

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: Vincent Price Museum 2nd

Floor Room 201

Date: Friday, March 16 2012

Time: 11:00 AM-1PM

I. CALL TO ORDER

President Garcia called the meeting to order at 11:18 AM

II. ROLL CALL

Position	Name	Present	Excused Absence	Unexcused Absence
President	James Garcia	*		
Vice President	Shakira Eiguez	Came in @ 11:40		
Treasurer	Nathalie Tang	*		
Secretary	Iris I. Gaytan	Came in @ 11:32		
Chief Delegate	Jennifer Estrada	Came in @ 11:32		
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			*
ASU ADVISOR	SONIA LOPEZ	*		

– A quorum was met.

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM

V. ACTION ITEMS

A. Appoint Board members.

B. Charter Clubs

C. Fund the student services offsite department

Amount given as approved by the board in the amount of \$825

D. Fund Accounting Club for Direct TV. Motion moved by Commissioner of Journalism Tovar and seconded by Treasurer Nathalie Tang President James Garcia mentions that BAC has cut this clubs request by half of the amount requested from \$950 to \$475. He then moves the request of \$475 to a vote \$475 granted to the affiliation by a unanimous vote.

E. Match fund the accounting Club for University Tours of Northern California. Commissioner of Journalism Tovar Motions to discuss this item and is seconded by Secretary Iris Gaytan.

Treasurer states that if match fund transaction is completed there will be no match funding left for this club. Chief Delegate Jennifer Estrada states that this club will come for banquet money. President Garcia puts the item to a vote, the club is granted \$800 their original amount requested with a unanimous vote.

F. Fund Accounting Club for University Tours of Northern California. Motion moved by Commissioner of Journalism Tovar and is seconded by Commissioner of Psychology Mariana Garcia. Treasurer Tang mentions that this request was denied by BAC due to their previous request for monetary support. There is a question on the table for what the \$1,000 are for in addition to the previously granted \$3,800. Club mentions they do not want to increase prices for members. Chief Delegate Estrada mentions the club members should submit papers. Senator of Health and Safety Andrew Gonzalez suggests tabling this item. **Motion to table action item F is made by Senator of Health and Safety Gonzalez and is seconded by Commissioner of Psychology Garcia. The votes come out to 4 con and 7 . Action item F tabled.**

G. Fund ELAC Athletics. No motion on the table

H. Fund East Side Spirit and Pride. Motioned by Secretary Gaytan and seconded by Chief Delegate Estrada. Treasurer Tang asks club member a question of their profits in tickets and what the money will do in terms of scholarships offered. Chief delegate Estrada asks about BAC President Garcia states that the seconded item requested by this entity was not approved. President Garcia asks for total fundraising amount. Time is given to think about request. Board talks among themselves and President Garcia intervenes, no side conversations are allowed. Treasurer Tang mentions tickets are \$6,000 and if match funding is approved the club will have a total of \$9870, her suggestion is to cut the number requested down since for the next 90 days money will be cut down from budget. Chief Delegate Estrada mentions that percentages are crucial in such matters. Time expires and is extended for 10 minutes by Chief Delegate Estrada and seconded by Senator of Health and Safety Gonzalez. Motion is then put into a vote to give half the amount requested of \$3602.48 to \$1801.24 and passes unanimously.

I. Fund East Side Spirit and Pride. Has been denied by BAC and has no motion. Item dies.

J. Fund Huskie Bowl. President Garcia states that item is incomplete. Motion is moved by Vice President Shakira Eguez and is seconded by Chief Delegate Estrada. Discussion over keeping the Huskie Bowl tradition takes place with members of ASU and club members. Treasurer asks President if a “special” BAC meeting may be held to approve this item. Time expires Commissioner of Journalism Tovar motions to extend discussion for 3 minutes and is seconded by Chief Delegate Estrada. Vice President Eguez mentions that she wants some money approved so she can work with some numbers but that she will return what is left. Senator of Health and Safety Gonzalez suggest to amend this item by half so they have money to play with. Chief Delegate Estrada asks about approving. **Motion is then put into a vote by President Garcia to support the Huskie bowl in the amount of \$3000, the motion passes unanimously.**

K. Fund Graduation Theme Reward. Motion is moved by Commissioner of Journalism Tovar and is seconded by Chief Delegate Estrada. Item is put into a vote and passes unanimously.

PRESIDENT STATES: *if there are no objection I will like to move to action item M. Respiratory therapy club. Seen that there is no objection is there a motion on the table.*

M. Fund the life sciences Respiratory Therapy Club. Item is moved by Chief Delegate Estrada and is seconded by Commissioner of Journalism Tovar. KICK BUTTS is discussed and Chief Delegate Estrada asks where and when this will take place and what the money is for. Respiratory therapy answers saying it is for pamphlets. Chief Delegate Estrada asks about cuts made to the other clubs in half and so there will also be a cut in this item from the requested \$825 to \$412.50. Board gets 15 sec to think. This item is put into a vote, motion passes unanimously.

PRESIDENT STATES: *going back to action item L.*

L. Fund for Chief Delegate and Historian Ink. Item is moved by Chief Delegate Estrada and is seconded by Historian Leon Cruz. Motion is put to a vote and passes unanimously.

N. Fund Economic Student Association for the Stock Market Competition. Motion is moved by Chief Delegate Estrada and is seconded by Vice President Eguez. Treasurer Tang asks for club to explain their fundraising attempts. President puts item into a vote to award the accounting Club \$412.50 the motion passes with a unanimous vote.

