

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes



1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Location: Student Activities G8119

Date: Friday, July 29, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

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

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia	*		
Vice President	Shakira Equez	*		
Treasurer	Alma Aragon	*		
Secretary	Caridad Rajamin	*		
Chief Delegate	Jennifer Estrada	*		
Chief Justice	Gloria Lamas	*		
Historian (Vacant)				

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

– A quorum was met.

III. APPROVAL OF MINUTES

Vice President Equez moved to approve the minutes for ASU meetings on July 8th, 2011 with appropriate corrections. Chief Delegate Estrada seconded. Motion passed unanimously.

IV. PUBLIC FORUM

– Chief Justice Lamas informed board she received a quote from the ASU calendar project Lamas will submit a proposal for next board meeting.

V. ACTION ITEMS

- **President Garcia stated there is a time limit of 3 minutes per Action Item.**

A. Appoint New ASU Board Members

- Treasurer Aragon moved to appoint new board members. It was seconded by Vice President Equez.
 - Jose Luna was appointed as Senator of Political Activism. Board voted and passed with 2/3 vote.
 - Malysa Mercado was appointed as Commissioner of Business Administration. Board voted and passed with 2/3 vote.

- Zoe Cruz was appointed as Senator of Activities and Planning. Board voted and passed with 2/3 vote.
 - Isaac Tovar was appointed as Commissioner of Journalism. Board voted and passed with 2/3 majority.
 - Leon Cruz was appointed as ASU Historian. Board voted and passed with 2/3 vote.
- B. Fund ASU Office Supplies
- Treasurer moved to Fund ASU Office Supplies. It was seconded by Historian Cruz.
 - Discussion; Secretary Rajamin elaborated that \$100.00 dollars will be allotted to each Executive Board member and \$500.00 dollars will be allotted as general supplies needed by all board members.
 - Treasurer Aragon amended the proposal to include an amount of \$1200.00 dollars. Seconded by Historian Cruz. Motion passed unanimously (9-0).
 - Original Motion to Fund ASU Office Supplies with the amended amount of \$1200.00 passed unanimously (9-0).
 - Advisor Sonia Lopez stated money must be approved by BAC.
- C. Fund ASU Summer Retreat
- Treasurer Aragon moved to fund ASU Summer retreat in the amount of \$5500.00 Seconded by Senator of Political Activism.
 - Discussion; President Garcia presented that the retreat will be in San Diego each room will be \$179.00. The conference room is \$350.00 per day. Meal plan will be \$35.00 per day.
 - Advisor Sonia Lopez stated that each student must keep track of their meal receipts for Treasurer Aragon.
 - Time was exceeded.
 - Vice President moved to extend time by 2:00mins. Seconded by Commissioner of Journalism.
 - Senator of Activities and Planning inquired about transportation.
 - President Garcia called for a transportation consensus vote (6-For Metro) (3-Car) (1-Van)
 - Time was exceeded.
 - Historian moved to extend time by 2 minutes. Motion passed unanimously
 - President Garcia stated he will further investigate transportation and inform the board
 - Advisor Lopez stated she would like a conformation of who will attend.
 - Motion to Fund ASU Summer Retreat in the amount of \$5500.00 passed unanimously.
- D. Fund Ink for printer in Chief Justice and Secretary office
- Secretary Rajamin motioned to fund Ink for printer in Chief Justice and Secretary Office seconded by Senator of Activities and Planning.
 - President Garcia stated that ink will be covered under ASU office supplies proposal.
 - Motion to Fund Ink for Chief Justice and Secretary Office all opposed. Motion did not pass.
- E. Fund Costco Business Membership Card.
- Historian Cruz moved to fund Costco Business Membership Card in the amount of \$100.00. Seconded by Treasurer Aragon.
 - Discussion; Vice President Eguez stated the card will allow ASU to purchase items at a greater discount.
 - Treasurer Aragon stated item has been approved by BAC.
 - Motion to fund Costco Business Card passed (8 yeas) (1 nay).
- F. Fund -10 Free Parking Permits
- Treasurer Aragon moved to fund Parking Permits in the amount of \$270.00. Seconded by Chief Delegate Estrada.
 - Board entered into discussion and it was decided that Historian Cruz will work on flyer to promote for ASU Free Parking Permits.
 - Motion to Fund 10 Free Parking Permits in the amount of \$270.00 was passed with (8 yeas) (1 nay). Motion passed.

