

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G8-119

Date: Friday, March 02, 2012

Time: 11:00 AM

I. CALL TO ORDER

President Garcia called the meeting to order at 11:20 AM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia	*		
Vice President	Shakira Eguez		*	
Treasurer	Wendy Arredondo	Left @ 12:41		
Secretary	Iris I. Gaytan	*		
Chief Delegate	Jennifer Estrada	*		
Chief Justice	Jose Luna	*		
Historian	Leon Cruz	*		
Commissioner of Administration of Justice	Tony Alonzo	*		
Commissioner of Journalism	Isaac Tovar	*		
Commissioner of Psychology	Mariana Garcia	*		
Senator of Health and Safety	Andrew Gonzalez	*		
Senator at Large	Shawn Trabanino	Came in @ 11:58 Left @ 12:26		
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

Chief Delegate Jennifer Estrada **motioned** to approve the minutes of the discussions held in the ASU meeting which took place March 2, 2012, and was **seconded** by Commissioner of Psychology Mariana Garcia. Motion passed unanimously.

IV. PUBLIC FORUM

1. CAFÉ representative speaks on behalf of this organization asking for a letter of support from ASU. Time runs out. Chief delegate Estrada Motions to extend time and is seconded by Treasurer Wendy Arredondo. Item is furthered developed, and time runs out. Commissioner of Journalism Isaac Tovar motions to extend time and is seconded by Commissioner of Journalism Administration of Justice Tony Alonzo. Discussion ends with committee agreeing to supply requested letter.
2. Jason a representative of Respiratory Therapy Club asks for help from ASU as he wants to collect \$25/student for his association. Time runs out Commissioner of Journalism Tovar motions to extend time and is seconded by Treasurer Arredondo. Discussion end with Chief Delegate Estrada offering her services to Jason in order for him to get chartered with hopes of attaining help in the future.
3. Myron Thomas wants to find out who to speak with in order to have support for his educational workshops for voters. Once again Chief Delegate Estrada offers her services to this fine gentleman and discussion ends.

V. ACTION ITEMS

Entertained Item J first was motioned by Commissioner of Journalism Tovar, and was seconded by Chief Delegate Estrada.

- J.** Fund Women's PE for Cinco de Mayo Event in the amount of \$3,300. Treasurer Arredondo asks the board to reduce the amount to \$2,300. Time expires and Commissioner of Journalism motions to extend it and is seconded by Commissioner of Health and Safety Andrew Gonzalez. Time is extended and Treasurer Wendy motions to reduce amount of \$3,300 from Women's PE to \$2,300 and was seconded by Commissioner of Journalism Tovar. Motion passed unanimously in the amount of \$2,300.

A. Fund Student Athlete Training. No representative. No motion. Action item dies.

Chief Delegate Estrada motions to add chartered clubs to the agenda as Action item A1 and is seconded by the Commissioner of Administration of Justice Alonzo.

A1. El Acceso and the Respiratory Therapy Club are both Chartered.

- B.** Fund Accounting Club in the amount of \$3,800 is motioned by Commissioner of Journalism Tovar and is seconded by Chief delegate Estrada. Treasurer Arredondo recommends amending original amount of \$3,300 to \$2,500.

Chief Delegate Estrada motions to entertain Discussion Item number one and is seconded by Commissioner of Journalism Tovar.

VI. DISCUSSION ITEMS

1. Protocol for Club Fund Disbursement (Round Table Discussion)

- Set deadline to submit Banquet paperwork since they are the major reason for exhaust in accounts. Time expires and Historian Cruz extends time by 10 minutes and is seconded by

Commissioner of Health and Safety Andrew Gonzalez. Discussion ends with committee agreeing to approve no more than half what is asked.

- Chief Delegate Estrada motions to table item till further notice and is seconded by Commissioner of Journalism Tovar.

