

EAST LOS ANGELES COLLEGE

ASU Special Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G1-301AB

Date: Friday March 1st ,2013

Time: 12:00PM

I. CALL TO ORDER

@ 12:47PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President	Jesse Orellana	*		
Treasurer	Johanna Guerra	*		
Secretary	Iris I. Gaytan	*		
Chief Delegate	Daveon Logan	*		
Chief Justice	Evelyn C. Vargas	*		
Historian	Elvia Flores	*		
Commissioner of Journalism	Alma N. Maldonado	Walked In @ 12:50		
Senator at Large	Hassan Medina			*
Senator at Large	Bulk Lao	*		
Senator of Athletics	Kattie A. Padilla	*		
Semator of Political Activism	Sara Rosales	*		
Senator of South Gate	Martha Lopez	*		
ASU Advisor	Sonia Lopez	*		

— A quorum was met.

III. APPROVAL OF MINUTES

Motion to approve minutes was moved by Vice President Jesse Orellana and was seconded by Senator of South Gate Martha Lopez. Motion passed with a unanimous vote.

IV. PUBLIC FORUM

Vince Catalan president of sociology club raises concern on the items that are being left behind after club fundraisers.

Nick McKnight representative of the speech team presents the on the outcome of his clubs competitions.

V. OFFICER REPORTS.

- A. **PRESIDENT-** Reports on SAC attendance, SAC asks of ASU Officers to take a stand on proposition on guns whose documents and information will be provided later by the president. President Jennifer Estrada also speaks on the meeting she attended with the chair of the Student Success Task Force who showed great concern for the California Governor's Budget Educational Trader Bill. This bill will affect students who are taking more than 90units by charging them the rates of international student fees and if passes will take effect on the fall of 2015. She also mentions she will be assigning events and setting deadlines. She also mentions that a test email was sent to the officers and that not a lot of students have responded so she advises that officers check their email. President mentions that she will enforce office hours by making a mandatory signup sheet.
- B. **VICE PRESIDENT-** Reports on region seven meeting and the action that is trying to be taken amongst them since half of the budget from in class learning is at stake. Vice President Orellana also asks of students to take the grills back since they are not listening and leaving the grills unattended. He then addresses the California Community College Student Senate plan to take half the funds from the current and future Student Rep Fee account. Region suggested that since the chancellor gives \$60,000 a year for student traveling, that instead of the full half of the rep fee .10 cents of every dollar should be given. However, this topic is to be brought up again at the general assembly.
- C. **Treasurer:** Treasurer Johanna Guerra gives an overview of money that has been approved and returned to certain accounts. She reports on the ICC money pending and approved. She speaks on the difference in pending and available money for clubs to come and request.
- D. **SECRETARY-** Secretary Iris I. Gaytan lets the board know that action items will not be taken past the deadline which will be the Friday before the day of the meeting.

- E. **CHIEF DELEGATE-** Presents on his first ICC meeting, and reports that the attendance of clubs is looking good so far. He also explains that he will be going over the rules and regulations for policies that will be taken during the ICC meetings.
- F. **CHIEF JUSTICE- NR**
- G. **HISTORIAN-** Historian Elvia Flores presents on the website update and says that she will be meeting with IT. She updates the board on the ASU frames which will include board member pictures upon her request so that students can see their officers.
- H. **COMMISSIONERS/SENATORS-**
- a. Senator of South Gate Presents on South Gate Tommy's food giveaway. She also thanks members who were involved in her project. She explains the appreciation that was shown by the members in South Gate. She also mentions that SER will open a new chapter in South Gate. She also mentions there is a new president of AJ for the South Gate campus.
 - b. Senator of Political Activism- Senator of Political Activism Sara Rosales presents on the constant presence of paramedics in the F7 building. She explains that she believes it may be due to the fact that there is not enough oxygen going into the building. Rosales will be working with the Environmental Work Committee and will report on why so many students are in need of medical attention.
 - c. Commissioner of Journalism- Commissioner of Journalism Alma N. Maldonado speaks on Tumblr account and current postings. She also asks of students to send her an email to let her know if they want anything posting.
 - d. Senator of Athletics- Had a good track meet. Girls placed 3rd place guys placed 2nd place with an overall good Placing.
- I. **COMMITTEE REPORTS (2 minutes per report) –**
- a. Secretary: Secretary Gaytan presents on the ESGC meeting that took place on February 11th . She speaks on the construction changes and the building of the sound wall. She also reports on the construction that will take place during the night and the reason why the G8/H8 buildings are kept closed. Other committees had not met so no other reports where given.