O. Fund Additional Money for Laptops. Motion is moved by Chief Delegate Estrada and is seconded by Treasurer Tang . Treasurer Tang begins the conversation by asking why the previous amount for the laptops changed. Treasurer Cruz Asks President Garcia why he did not wait for the deal he had been working on. President Garcia answers that the change was needed in order to award the prizes on time. Discussing amongst them goes on to come to a vote on whether or not the amount requested of \$954.68 would be approved for the laptops. **The votes are 8pro:1con and after this skirmish argument the motion passes.**

P. Fund Transfer Center for Student Reception. Item is moved by Chief Delegate Estrada and is seconded by Treasurer Tang. President Garcia introduces the item. Item is put into a vote to fund the requested amount of \$680 and passes unanimously.

General Assembly is Discussed APRIL 27,28,29 and will be addressed at a later time.

PRESIDENT STATES: *Motion to move action item F., Moving back to Action item F. Would anyone like to motion this item back to the table.*

F. Fund Accounting Club for University Tours of Northern California. Item is moved by Historian Cruz and is seconded by Senator of Health and Safety Gonzalez. Treasurer Tang mentions this club has maxed out on their match funding. Vice President Eguez states they have requested \$9,000 altogether. Treasurer Tang asks advisor Sonia Lopez about a BAC meeting for the new amount requested if approved here. Chief Delegate Estrada opposes against accounting clubs as she says this continuous request for money that has been denied will encourage other clubs to ask for the same amount in different times. **President puts motion to fund the accounting club in the amount of \$1,000 to a vote, with 8con:1pro motion dies.**

PRESIDENT STATES: *Is there a motion to talk of the Sexual Assault awareness Month*

Motion is moved by Vice President Eguez and is seconded by Historian Cruz. Member of the represented club is asked for marginal cost. Item to fund VIT April Sexual Assault month in the amount of \$1088.99 is put into a vote and passes unanimously.

VI. DISCUSSION ITEMS

A. Discuss Mr. C's Math Tutor . NO DISCUSSION

VII. NEW BUSINESS/UNFINISHED BUSINESS

A. Match fund the Engineering Club in the amount of \$2,000. Item is moved by Chief Delegate Estrada and is seconded by Commissioner of Psychology Garcia. President mentions that this item was denied because of missed documents. Member of this organization states they want to use the left over money to purchase t-shirts Senator of Health and safety mentions that he had a great time at e-week. Item is put to a vote and passes unanimously.

B. S.A.S.A. MATCH FUNDING. CLUB IS NOT IN GOOD STANDING ACCORDING TO Chief Delegate Estrada.

Discussion takes place over clubs standing on attendance. Treasurer Tang asks about funds. Advisor Lopez states that Engineering Club has had more than \$11,000 and how that money was for shirts and how we shouldn't allow the remaining balance. 8con : 1pro motion dies.

C. General Assembly. Tony, Jennifer, Isaac, James, Nathalie will attend. Students have let their advisor know that they will be attending so that they can make reservations. Recommendation is asked from Advisor Sonia Lopez. \$700 request to be added to the next agenda.

PRESIDENT STATES: IF THERE IS NO OBJECTION WE WILL MOVE TO COMMITTEE MEETINGS

VIII. COMMITTEE REPORTS-

- **Historian Cruz speaks of Facility Planning and the budget cuts that affect it.**
- **Chief Justice Joey Luna presents Woman's Support Center information which he and Armine have looked into. The hours are Mondays and Tuesdays from 9am-1pm and Tuesdays and Wednesdays from 1-5pm. He also mentions Sex Assault awareness month is April.**
- **Vice President Eguez talks of the Graduation Committee which will still be June 1st. She also presents the deadline for the MC.**
- **Chief Delegate Estrada speaks of the Political Awareness and their 3 new members. The time and place where they meet will be open to the board**
- **Chief Justice Luna speaks of In N Out**
- **President speaks of the committee resource meeting to stop building on campus.**
- **Advisor Lopez speaks of the Student Affairs. She speaks of the advisors role and the importance.**

PRESIDENT STATES: if there is no objection I would like to go back to unfinished business to use remaining balance. If someone with the winning vote will entertain it.

Chief delegate Estrada motions this item and is seconded by Commissioner of Psychology Garcia. Engineering Club Explains how the money left would be used for the vehicle they are constructed. Treasurer Tang asks if their asking to keep the money would be like the accounting club coming back after they have been denied. President Garcia states it is not as it was given to them. Club member says that this will encourage team spirit. President states that giving the money will not be taking out of the remaining balance. **President takes the item to a vote 7pro 2 con motion passes and money is granted to the Engineering Club.**

Historian Cruz then addresses the Lunch Truck article and the fear of losing the lunch truck. He says that there is a petition in the office and Commissioner of Journalism Tovar argues that although he may go against it he cannot stop a person from speaking their mind “darn rights”. President Garcia explains that the IPAD tickets brought in more profit compared to last year.

OFFICER REPORTS SKIPPED

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**IX. OFFICER REPORTS
NO REPORTS**

X. Adjournment-Vice President Eguez moved to adjourn the meeting at 1:02 Motion was seconded by Commissioner of Journalism Tovar.

Prepared by Secretary

Signature

Approved by President

Signature

Date

