

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: Student Activities G8-119

Date: Friday, August 26th, 2011

Time: 2:00 p.m.

I. CALL TO ORDER

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

II. ROLL CALL

| POSITION | NAME | PRESENT | EXCUSED ABSENCE | UNEXCUSED ABSENCE |
|---|------------------|---------|-----------------|-------------------|
| President | James Garcia | * | | |
| Vice President | Shakira Eguez | * | | |
| Treasurer | Alma Aragon | * | | |
| Secretary | Wendy Arredondo | * | | |
| Chief Delegate | Jennifer Estrada | * | | |
| Chief Justice | Gloria Lamas | * | | |
| Historian | Leon Cruz | * | | |
| Commissioner of Business Administration | Malyssa Mercado | * | | |
| Commissioner of Journalism | Isaac Tovar | * | | |
| Commissioner of Psychology | Mariana Garcia | * | | |
| Senator of Activities and Planning | Zoe Cruz | * | | |
| Senator of Political Activism | Jose Luna | * | | |

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

– A quorum was met.

III. APPROVAL OF MINUTES

Vice President Garcia moved to approve the minutes for ASU meetings for August 10th, 2011 with appropriate corrections. Chief Delegate Estrada seconded. Motion passed unanimously.

IV. PUBLIC FORUM

– Chief Justice Lamas informed board she received a new quote from the ASU calendar project Lamas will submit a proposal for next board meeting she just wanted to update with information.

V. ACTION ITEMS

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

A. Appoint New ASU Board Members

- Historian Cruz moved to appoint new board members. It was seconded by Treasurer.
 - o Andrew Gonzalez was appointed as Senator of Health and Safety. Board voted and passed by unanimous decision (9-0).

B. Fund Canopy budget request

- Senator of Political Activism Luna moved to fund canopy request in the amount of \$169.99. It was seconded by Historian Cruz.
- Discussion; Vice President Eguez presented that we currently have 9 canopy's and this will bring us up to 10. This will give us more to offer the clubs in events typically they take up to two per event.
- Historian Cruz inquired about where it would be purchased.
- Vice President Eguez informed that it will be purchased from the same vendor as the past canopies.
- Motion to Fund canopy request in the amount of \$169.99 passed unanimously (10-0).

C. Fund Food for ICC meetings

- Treasurer Aragon moved to fund food for ICC meetings in the amount of \$56.99 Seconded by Senator of Activities and Planning Cruz.
- Discussion; Vice President Eguez presented that their first meeting will be held on the 13th of September and she would like to start providing lunch for attendees. Many of the students that attend the ICC meetings are doing so on their own time or in between classes and this will provide something to eat during the meeting.
- Motion to Fund Food for ICC meetings in the amount of \$56.99 passed unanimously (10-0).

D. Fund Blue tape for all clubs

- Chief Delegate Estrada moved to fund blue tape for all clubs, seconded by Vice President Eguez.
- President Garcia stated that original motion did not include an amount.
- Treasurer Aragon moved to amend the motion to purchase blue tape for clubs in the amount of \$185.24 Seconded by Chief Delegate Estrada.
- Discussion on Amendment; Historian Cruz inquired as to how many tapes will this amount purchased
- Vice President Eguez presented that this will purchase 60 rolls of blue tapes.
- President Garcia stated that vote will be taken for the amendment that included the price.
- President Garcia stated that we are now in original motion and now in discussion
- Historian Cruz inquired if it would be one roll per club
- Vice President Eguez stated that they will hand out one blue tape per chartered club in order to ensure that posting policies are met. Anything left over will be sold to clubs and funds will go to restock blue tape inventory it is not for our profit but to make it easier for our club to access the tape requirements
- Treasurer Aragon stated that this item was approved by BAC
- Motion to Fund Blue tape for clubs in the amount of \$185.24 passed unanimously (10-0).

