

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G8-119

Date: Friday, May 11th, 2012

Time: 11:00 AM

I. CALL TO ORDER

Chief Delegate Jennifer Estrada called meeting to order @ 11:13AM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia	*		
Vice President	Shakira Eguez	Walked in @ 11:31		
Treasurer	Nathalie Tang	*		
Secretary	Iris I. Gaytan	*		
Chief Delegate	Jennifer Estrada	*		
Chief Justice	Jose Luna		*	
Historian	Leon Cruz	*		
Commissioner of Administration of Justice	Tony Alonzo	Walked in @ 11:24		
Commissioner of Journalism	Isaac Tovar	*		
Commissioner of Nursing	Susanna Verduzco	Walked in @ 12:05		
Commissioner of Psychology	Mariana Garcia			*
Senator of Health and Safety	Andrew Gonzalez	*		
ASU Advisor	Sonia Lopez	*		

– A quorum was met.

III. APPROVAL OF MINUTES

Chief Delegate **motioned** to approve the minutes of the discussions held in the ASU meeting on May 11th, 2012, and was **seconded** by Treasurer Nathalie Tang. Motion passed unanimously.

IV. PUBLIC FORUM

No representatives for public forum.

President States: If there is no objection I would like to add on Discussion Items: item D. Discuss End of Year Budget. Commissioner of Journalism Isaac Tovar moves to add this request and is seconded by Treasurer Tang. Item is put to a vote and Discussion Item is added with a unanimous vote.

President States: If there is no objection we will move out of order to address action item D. Historian motions to discuss discussion item D. Discuss End of Year Budget and is seconded by Senator of Health and Safety Andrew Gonzalez. This passed with a unanimous vote.

V. DISCUSSION ITEMS

D. Discuss End of Year Budget.

Treasurer Tang gives a brief explanation of why BAC did not approve any of the action items.

President Garcia opens up discussion to the audience, and suggests not to fund any of the clubs that are listed in the action items.

Historian Leon Cruz asks for the exact number clubs are asking for. Match funding \$14805.80 Campus funding is \$19,179.00 totaling to a grand total of \$33,980.80 and according to Treasurer Tang's report ASU has \$7,000 available in the account while Fiscal's Outdated report shows an available balance of \$14,000.

President States: Would someone like to make an amendment to the agenda to add discussion item E. to entertain next meeting is moved by Chief Delegate Estrada and seconded by Treasurer Tang . Motion passed with a unanimous vote.

E. Entertain Next Meeting.

Suggestions are asked by Chief Delegate Estrada. May 17, 2012 @ 12 O Clock is suggested and president Garcia asks club members and forum to make note of this date while asking Advisor Sonia Lopez for Approval. BAC is to be held May 16 2012 @ 2 O Clock as suggested by Treasurer Tang. Both BAC and ASU meetings will be held in G8-119.

President States: With that being said we will go back to the natural order of the day, action items. It is my suggestion that we do not fund any club related action items.

VI. ACTION ITEMS

A. Charter Clubs

President States: Since there are no clubs to charter is there a motion to entertain that.

Treasure Tang moves.

President States: if there is no second it dies.

Motion Dies.

President States: Action items B-P Match Funding. With no objections I would like to postpone this to next meeting. Seeing that there are no objections I will go ahead and move this to a vote. Items B-P are postponed until next meeting with a unanimous vote.

President States : If there are no objections I would like postpone Action Items Q-Y. Seeing that there are no objections can I get a vote. Items are postponed for next meeting with a unanimous Vote.

President States: Club members you are welcome to leave. If you have any questions email us or if you have any questions now we will entertain them.

Z. Fund Fiscal Art's Press. Motioned entertained by Treasurer Tang and is seconded by Vice President Shakira Eguez. President states that item was postponed by BAC . Motion to postpone this item until next meeting is moved by Treasurer Tang and seconded by Chief Delegate Estrada. Motion passes with a unanimous vote.

AA. Sponsorship for Di-Composers. Motion moved by Commissioner of Journalism Isaac Tovar and is seconded by Chief Delegate Estrada. Club is asking for S2 Hall for Concert. Time expires Historian Cruz moves to extend time and is seconded by Commissioner of Journalism Tovar. Time is extended by 5 minutes Sponsorship is moved to a vote and passes with a unanimous vote; however, it is only guaranteed until the next boards commencement begins.

BB. Fund Additional Money for ASU laptop Giveaway. Item is moved by Commissioner of Journalism Tovar and is seconded by Treasurer Tang. **Item is put to a vote to fund \$1224.31 and passes with a unanimous vote.**

CC. Approve 2012-2013 Budget. Moved by Vice President Eguez and is seconded by Chief Delegate Estrada. Relocated money issues are discussed. **Item placed to a vote and passes with a unanimous vote.**

DD. Fund ISC Food Sale. Treasurer Tang moved to postpone item until next meeting and is seconded by Senator of Health and Safety Gonzalez. Motion Passes with a unanimous vote.