- b. Treasurer: Treasurer Guerra presents on the Planned Facilities Sub Committee. She states that 2 stop signs on building parking structures that have been stolen and minor accidents have occurred and the possible construction of speed bumps to prevent accidents. She also reports on the Graduation Committee meeting who asks ASU to report back with the theme by march 7th She states that the senate has given the blessing for Keynote speaker. As for the music for the graduation there is a thought that instead of having music program incorporated they want to have the national anthem sang Acapella.

VI. PROJECT UPDATES/ASSIGNMENTS

- A. HUSKIE BOWL- VICE PRESIDENT**
- B. IN N' OUT- CHIEF JUSTICE**
- C. MARCH IN MARCH- HISTORIAN**
- D. SCHOLARSHIPS-PRESIDENT/TREASURER**
- E. SOUTH GATE FOOD GIVEAWAY- SENATOR OF SOUTH GATE**
- F. TUMBLR ACCOUNT- COMMISSIONER OF JOURNALISM**
- G. ELECTIONS- CHIEF JUSTICE**
- H. BROCHURES-VICE PRESIDENT/COMMISSIONER OF JOURNALISM/SENATOR OF SOUTH GATE/ SENATOR OF ATHLETICS**
- I. COMMUNITY DISCOUNT CARDS- PRESIDENT**
- J. GRADUATION THEME-VICE PRESIDENT/ PRESIDENT/ TREASURER**

President States: Basically I am giving you guys deadlines as when I want you to report.

EVENT	OFFICER	DEADLINE
Husky Bowl/ Cook Off	VP/CD	3/28/2013
Graduation	VP and Board	Continuous
Special Elections	CJ	3/4/13 (announcement)
General Elections	Senator of Political Activism	Meet with Sonia 3/4/13
Brochures	VP & Commissioner of Journalism	3/5/13

In N Out	CJ	3/15proposal 3/20helpers list
Laptop Giveaway	Senator at Large Lao	ASAP
Flyers	Senator at Large Medina	ASAP
Scholarships	President and Treasurer	PENDING
General Assembly	President	3/15/13
Blk Hist. Art Contest	Senator at Large Medina	3/4/13
ELCA Blk Hist. Project	President & Senator at Large Medina	3/4/13
Graduation Theme	President VP and Treasurer	3/1/13
Community Discount Cards	President	3/1/13
ASU Shirts	Secretary & Senator at Large Medina	3/15/13 DONE
Sweeping Accounts	VP/CD/ Advisor	Report 3/15 Done 4/12
Ice Chest w/ wheels	VP	3/15/13
Business Cards	VP	3/15/13
ASU Hoodies	Secretary Senator of South Gate and Senator at Large Medina	3/15/13
Battery Replacement (PA)	Secretary	3/15/13
Window Covers Dog House	Senator of Athletics	
S.F. State Tour	President and Advisor	3/15/13
Book Shelves and Cork Boards	Senator at Large Lao and CD	Update 3/15/13 Done 5/3/13

Vincent Price Art Museum Event	Treasurer	
Sports Cards	Senator of Athletics	REPORT
Tumblr/Facebook	Commissioner of Journalism	REPORT
Web Update/ Photos	Historian	REPORT
Power Point Presentation	Historian	REPORT