Motion to Entertain Action Item B Found Accounting Club is motioned by Treasurer Arredondo and seconded by Commissioner of Psychology Mariana Garcia

VII. ACTION ITEMS

- B. The discussion to fund the accounting club in the amount of \$3,800 is resumed. Historian Cruz motions to reduce requested \$3,800 by half giving a total of \$1,900 and is seconded by Commissioner of Journalism Tovar. Motion is put into a vote and passes unanimously.
- C. Fund Art Department in the amount of \$1501.34 was motioned by the Commissioner of Journalism Tovar and was seconded by Chief Delegate Estrada. Commissioner of Journalism amends to reduce original amount by half giving a total of \$750.67 and was seconded by Treasurer Arredondo . Motion passes vote and Art Department is recommended to prepare documents to get chartered.

Motion to go out of order and discuss action item E Fund ELAC Puente Club is motioned by Secretary Iris Gaytan and was seconded by Historian Cruz

- E. Discussion takes place and Chief Delegate Estrada motions to reduce requested amount of \$2,250 to \$1,125 and was seconded by Treasurer Arredondo. Motion is put to a vote and passes unanimously, however club is asked to bring a list of their attending members.
- F. Fund Engineering Club/ ASME Rolling Huskies in the amount of \$5,200 is motioned by Chief Delegate Estrada and is seconded by Treasurer Arredondo. Motion discussion continues and committee proposes to fund \$2,600, it is put to a vote and motion passes unanimously.

President States: If no objection, committee is to move to action item H. NO OBJECTION.

- H. Motion to match fund Speech team in the amount of \$978.66 is motioned by Chief Delegate Estrada and is seconded by Treasurer Arredondo. Motion is put to a vote and passes unanimously.
- I. Chief Delegate Estrada motions to fund Speech Team for the National Championship Speech Tournament in the amount of \$2,905 and is seconded by Senator of Health and Safety Gonzalez. Discussion takes place and Chief Delegate Estrada motions to amend speech team half of their requested amount giving a total of \$1,452.50 and is seconded by Commissioner of Administration of Justice Alonzo. Motion is put to a vote and passes.

President States: If no objection move out of order to Action Item L. NO OBJECTION.

- L. No representatives. No motion. Action Item dies.

President States: If no objection, move to Action Item D.NO OBJECTION.

- D. Commissioner of Journalism motions to fund ASU Printer Ink in the amount of \$196.55. Motion is put into a vote and passes unanimously.

President States: If no objection, committee moves back to item G. NO OBJECTION.

- G. Form Graduation Committee. Members of ASU join and give their names to James.

President States: If no objection Committee move to last Action Item K. NO OBJECTION.

- K. Fund Additional Fund for General Assembly. No proposal. Item Dies.

President States: If no objection, committee moves out of order to New and Unfinished Business. NO OBJECTION.

VIII. NEW BUSINESS/UNFINISHED BUSINESS

1. March in March –Change use of Funds. Two students (THE ANGELAS) to represent ELAC. No Change in Funds.
2. Campus News. Will be presented next week.

IX. OFFICER REPORTS

- A. PRESIDENT –Will Type up and email report
- B. VICE PRESIDENT – Absent no report.
- C. TREASURER –Left early- no report.
- D. SECRETARY –No Report
- E. CHIEF DELEGATE – Amazing ICC meeting due to the attendance.
- F. CHIEF JUSTICE – No report.
- G. HISTORIAN – 3 items to address.
 - Informs of In N Out location to be in E-7. Set up is discussed of tables and chairs to be possible set up.
 - Discusses Promotional logos for clubs
 - Makes suggestion to Chief Justice Joey about putting stipulations on Facebook and the administration Jobs.

H. COMMISSIONER / SENATORS –

- ❖ Commissioner of Administration Justice asks Chief Justice Joey to announce the approaching Job Fair event that will take place March 10th at the Dodger stadium and recommends that those who attend dress fancy since there will be groups hiring on the spot.
- ❖ Commissioner of Journalism has nothing to report.
- ❖ Senator of Health and Safety Gonzalez presents MESA’s upcoming earth day, the blood donor challenge and introduces the Nurse Practitioners.

IX. COMMITTEE REPORTS

At this point Senator of Health and Safety Gonzalez stands up and Quorum is not met Meeting is adjourned.

X. Adjournment- 1:30

Prepared by Secretary

Signature

Approved by President

Signature

Date

