pep Squad Club: Fundraisers/Performances

- Secretary Yao moved to match fund Pep Squad Club for fundraisers and performances, seconded by Commissioner of Business Administration Liang.
- Vice President Cancio announced that funds are extremely limited and advised the board to vote
- President Lamas passed the gavel to Chief Justice Garcia.
- Secretary Yao moved to extend time by two minutes, seconded by President Lamas. Motion passed with eight (8) yays and one (1) nay.
- President Lamas moved to amend the motion by inserting an amount of \$1,000 dollars, seconded by Secretary Yao. Motion passed with six (6) yays and three (3) nays.
- Commissioner of Speech/Theater Arts entertained a motion for a two-minute recess, seconded by President Lamas. Motion passed with five (5) yays and three (3) nays.
- Meeting was resumed.
- Motion to match fund Pep Squad Club for fundraisers and performances in the amount of \$1,000 is denied with three (3) yays and six (6) nays.
- Chief Justice Garcia passed the gavel back to President Lamas.

B. Match fund Respiratory Therapy Club: Shakey’s Fundraiser

- No motion was entertained.

C. Match fund Respiratory Therapy Club: “T” Shirt Sales

- No motion was entertained.

D. Fund Philosophy Club: Student Symposium

- No motion was entertained.

E. Fund MEChA: Dia del Maestro Concert

- No motion was entertained.

F. Match fund MEChA: Dia del Maestro Concert

- No motion was entertained.

G. Fund Students Against Substance Abuse: CDC Program Graduation

- No motion was entertained.

H. Fund ASU: Snacks for Finals

- Commissioner of Business Administration Liang moved to fund ASU for snacks for finals, seconded by Senator of Cultural Diversity Jiao.
- Secretary Yao moved to amend the motion by inserting an amount of \$725. Motion passed with six (6) yays and three (3) nays.
- Motion to fund ASU for snacks for finals in the amount of \$725 is denied with two (2) yays and five (5) nays.

I. Fund ASU: Keynote Speaker Reception

- Historian Cruz moved to fund ASU for Keynote Speaker Reception, seconded by Senator of Cultural Diversity Jiao.
- Motion to fund ASU for Keynote Speaker Reception in the amount of \$510 passed with three (3) yays and one (1) nay.

VI. DISCUSSION ITEMS

- A. Open Graduation Account
 - Historian Cruz moved to open the Graduation Account with funds to be used for the graduation. Motion passed with eight (8) yays and one (1) nay.
- B. Graduation Committee Updates
 - Historian Cruz noted that the item would be addressed under committee reports.
- C. ASU Banquet
 - Vice President Cancio moved to take a vote on scheduling the ASU Banquet on Friday, June 10, seconded by Secretary Yao. Motion passed unanimously.
- D. Impeachment Bill
 - President Lamas clarified that with further consideration, the impeachment bill is retracted.
 - Vice President Cancio moved to impeach Historian Cruz. Motion died.

VII. NEW BUSINESS / UNFINISHED BUSINESS

- A. Unfinished:
 - Charter clubs:
 - Vice President Cancio moved to charter ELAC Feminist Movement Club, International Students Advancement, Program, and Sustainability Club, seconded by Commissioner of Business Administration Liang. Motion passed unanimously.
 - President Lamas announced that because the board did not have a budget report containing the amount of available funds and therefore did not entertain many of the motions for funding, a special meeting would be scheduled to address the action items that were not heard.

VIII. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. President
 - President Lamas reported that Amber Barrero was elected as the Student Trustee for the district.
- B. Vice President

None.
- C. Treasurer

None.
- D. Secretary
 - Secretary Yao reported that she was in the process of updating application forms and the budget proposal.
- E. Chief Delegate

None.
- F. Chief Justice

None.
- G. Historian
 - Historian Cruz recommended that the next ASU Board purchase a license for web-design software.
- H. Commissioner(s) / Senator(s)
 - Commissioner of Business Administration Liang reported that the advisory committee is scheduled for late May, focusing on course outlines and prerequisite, and the department will move to the new building in July, 2011.
 - Senator of Cultural Diversity Jiao reported that counseling appointments can now be made online.
 - Senator of International Student Affairs Song reported that international students need to schedule counseling appointments with the International Student Office, and the wait is at least one week.
 - Senator of Health and Safety Gonzalez reported that the Health Clinic requested more publicity and suggested more collaboration with the East Los Angeles Pregnancy Center.

- Commissioner of Speech/Theater Arts Medina reported on the department productions and encouraged the board and the audience to watch the plays.
- I. Committee Reports (2 minutes per report)
 - Violence Intervention Team
 - The Women's Center, with approved name of Women's Support Center, opened.
 - The committee suggested emergency signs to be put on every exit.
 - Various events related to the Sexual Awareness Month of April took place.
 - Work Environment Committee
 - Various updates on changes in the parking structure, including the added speed bumps, were reported.
 - The committee suggested multiple vendors in the new building for greater food variety, but according to a consultant, the suggestion is not practical. It was decided that there will be one vendor with multiple items on the menu.
 - Faculties complained of lack of faculty restroom in the E1 Building and long wait for key request.
 - Students in E3 and E5 Buildings will be moved to F7 sometime in Fall 2011.
 - Summer session next year may be in jeopardy.
 - IT increased wireless bandwidth for students.
 - The campus police will resolve the problem of cadets not fulfilling their duties.
 - South Gate campus will have additional classrooms.
 - Election for faculty trustee will be held.
 - ELAC Shared Governance Council (ESGC)
 - Mass notification system was approved and will be implemented.
 - Transit Center project has not started and will take six months to complete.
 - E3 and E5 Building demolitions are delayed to summer.
 - Priority registration is as follows:
 1. Veterans, EOPS, DSPS
 2. Continuing students not on academic probation
 3. All new students
 4. High school students, continuing students on academic probation
 - Curriculum Committee
 - There were changes to various courses and possible new courses.
 - There will be a Sociology Associate/Transfer Program.
 - ESL Committee
 - Counseling Department encouraged students to participate in its orientation and workshops.
 - The department is adding an online component to the ESL courses.
 - Rubrics and guidelines for English papers are the English Department website.
 - The committee clarified that Speech 113 should be focused on pronunciation.
 - Assessment for students with no understanding of English was discussed.
 - Software for self-study was introduced and recommended.
 - Graduation Committee
 - Order for raspados is in the process.
 - A list of possible vendors for the Keynote Speaker Reception was provided.
 - RVSP for the 50 seats for Keynote Speaker Reception will start.
 - A video on ASU will be needed for the graduation ceremony.
 - Facilities and Planning Subcommittee
 - There was a discussion on the \$5 million expenditure unaccounted for on the South Gate Campus.
 - Firestone Complex will be refurbished to retain the style.
 - A group will be created to help advise on names for the buildings.

- Government employees refuse to leave the business building owned by the college, planned as the new nursing station, and students are encouraged to picket.
- Student Success Committee
 - The college is experiencing a lack of counselors.
 - Students cannot be forced to attend the orientation after assessment.
- Emergency Budget Committee
 - The district directed each college to have a 10% budget cut.
 - Winter session could be cut 50% if no changes are made.
- Vice President Cancio moved to charter clubs until the last ASU meeting, seconded by Chief Delegate Eguez. Motion passed with nine (9) yays and one (1) nay.

IX. NEXT MEETING: Friday, May 20, 2011

X. ADJOURNMENT

President Lamas adjourned the meeting at 3:18 p.m.

Prepared by Secretary

Signature

Approved by President

Signature

Date