

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754



**Location:** Student Activities G8-119

**Date:** Friday, October 14th, 2011

**Time:** 12:30 p.m.

**I. CALL TO ORDER**

President Garcia called the meeting to order at 12:30p.m.

**II. ROLL CALL**

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia		*	
Vice President	Shakira Eguez	*		
Treasurer	Wendy Arredondo	*		
Secretary	Mary Meza	*		
Chief Delegate	Jennifer Estrada		*	
Chief Justice	Gloria Lamas		*	
Historian	Leon Cruz	*		
Commissioner of Administration of Justice	Tony Alonzo	*		
Commissioner of Business Administration	Malyssa Mercado	*		
Commissioner of Journalism	Isaac Tovar	*		
Commissioner of Math	Federico Encarniacion	*		
Commissioner of Psychology	Mariana Garcia	*		
Commissioner of Social Science	Gigi Lee	*		
Senator of Health & Safety	Andrew Gonzalez		*	
Senator of Political Activism	Jose Luna	*		
Senator at Large	Aria Greenlee		*	
Senator at Large	Shaw Trabanino	Late 3:25		
Senator of Membership Services	Nathalie Tang	*		

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UN-EXCUSED ABSENCE
ASU Advisor	Sonia Lopez	*		

- A quorum was met.

### III. APPROVAL OF MINUTES

Commissioner of Journalism Tovar moved to approve the minutes for ASU meetings for October 28th, 2011 Senator of Political Science Luna seconded. Motion passed unanimously.

### IV. PUBLIC FORUM

- A. Buy books for the library in order for students to make copies because some are very expensive.
- B. Pep Club propose homecoming for November 5<sup>th</sup> at an est. \$1,300.
- C. Poster boards to be put by the writing center, library, main entrance, between E7 and F7, and by the husky store.

### V. ACTION ITEMS

- A. Fund chartered clubs-Motion to fund chartered clubs by Senator of Political Activism Luna Seconded by Senator of Membership Tang. ELAC Feminist Club, Psychology Club, History Club and Speech Team funded for \$350.00. vote (11-0) unanimous Fund Pep club \$1,300 Vote (9-0) Motion passes.
- B. Phi Beta Lambda Match Funding-Motioned by Commissioner of Journalism Tovar seconded by Senator of Political Activism Luna. Match Funding for \$24.51 vote (11-0) passed unanimous.
- C. M.E.Ch.A Match Funding-motioned by Historian Cruz seconded by Treasurer Arredondo. Match funding for \$61.50. Vote (11-0) passed unanimous
- D. Fund Accounting Club trip to Ronald Regan Library-Motioned by Commissioner of Psychology Garcia seconded by Senator of Political Activism Luna. Motion to extend time Commissioner of Administration of Justice Alonzo. Vote to extend time (11-0) vote to fund for Accounting Club for trip to Ronal Regan Library (7-1) 3 abstained.
- E. Fund Accounting Club University and Firm Tour day- moved by commissioner of Journalism Tovar seconded by Senator of Membership Tang. Vote to Fund \$750.00 (9-2) Motion passes.
- F. Fund Accounting Mentoring program-Motioned by Business of Administration seconded by Senator of Political Activism Luna to fund \$438.00 Vote (7-3) Motion Passes
- G. Fund S.E.R. to visit AB540 students at Santa Cruz- Motioned by Commissioner of Journalism Tovar seconded by Senator of Political Activism Luna to fund \$500.00. Vote (10-0) Motion Passes.
- H. Fund ASU snacks for final-Moved by Commissioner of Journalism Tovar seconded by Senator of Political Activism Luna to fund \$900.00 Vote (9-0) Motion passes
- I. Gift for Chris at Husky Store-Motion by Commissioner of Journalism Tovar seconded by Senator of Political Activism Luna. Reimbursement of \$100.00 Vote (9-0) Motion passes.
- J. ASU Coffee Fundraiser-Motioned by Commissioner of Journalism Tovar seconded by Senator of Student Membership Tang. Fund \$600.00 Vote (6-1) Motion passes.
- K. Fund to Purchase T-Shirts Reimbursement- Motioned by Historian Cruz seconded by Commissioner of Business Administration amount \$135.00. Vote (10-0) Motion passes.
- L. Fund the purchase GPS Tracking device for all ASU laptops-Motioned by Commissioner Fund \$234.00 vote (10-0) Motion passes.

**VI. DISCUSSION ITEMS**

- A. Di-Composers Club needs Venue to play-Problems on having places to play.
- B. Oil Extraction Fee part 2- Start all over with petitions. Compete with other colleges to say “we saved education”
- C. ELAC\_ASU.com Domain name-Social networking regarding problems finding the ASU name.
- D. ASU alumni page- Work with students for page. Idea is for students to be able to connect with people

**VII. NEW BUSINESS / UNFINISHED BUSINESS**

- A. Fund Locker replacement cost-. Lockers outside of bookstore need to be replaced. Will take 2 weeks.
- B. New design for ASU shirts and correction of names.
- C. Funding for green books and scan-trons
- D. 4 new boards for posting signs and banners
- E. Occupy ELAC-No end time but Organized. Starts October 1<sup>st</sup> 2011.

**VIII. OFFICER REPORTS**

- A. PRESIDENT – Not present. Excused absence
- B. VICE PRESIDENT- Leadership Conference-very productive. Implemented ideas,
- C. TREASURER – Budget Report funds moved from account to account.
- D. SECRETARY – No report
- E. CHIEF DELEGATE – Not present. Excused absence
- F. CHIEF JUSTICE – Student Rep fee flyers and posters around campus and South Gate aswell. 650 entrees for laptop give away.
- G. HISTORIAN –All clubs updates on website.
- H. COMISSIONER / SENATORS – Commissioner of AJ-Donation of candy for Child Development Center and can drive for Thanksgiving. Senator at Large-Occupy LA supported by Region 7.Commissioner of Math-Math Department moved to C2.3

**IX. COMMITTEE REPORTS**-Treasurer Arredondo-New title 5 regulation allowing 1 particular withdrawal one particular class. Chief Justice Lamas-Special Elections. Sign up for the two days different shifts. Commissioner of AJ Alonzo- Scholarship was very successful. Rep fee posting posters around campus. Commissioner of Social Science Lee- Rep fee class representation a success. Senator of Political Activism Luna-In-n-Out very successful. Senator at large Trabanino- Occupy ELAC starts October 31<sup>st</sup>. Commissioner of Journalism Tovar- Newsletter put on pause.

**X. Adjournment**- Meeting adjourned at 5:33 p.m.

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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