E. Fund Presentation folders for ICC charter clubs

- President Garcia presented that this item was not approved by BAC because it was not on the agenda

- Historian Cruz moved to fund folders for ICC in the amount of \$35.97 Seconded by Senator of Activities and Planning Cruz
- Treasurer Aragon stated that this item was not on the BAC agenda.
- Discussion; President Garcia informed that this item was not on BAC agenda
- Vice President Eguez stated that the purpose of these folders is to provide clubs with bylaws and rules and areas in the campus where they can post and where they can fundraise. Along with that any activities we are having and being that it was not approved by BAC I will include the folders under my supply request.
- Treasurer Aragon this item was not approved through BAC because there is not enough money
- Historian Cruz mentioned that these folders will be a great opportunity to not only provide information but also gives us the opportunity to hand out business cards and promote ASU
- Vice President Eguez mentioned that if any board member wants to add any information or flyers to the packets they are welcome to do so.
- Advisor Lopez mentioned that if the folders are going to be purchased by the Vice President Eguez than they do not need to be mentioned here.
- President Garcia inquired if there is any further discussion
- Motion to fund Presentation folders for ICC meetings in the amount of \$35.97
- Advisor Lopez informed President Garcia that the board did not understand what just took place and asked President Garcia to clarify what a yes vote means and what a no vote means.
- Treasurer Aragon explained to the board that if this motion is approved it will have to wait until 9/15/2011 to be approved at the next BAC meeting since it was not on the BAC agenda
- Commissioner of Journalism Luna inquired yes means she has to wait , no means she can purchase
- Advisor Lopez informed him yes
- President Garcia ask board to reconsider the vote and take another vote
- Motion to fund Presentation folders for ICC meetings in the amount of \$35.97 has been denied unanimously (2-8).

F. Fund academic planners second batch

- President Garcia informed board that this items was also not approved by BAC
- Advisor Lopez informed board that this item was on the agenda unlike the last item and it was not passed
- Motion dies due to no Motion moved.

VI. DISCUSSION ITEMS

A. Discussion of New Husky logo for ASU shirts, flyers, etc

- Historian Cruz presented an image of the new logo to the board and asked if this would be approved for future image to represent the ASU department and the reason for wanting to change the logo is because we are currently using the logo from Washington State. This was brought to the board last year but was not approved. This image is going to be for ASU.
- Commissioner of Journalism Tovar point of information asked if the logo to be replaced was the Husky
- Historian Cruz answered yes and informed that both the Historian Cruz and the Senator of Political Activism Luna have been working on this and decided that they want to make a pack of huskies not just one husky
It is of a reference picture he just wanted to show the idea in general. He suggested we change the font on the current logo to fit the new image.
- Historian Cruz understand that this is not an action item but would like to know the boards opinions
- Vice President Eguez suggested using white outline
- Chief Delegate Estrada likes the logo but mentions that a husky symbolizes strength

- Senator of Political Activism Luna mentions that the idea behind the pack image is because there is a feeling of unity in this year's new board unlike the board prior to this one.
- Senator of Journalism Tovar asked if there is going to be any voting on this item today
- Historian Cruz responded not today but he just wants a general idea of how many board members like this change
- Treasurer Aragon asked if at the next meeting the Historian can provide a small image to see how it will look on small letter heads
- Chief Justice Lamas informed of times expired
- Historian Cruz moved to extend time by two (2) minutes, Seconded by Chief Delegate Estrada
- President Garcia asked for a vote of those in favor of extending time by two (2) minutes approved anonymously (10,0)
- Secretary Arredondo inquired if the name husky pack can be included as a name for ASU with the new image
- President Garcia suggested that the name be added as an action item in the next meeting
- Commissioner of Journalism Tovar asked that for that action item that very board member bring an idea to the meeting with logo and names
- Chief Justice Estrada informed that time expired
- Historian Cruz moved to extend time by five (5) minutes, Seconded by Chief Justice Estrada
- President Garcia asked for a vote approved by anonymous vote (10,0)
- Commissioner of Journalism Tovar suggested that we only have three (3) huskies on the logo just to ensure the image does not stretch out or look funny
- Historian Cruz will submit action item proposal for next meeting
- President Garcia inquired to Advisor if there is a ASU rule that would not allow for a logo change
- Advisor Lopez informed the board that there is no rule since the college has no official logo we borrowed this logo
- Advisor Lopez informed us that if the board is ready to make a decision we can vote on it now
- Vice President Eguez informed Historian Cruz that she likes the image and that she is ready to vote but she would like to see the image with just three (3) huskies to compare and also to see the image shrunk to see how she likes it
- Commissioner of Journalism Tovar asked that he would also like to see the two images to make a comparison and make a final vote on the image
- Treasurer Aragon would like to wait for the next meeting for the Historian Cruz to present the board with the images so that we can make a decision
- Historian Cruz asked of the board to vote to see if the new image will be accepted and he will provide the board with options in the next meeting therefore he can begin to work on the logos
- President Garcia suggest we take a vote on creating a new logo image
- President Garcia asked for a vote for those in favor of the Historian Cruz creating a new logo passed by unanimous vote (10,0)

- Advisor Lopez informed the board that even if the planners where not approved by BAC the ASU board has the ability to overrule the BAC decision

- F - Fund academic planner's second batch Motion moved by Treasurer Aragon and seconded by Chief Delegate Estrada
- President Garcia requested that we re entertain the item to Fund academic planners second batch in the amount of \$
- Chief Delegate Estrada informed us that she was at the meeting and that one of the reasons why this item was not approved by BAC was because if this is approved our promotions account will be left with 5,000 and this will not be enough to promote or create ASU promotional items.