President States : if there are no objections we will take a recess at 11:55 and resume at 12:05.

EE. Fund Snacks for Finals. Motion moved by Commissioner of Journalism Tovar and is seconded by Commissioner of Administration of Justice Tony Alonzo. Suggestions are asked from audience and forum. Item is placed to a vote and passes unanimously granting \$500 for snacks.

FF. Fund ASU Scantrons and Green Books in the amount of \$700 Motion is moved by Treasurer Tang and is seconded by Chief Delegate Estrada. Motion passes with a unanimous vote.

GG. Fund Scantrons for Election Ballots.no motion item dies.

President States: IF there are no objections we will add action item HH. Fund CAOT computer recognition banquet . Motion is added with a unanimous vote.

HH. Fund CAOT computer recognition Banquet. Motion moved by commissioner of Journalism Tovar and is seconded by Treasurer Tang. Since they have no way to fund raise \$200 were granted by BAC. Items is put into a vote and passes with a unanimous vote.

Motion to add additional item is moved by Vice President Shakira Eguez and is seconded by Chief Delegate Estrada.

II. Fund gift cards for Club Advisors. Is moved by Commissioner of Journalism Tovar and is seconded by Treasurer Tang. Motion is put to a vote and it fails with 5:2 vote

Motion to add Discussion item F. Potluck is made by Vice President Eguez and is seconded by Commissioner of Nursing Susanna Verduzco. Motion is added with a unanimous consensual vote .

VII. DISCUSSION ITEMS

- A. Fund ASU Banquet. Commissioner of Journalism Tovar moved to postpone for next meeting and is seconded by Commissioner of Nursing Verduzco. Motion is postponed with a unanimous vote.**
- B. Fund Di-composer Loan. Treasurer Tang moves to postpone until next meeting and is seconded by Historian Cruz. Motion is not postponed with a 3:6 vote.**
- C. Fund Economic Student Association Banquet. Treasurer Tang moves to postpone the item and is seconded by Commissioner of Journalism. Item is postponed with a unanimous vote.**
- D. Already discussed**
- E. Potluck. Move to discussion by Senator of Health and Safety Gonzalez and seconded by Chief Delegate Estrada. Potluck will be held for those who register and for appreciation day.**

VIII. NEW BUSINESS/UNFINISHED BUSINESS

- A. Graduation Updates. Need additional \$300 . motion to grant \$300 is moved by Treasurer Tang and is seconded by Vice President Eguez. Motion passed with a unanimous vote.**
- B. Fund ASU recognition pins. Motion dies.**

IX. OFFICER REPORTS

- A. PRESIDENT –NO REPORT**
- B. VICE PRESIDENT – NO REPORT**
- C. TREASURER –BUDGET EXPLAINED**
- D. SECRETARY –NO REPORT**
- E. CHIEF DELEGATE – NO REPORT**
- F. CHIEF JUSTICE – NO REPORT**
- G. HISTORIAN – NO REPORT**
- H. COMMISSIONER / SENATORS –**

❖ Senator of Health and Safety- EARTH DAY BIG FESTIVAL DISCUSSED AND PROFESSOR OF BIOLOGY LEFT.

❖ Commissioner of Administration of Justice- Banquet

❖ Commissioner of nursing- Nursing trying to establish a club

X. COMMITTEE REPORTS

Chief Delegate Discusses Arts Press and moves to move back to officer report and is seconded by Treasurer Tang. Motion passes with an 8:1 vote

XI. OFFICER REPORTS

- A. PRESIDENT –NO REPORT**
- B. VICE PRESIDENT – NO REPORT**
- C. TREASURER –BUDGET EXPLAINED**
- D. SECRETARY –NO REPORT**
- E. CHIEF DELEGATE – ART’S PRESS. BUDGET CUTS. LISTS OUT CLUBS IN BAD STANDING**

F. CHIEF JUSTICE – NO REPORT

G. HISTORIAN – NO REPORT

H. COMMISSIONER / SENATORS –

❖ Senator of Health and Safety- EARTH DAY BIG FESTIVAL DISCUSSED AND PROFESSOR OF BIOLOGY LEFT. BUDGET CUTS AND PLAN B.

❖ Commissioner of Administration of Justice- Banquet

❖ Commissioner of nursing- Nursing trying to establish a club

Commissioner of Journalism Tovar moves to adjourn meeting and is seconded by Treasurer Tang.

X. Adjournment- 1:09PM

Prepared by Secretary

Signature

Approved by President

Signature

Date

