

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

**Location:** Student Activities G8119

**Date:** Friday, July 8, 2011

**Time:** 12:00 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 (Vacant)				
Vice President	Shakira Eguez	*		
Treasurer	Alma Aragon	*		
Secretary (Vacant)				
Chief Delegate (Vacant)				
Chief Justice	James Garcia	*		
Historian	Jenedier Garache			*

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

- A quorum was met.

### III. APPROVAL OF MINUTES

- No minutes to approve.

### IV. PUBLIC FORUM

- No public forum

### V. ACTION ITEMS

#### A. Appoint New ASU Board Members

- Treasurer Aragon moved to appoint new board members. It was seconded by Vice President Eguez.
  - o Chief Justice Garcia was appointed as ASU President with majority vote, two to zero.
  - o Caridad Rajamin was appointed as secretary with majority vote, two to one.
  - o Monica Albita was appointed as Chief Delegate with majority vote, two to one.
- Vice President Eguez motioned to recess for a period of five (5) minutes. It was seconded and passed with majority vote, three to zero with one abstention.
- Treasurer Aragon moved to reconsider pervious appointment of Chief Delegate Albita. It was seconded and passed with majority vote, three to one.

- After reconsideration of vote board appointed Jenifer Estrada as Chief Delegate with majority vote, two to one.
  - Gloria Lamas was appointed as Chief Justice with majority vote, two to one.
  - Advisor Lopez informed the board since the Historian position is not vacant the board could not appoint an alternate.
- B. Impeachment of Historian Jenedier Garache
- Vice President Eguez moved to create an impeachment hearing for Historian Garache. It was seconded and passed with majority vote, four to zero.
- C. Fund ASU Summer Retreat
- Vice President Eguez moved to fund ASU Summer retreat. There was no second therefore motion died.
- D. Fund ASU Summer Laptop Giveaway
- Treasurer Aragon motioned to fund summer laptop giveaway in the amount of \$450.00 it was seconded and passed unanimously. Four to zero
- E. Fund ASU Business Cards
- Treasurer moved to fund ASU business cards in the amount of \$250.00 it was seconded and passed unanimously. Four to zero
- F. Fund ASU Board Members Supplies and Storage Unit.
- Treasurer Aragon moved to fund ASU supplies and storage unit in the amount of \$350.00. It was seconded and passed unanimously. Four to zero
    - Board entered into discussion and it was decided that board would only purchase storage unit and wait to purchase supplies at a later date.

## **VI. DISCUSSION ITEMS**

### **A. ASU Calendar/Planner Promotional Item**

- Board entered into discussion decided to create a committee to create the ASU calendar.
- President Garcia asked Chief Justice Lamas to be Chair of the Committee. Lamas accepted.
- Chief Justice Lamas informed the board that she has most of the project completed and would email information to the board.

### **B. Student Leadership Training**

- President Garcia explained that the details of the NCSL leadership course. He stated that the training is completely online and is designed to be beneficial to student leaders because it would train student leaders on conflict resolution, strategic planning, interpersonal skills, meeting effectiveness, and team transitions.
- Vice president Eguez motioned to fund the NCSL in the amount of \$1290.00. It was seconded and passed with majority vote, four to zero.

## **VII. NEW BUSINESS / UNFINISHED BUSINESS**

### **A. NONE**

## **VIII. OFFICER REPORTS**

### **A. PRESIDNET**

- Informed board that CCCSAA will be taking place in fall 2011 on Friday, October 21 through the 23<sup>rd</sup>.
- Reminded the board that on July 22, 2011 and 26 the presentation for the Summer Bridge presentation will take place.

### **B. VICE PRESIDENT**

- Nothing to report

### **C. TREASURER**

- Treasurer Aragon went over the budget for the year we have \$180,000 for the fiscal year and gave the board a brief overview of each account.

### **D. Secretary**

- Nothing to report

- E. Chief Delegate
  - Nothing to report
- F. Chief Justice
  - Nothing to report

**IX. NEXT MEETING: TBA**

**X. ADJOURNMENT**

Vice President Eguez moved to adjourn the meeting at 1:15p.m. Motion was seconded and meeting was adjourned.

\_\_\_\_\_  
Prepared by Secretary

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Signature

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Approved by President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date