- President Garcia advised Chief Justice Lamas to go ahead and speak and present the item to the board
- Chief Justice Lamas stated that Chief Delegate Estrada is correct and also mentioned that she received a second quote for \$2,500 for 700 planners
- Senator of Political Activism Luna informed Chief Justice Lamas that he heart is in the right place but the amount is just too much please don't take it personal
- Historian Cruz asked if there was a way to find someone else that can print them and we can put them together
- Chief Justice Lamas informed Historian Cruz that the price of 2,500 is for 700 planners and that it comes to about 3 to 4 dollars per planner unless someone in the board knows someone it is the best price found
- President Garcia stated that he knew a persona that can give her a good price and he will provide her with that information
- President Garcia asked Treasurer Aragon for Financials on this item
- Treasurer Aragon informed the board that 300 planners were already purchased and that if the remaining 700 planners are ordered it will bring the promotions account balance to less than 7,000 for the rest of the year this will affect the purchase of the lap tops for giveaways and the election budget
- Chief Delegate Estrada asked if this price included shipping and handling
- Chief Justice Lamas informed her that we would pick them up to avoid the charge
- Vice President Eguez suggested allotting \$1,000 and going with another person to get the agendas done
And to have her come back with the another proposal
- Commissioner of Journalism Tovar asked if there already were 300 ordered and the remaining are ordered elsewhere how could the look of the planner change
- Chief Justice answered that the only difference would be the stitching
- Commissioner of Business Administration Mercado thinks that we should go with it to promote ASU
- Treasurer Aragon pointed out that if these planners are ordered in September we won't receive them in until far into the semester and that it will be a waist on some of the planners months
- Chief Delegate Estrada informed us that time had expired
- Commissioner of Journalism Luna moves to extend time by five (5) minutes, Seconded by Chief Delegate Estrada
- President Garcia stated that if this money is spent it will take away from other promotional items and that he would like to see that the account be spent at 50% because we have to keep in mind that we still have winter, spring, and summer to think about and our giveaways
- President Garcia also suggested that funds can be re allocated to cover this expense
- Vice president Eguez asked if re allocating funds is something that can be done when needed
- Treasurer Aragon stated she would prefer that no funds are moved
- Chief Justice Lamas informed us that time had expired
- Chief Delegate Estrada moved to extend time by five (5) minutes Seconded by Commissioner of Journalism Tovar
- Commissioner of Journalism Tovar asked if the founds could be re allocated
- Advisor Lopez informed Commissioner of Journalism Tovar that this is something that they try to avoid to avoid mix ups and or any issues
- Senator of Political Activism Luna stated that he is against moving money around only because it may become a habit and just deal with what we have left and deal with it.
- Chief Delegate Estrada stated that she agrees with Senator of Political Activism Luna and she would not like to see anything moved

- Commissioner of Health and Safety Gonzalez also agrees that the money should not be moved and we should just deal with what we have
- Vice President Eguez expresses that everyone makes a valid point and that these funds were based on last year's numbers and know that they were done by the president with the intention of always reallocating when needed
- Historian Cruz asked if this could be added to next meetings new business
- President Garcia answered that in the next meeting it will be added in new business
- Senator of Political Activism Luna asked if the fund can be reallocated from the stipends account
- Chief Justice Lamas will try to find another proposal for 500 planners and if she finds a better price she will submit another proposal otherwise she will not and she will keep us all informed
- President Garcia asked for a vote to Fund academic planner's second batch in the amount of \$ 3,787.69 motion denied (1,8)

VII. NEW BUSINESS / UNFINISHED BUSINESS

A. Fund Raising Ideas

- Historian Cruz asked that all board members bring a fundraising idea to the table next ASU board meeting to implement right away
- Commissioner of Psychology Garcia asked if there have been any ideas in the past that have worked well for fund raising
- Advisor Lopez responded that the book rental and the giveaways she does not suggest food sales they are too time consuming ASU promotes in a different way just put the name ASU in everything you do and promote it