VI. DISCUSSION ITEMS

VII. NEW BUSINESS / UNFINISHED BUSINESS

- A. Farewell Luncheon/Dinner for President Moreno
 - Board entered into discussion, Historian Cruz will lead in planning of the luncheon.
 - Senator of Activities and Planning Cruz will assist Historian Cruz.
 - Add as an Action Item to next ASU Board Meeting
- B. Roberts Rules Shipping Cost
 - Chief Justice Lamas informed the board that the order for the Roberts Rules handbooks was short \$13.00 shipping cost. Lamas would like to add as an Action Item next ASU Meeting.
- C. Unpaid Scranton's
 - Treasurer Aragon informed the board the Scranton's from last year went unpaid. Aragon would like to add as an Action Item for next ASU Meeting.
- D. Identify days for In and Out
 - Day for In and Out were discussed.
- E. Scholarships for Spring and Fall Semester
 - Board discussed Scholarships for the Spring and Fall

VIII. OFFICER REPORTS

A. PRESIDNET

- Informed board of Student Affairs Committees meeting (SAC) regarding "Oil Extraction Fee to Fund Education"
- Consensus Vote to Support "Oil Extraction Fee to Fund Education". ASU Board agreed unanimously.
- Garcia informed the board of "Staples for Students" ASU would participate in collecting school supplies for schools in our community in need.
- Consensus Vote to support "Staples for Students" ASU Board agreed unanimously.
- Garcia informed the board of "Dare to Go Over The Edge" ASU would raise money for Special Olympics and raise awareness for people with disabilities.
- President Garcia further explain to the board he would like to see "Dare to Go Over the Edge" be involved campus wide with clubs as well.
- President Garcia also presented that he will be working with Professor Wordinski about getting students to vote and being politically active.
- President Garcia informed the board of the SAC Meeting he attended. Garcia stated SAC is pushing to work with Metro about the removal of the TAP Program on campus. He will inform board as he gets more information

B. VICE PRESIDENT

- Vice President Eguez informed the board of starting an ASU Newspaper. Eguez sought out the help of any board members who are interested.
- Eguez informed board of Inter-Club Council (ICC) meeting they will be forming a committee to amend bylaws and posting guidelines.
- Vice President Eguez suggested using Text messaging as promotion and communication for ASU.

C. TREASURER

- Nothing to Report

D. SECRETARY

- Nothing to report

E. CHIEF DELEGATE

- Chief Delegate Estrada reported her communication with students at the South Gate Campus. They would like to be more involved with ASU and would also like to see more events.

F. CHIEF JUSTICE

- Chief Justice Lamas informed the board she conducted a presentation to the South Gate Campus on the "Summer Bridge Program". Lamas provided the students with informational material to get involved with ASU and how to start up new clubs.
- Lamas also stressed the concern of South Gate Campus wanting to see more ASU involvement and more events.

G. HISTORIAN

- Historian Cruz informed the board of the Water Coolant Systems failure and as a result the Air Conditioning Systems were down in certain building on campus. The Plant and Facilities Department has been working to fix the issue.

H. COMMISSIONER OF BUSINESS ADMINISTRATION

- Suggested having the idea of making Cupcakes as promotional strategy.

I. COMMISSIONER OF JOURNALISM

- Suggested for ASU to have an active Twitter account to better promote through Social Networking.

J. SENATOR OF ACTIVITIES AND PLANNING

- Suggested having concerts as fundraisers for ASU.

K. SENATOR OF POLITICAL ACTIVISM

- Senator Luna presented to the board he would like to set up an informational table about the "Oil Extraction Fee to Fund Education" on campus.

****Vice President Eguez Moved to Go out of Order to exceed time by 5 mins for President Garcia OFFICER REPORTS. Seconded by Treasurer Aragon.**

****Vice President Moved to Go out of Order to NEW BUSINESS for In and Out Days. Seconded by Treasurer Aragon.**

IX. COMMITTEE REPORTS

- Chief Justice attended the WEC meeting for the summer. Lamas reported Student complaints of the Restrooms being dirty and faculty was attempting to resolve the issue.
- Lamas reported the Parking Structure construction has a completion date of January 2012 no later than February 2012
- Vice President Equez also attended WEC meeting.

X. ADJOURNMENT

Treasurer moved to adjourn the meeting at 2:50 p.m. Motion was seconded by Commissioner of Business Administration Mercado and meeting was adjourned. Passed Unanimously.

Prepared by Secretary

Signature

Approved by President

Signature

Date