VII. ACTION ITEMS

A. Approve Amendments to the Constitution

C HANGES TO THE CONSTITUTION APPROVED /~~NOT APPROVED~~

- I. Constitution article 1 section 2 addition of south gate satellite campus**
- II. Article 2 section 1 part b membership placement**
- III. Article 2 section 2 vacancies moved, only qualifications kept. A and b modified. E-22 Changed to S9**
- IV. Article 2 section 2 item e ... amount of tardies are changed**
- V. Article 2 SECTION 2 order**
- VI. Article 2 Section 3 approved moving it to article 2 section 1**
- VII. Article3 Section 1 interclub council, moves supreme court**
- VIII. Article 3 Section 2 addition of Vice President of Finance and Vice President Changed to Executive Vice President**
- IX. Article 3 Section 2: C. Chief Justice having no vote will be changed. So having no vote is crossed out.**
- X. Article 3 section 3 item j is crossed out**
- XI. Article 3 section 4 is added and is changed**
- XII. Article 3 Section 4 letter B Executive VP will not be able to sifn disbursement request in the absence of the treasurer.**

Motion to move out of order to entertain action item R is moved by Vice president Orellana and is second by Treasurer Guerra.

R. Fund Chicano Studies Department for Cinco de Mayo Event – Motion to fund this item in the amount of \$4800was moved by Vice President Orellana and was seconded by Senator of Athletics Kattie Padilla. President asks Professor Romero who is in charge of the event to change the date and she agrees to have the event be changed with the group managers approval.

Tentative for 7th or 9th of May. Senator of south gate moves to extend time by 5 minutes and is seconded by Senator of Athletics. Unanimous vote .Senator of Athletics asks for flyers; Commissioner of Journalism wants notification for the date. Vote to approve \$4300 was taken and item passes with a unanimous vote.

Presidents states: we will now return to natural order of the day.

A. Approve Amendments to the Constitution

CHANGES TO THE CONSTITUTION **APPROVED /~~NOT APPROVED~~**

- XIII. Article 3 Section 4 C. Duties for the Treasurer are changed to be the duties of the Vice President of Finance
- XIV. Article 3 Section 4D.Treasurer duties: Duties are given to the VP of Finance and duties are added to the Treasurer
- XV. Article 3 Section 4E. Chair elections and duties are changed , more people are added to the supreme court
- XVI. Article 3 Section 4F.Senator at large moves to amend Secretary duties from BAC to ASU and is seconded by Senator of Athletics. Change is made **Approved** with change to the agenda
- XVII. Article 3 Section 4G- Duties are added
- XVIII. Article 3 Section 4I- Commissioners items 1-25 are being condensed into 6 sections. Senator at Large Lao moves to amend from vocational studies to Business Administration and is seconded by Senator of Athletics . Lettering is changed as suggested by Senator of Political activism. Officers explain reason why condensing where made. Amendment was retracted by Senator at large lao and was seconded by treasurer Guerra.
- XIX. Article 3 Section 4J- Wording was changed and added duties . Commissioner duties were also condensed.

President States: We will now be moving along to action items.

B. Charter Clubs- There are no clubs to be chartered action item dies.

C. Fund Adelante Focus Groups- Chief Delegate Logan moves to fund this item in the amount of \$200 and was seconded by Senator of Athletics Padilla. Event will be taking place in March. Action item is put to a vote and passes with a unanimous vote.

D. Fund ELAC Speech Team National Championship Tournament- Senator at Large Lao moves to fund this item in the amount \$3,490.86 and is seconded by Senator of South Gate Lopez. McKnight explains on the community funds Vote: Chief Delegate moves to extend time by 5 minutes and is seconded by Treasurer Guerra. Time is extended with a unanimous vote. Vice President reports on their standing at the ICC Meeting. Treasurer mentions that they are turning in items ahead of time. Vote is taken and action item passes with a unanimous vote.