B. Recruitment of new Board Members

- Senator of Activities and Planning Cruz informed the board that she recruited a possible member
- Board reviewed application dates

C. Lunch Truck is Back

- Advisor Lopez found out that the truck lady is back and she is not paying the rent she is responsible for. She is blaming the clubs for taking her business we need to get a committee organized to get her to pay or go we really need to get involved
- Chief Justice Lamas asked if there is a way to get from administration to find out when her last payment was
- Advisor Lopez asked for information about the money and we need to know where it is
- Vice President Eguez asked Advisor Lopez who decided to re contract her being that there are so many complaints
- Chief Justice Lamas, Commissioner of Journalism Tovar and Secretary Arredondo will become part of the committee and get together to discuss with Advisor Lopez

D. 1st Newsletter

- Commissioner of Journalism Tovar would like to submit the item of discussing the possibility of the first newsletter coming soon
- President Garcia reminded the board that all items need to be submitted with a proposal and agenda request

VIII. OFFICER REPORTS

A. PRESIDENT

- President Garcia informed the board of the SAC Meeting he attended and brought back information
- Informed board and handed out information regarding State Adopted Budget
- Informed board and handed out information regarding Senate and Assembly bills that moved out of suspense
- Book rental availability sheet needs to be filed out by board members if you have not done so yet please do so as soon as possible
- President addressed to Commissioner of Psychology Garcia to meet during the week to inform her of the information reviewed in San Diego and the retreat
- President ask board members to please recruit for the positions on Senators and Commissioners
- Advisor ask that after the meeting we please set up for Mondays book rental begins
- President informed us that he spoke to 14 other colleges and proposed a goal in mobilizing the School's and CSU and UC's for a protest

B. VICE PRESIDENT

- Vice President Eguez reminds the board that Orientations and ICC meetings if anyone wants to speak at them please let us know and we will add you to the agenda

C. TREASURER

- Treasurer Aragon explained the report and reviewed with the board she will bring an updated report next meeting
- Advisor Lopez asked Treasurer Aragon for an updated report.
- Treasurer Aragon asked Advisor Lopez how items not approved in BAC will be reflected in the budget report.
- President Garcia asked Treasurer Aragon where did the 3,000 deference in an account go
- Treasurer Aragon informed President Garcia that the funds were moved to create a new account and that there is a note on the bottom of the report that states the transfer.
- Vice President Eguez asked for clarification on the budget report handed out by Treasurer Aragon

D. SECRETARY

- Secretary Arredondo asked who is the person that completed Commissioner and Senator applications are submitted to
- President Garcia responded to submit completed applications to Petey

E. CHIEF DELEGATE

- Nothing to report

F. CHIEF JUSTICE

- Nothing to report

G. HISTORIAN

- Historian Cruz informed board that the Website has been updated and any information from the board please forward it to him

H. COMMISSIONER OF BUSINESS ADMINISTRATION

- Nothing to report

I. COMMISSIONER OF JOURNALISM

- Commissioner Tovar contacted LACC's ASU to inquire about the machine they are currently using to print their newsletter and he found out they do not have one they just print out of a regular printer
- Advisor Lopez informed him that it was not LACC but Trade Tech
- Commissioner Tovar will contact them correct college and inform us of outcome in next meeting

E. COMMISSIONER OF PSYCHOLOGY

- Nothing to report

J. SENATOR OF ACTIVITES AND PLANNING

- Nothing to report

F. SENATOR OF HEALTH & SAFETY

- Senator Gonzalez shared that he had an Adelante presentation and it went great
- Senator Gonzalez shared that he recruited students interested in board positions

K. SENATOR OF POLITCAL ACTIVISM

- Senator Luna received a call from one of the oil companies and they are interested in holding a debate with Peter Matthews on campus. Commissioner Luna will schedule with the Foyer to reserve the date
- New initiative for pro-gay and lesbian and they would like ELAC students to be involved

IX. COMMITTEE REPORTS

- President Garcia reports that next meeting will be held September 16th, at 12:00pm at G1
- President Garcia informed the board that we are expected to arrive one (1) hour early for meetings

X. ADJOURNMENT

- Commissioner of Journalism Tovar moved to adjourn the meeting at 4:38 p.m. Motion was seconded by Vice President Eguez and meeting was adjourned. Passed Unanimously.

Prepared by Secretary

Signature

Approved by President

Signature

Date