E. Fund ELAC Speech Team California Community College State Championship Tournament - Motion to fund this item in the amount of \$2218.00 was moved by Senator of South Gate Lopez and was seconded by Vice President Orellana. Historian asks for number of students attending speech team event, 8 taken will be taken based on elimination rounds. Vote is taken and action item passes with a unanimous vote.

F. Fund Engineering Club for ASME HPVC 2013/ AERODEF 2013/ E-Week Events- Motion to fund this item in the amount of \$5,167.67 was moved by Vice President Orellana and was seconded by Senator of South Gate Lopez. Vice President breaks down amount requested. Chief delegate moves to extend time for 5 minutes and is seconded by Senator of South Gate Lopez. No

oppositions. Item is put to a vote and item passes with a unanimous vote: Money is approved with the stipulation that a report, pictures of the event and of the club be brought after every event

G. Fund Students Against Substance Abuse Conference- Motion to fund this item in the amount of \$3,000 was moved by Senator of South Gate Lopez and was seconded by Treasurer Guerra. Senator of Athletics Padilla asks to amend this item from campus community event funding to a match funding event and is seconded by Senator of South Gate Lopez. A vote is taken and item passes with a unanimous vote.

President States: At this moment I would like to suspend the natural orders of the day, and move to New/Unfinished Business. Vice President Orellana moves to move out of order and is seconded by Senator of Athletics Padilla.

VIII. NEW BUSINESS/ UNFINISHED BUSINESS

A. March in March: South West College Representative comes to speak about 6 spaces available for the event, and asks of ELAC to come and donate breakfast.

President States: I need a vote of approval for paying for breakfast for 55 students from South West and Los Angeles College and sending 6 students as well. Vote is taken and passes with a unanimous vote.

President State: We will now resume the orders of the day if there are no objections

H. Match Fund Engineering Club for Design Projects/Noche de Ciencias/T-Shirt & Hoody Fundraiser- Motion to fund this item in the amount \$3000 was moved by Vice President Orellana and was seconded by Senator of South Gate Lopez. Motion was put to a vote and passes with a unanimous vote.

I. Match Fund Chicanos Latinos for Community Medicine Health Fair- Senator at Large Lao moves to fund this item in the amount of \$632.45 and was seconded by Commissioner of Journalism Maldonado. Health Fair is to come to speak to students. Senator of South Gate Lopez moves to amend that this item be changed from match funding to a campus community event. Historian Flores seconded this motion. Vote is taken on the amendment and it passes. Vice President asks of CCM to clean the grills by Monday by 2PM. Vote is taken and action item passes with a unanimous vote with the stipulation that they clean the grills by Monday.

J. Match Fund Veterans of ELAC T-shirt Purchase- Motion to fund this item in the amount of \$600 was moved by Senator of South Gate Lopez and was seconded by Historian Flores. Senator of South Gate moves to amend this items name from ELAC T-shirt Purchase to ELAC T-shirt and Miscellaneous Items Purchase. Vote is taken on the amendment and passes with a unanimous vote. Vote is taken on funding the item with the amendment and passes with a unanimous vote.

Motion to suspend the orders of the day to go to action item O is moved by Senator at Large Lao and is seconded by Historian Flores. Motion passes with a unanimous vote.

O. Match Fund Priory of Biology and Chemistry San Jose Water Reclamation Plant Tour- Senator at Large Lao Moves to fund this item in the amount of \$600 and is seconded by Chief Delegate Daveon Logan. Since there are no members to represent the item, item will be revisited for next Agenda

Vice President moves to move to out of order to New Business/Unfinished Business to entertain a past item from the Economic Student Association and was seconded by Senator at Large Lao.

IX. NEW BUSINESS/ UNFINISHED BUSINESS

B. Match Fund Economic Student Association Banquet- Motion to fund this item in the amount of \$637.47 was moved by Vice President Orellana and was seconded by Senator at Large Lao. A Banquet was held and the club is trying to get reimbursed since this club regained good standing. Motion is put to a vote and passes with a unanimous vote.

President States: We will now continue with the natural order of the day.

X. ACTION ITEMS (5 MINUTES PER SPEAKER)

K. Fund Costco Membership-Motion to fund this item in the amount of \$110 was moved by Senator at Large Lao and was seconded by Chief Delegate Logan. Motion is put to a vote and passes with a unanimous vote.

L. Fund Office Custom Stamp- Motion to fund this item in the amount of \$32.69 was moved by Senator of South Gate Lopez and was seconded by Chief Delegate Logan. Item passes with a unanimous vote.

M. Fund Tone for ASU Student Printer-Motion to fund this item in the amount of \$78.50 was moved by Secretary Iris Gaytan and was seconded by Senator of South Gate Lopez. Item passes with a unanimous vote.

N. Fund East Los Angeles College Black History Project- Motion to fund this item in the amount of \$2,000 was moved by Secretary Gaytan and was seconded by Chief Delegate Logan. President states that if this item is approved, that photographs and video shall be given to ASU to be held for records. Item passes with a unanimous vote.

Q. Fund Inter Board East Side Spirit and Pride Annual Scholarship Dinner- Motion to fund this item in the amount of \$400 was moved by Senator at Large Lao and was seconded by Chief Delegate Logan. Item did not pass in BAC. After discussion this item is put to a vote and dies with a 7:2 vote.

President States: If there are no oppositions we will now move back to the natural orders of the day.

A. Approve Amendments to the Constitution

CHANGES TO THE CONSTITUTION APPROVED /~~NOT APPROVED~~

Article 3 Section 4 item J Senators Condensing the Senators into a smaller group. Items 1-14 are removed and we have 6 Senators. Senators hours and duties stay the same however they were condensed for the six senators

Article 3 Section 5 was previously section 4 but was changed to section 5 and grammar was corrected. This serves as guidance to Chief Delegate and Vice President

Article 3 Section 6 was previously section 5, item b was removed and grammar was corrected.

Article 4 Section 1 Chartering of Clubs Section A . chartering duties are added to Chief Delegate and Vice President.

Article 5 Section 1 Purpose of the supreme court letter b was scratched

Article 5 Section 2 Member Duties added section where Associate Justice do not have a vote

- Article 5 Section 3 originally Recall and Impeachment was broken down to two different Sections

Section 3 is now Recall and within this section information was modified to be read

Article 5 Section 4 is added and labeled Impeachment this added regulations for informing a board member of their impeachment and their rights.

Article 6 Section 1 Budgetary affairs committee part a 1 had a name change from treasurer to VP of *Finance*

Article 6 Section 2 : reordering BAC Duties . 11 Freezing of club accounts was rephrased

Article 7 Section 1 A. was rephrased Senators and Commissioners

Article 7 section 1 A-F

Article 7 Section 1 Stipend distribution; President, Vice president ASU Vice President of Finance and Commissioners and Senators will be awarded Stipends.

Article 8 Section 1 A Grammar is corrected

Article 8 Section 1 Part ratification change is made.

Article 9 Section 1 Part C wording was changed for the ASU Advisor Letter H was moved to this section

Article 10 Section 1 Ratification: Students Body changed to Student Body

Article 11 Section 1 Official Oath of Office added.

IX. STUDENT REPRESENTATION FEE

No items.

X. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

No discussion items.

XI. NEW BUSINESS/UNFINISHED BUSINESS

C. Graduation Committee Graduation Themes

Themes are chose and ranked in the following order:

1. Achieving our Dreams through adversity we are resilient.
2. Dream Big and never stop trying.
3. Empowering successful minds for the future.

XII. NEXT MEETING- March 15th 2013 at 12PM

XIII. ADJOURNMENT- Senator at Large Lao moves to adjourn the meeting and is seconded by Senator of Athletics Padilla.

Meeting was adjourned at 4:39PM.

Prepared by Secretary

Signature

Approved by President

Signature

Date