

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G8-119

Date: Monday, August 6, 2012

Time: 12:00 PM

I. CALL TO ORDER

@ 12:25 PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President	Jessica Robles	*		
Treasurer	Aridai Martinez		*	
Secretary	Iris I. Gaytan	*		
Chief Delegate	Donald E. Cristobal	*		
Chief Justice	VACANT			
Historian	Noemi Nestor	*		
Commissioner of Administration of Justice	Antonio Alonzo	*		
Senator at Large	Ashley Bunn	*		
Senator at Large	Zoe Cruz			*
ASU Advisor	Sonia Lopez	*		

– A quorum was met.

III. APPROVAL OF MINUTES

Motion to approve minutes was moved by Commissioner of Administration of Justice Tony Alonzo and was seconded by Historian Noemi Nestor. Motion was put to a vote and passes with unanimous consent.

IV. PUBLIC FORUM

NO PUBLIC FORUM

V. ACTION ITEMS

A. Official Swearing in of Officers. Motion to move out of order to action item B was moved by Commissioner of Administration of Justice Alonzo and was seconded by Vice President Jessica Robles

B. Appointing Members

Jesse Orellana- running for the position of Chief Justice. With a unanimous vote Orellana becomes the new Chief Justice

Albert Venegas- running for the position of Commissioner of Engineering, with a unanimous vote he becomes the new Commissioner of Engineering.

VI. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

A. Summer Retreat- Rides, Food and Conference business is discussed

B. Robert's Rules of order – Joey Luna former Chief Justice gives a power point presentation on Robert's Rules of Order RONR.

PRESIDENT STATES : Moving back to action item A . Senator At Large Ashley Bunn moves to address this action item and is seconded by Historian Noemi Nestor.

VII. ACTION ITEMS

A. OFFICIAL SWEARING IN OF OFFICERS- OSCAR VALERIANO EXPLAINS THE BUDGET CUTS-which affect transportation, eliminate student jobs, eliminate community event financial support and discard branches of ELAC education centers. He also explains the importance of student presence at board meetings.

He also swears in the officers and asks for their majors and position information.

VIII. DISCUSSION ITEMS (5 MINUTES PER SPEAKER)

C. Fall Schedule of Meetings- Possible date and Time for upcoming meetings are discussed

AUGUST 22 TIME TBA

SEPTEMBER 14 1:30

OCTOBER 12 1:30

NOVEMBER 9 1:30

NOVEMBER 30 1:30

DECEMBER 14 1:30 (TENTATIVE)

IX. NEW BUSINESS/UNFINISHED BUSINESS

- **NO NB/UB**

X. OFFICER REPORTS

A. PRESIDENT – SAC MEETING, Approaching Rush week.

B. VICE PRESIDENT – NR

C. TREASURER -NR

D. SECRETARY – contact information changes

E. CHIEF DELEGATE – NR

F. CHIEF JUSTICE - NR

G. HISTORIAN – NR

H. COMMISSIONER / SENATORS –NR

I. Committee Reports (2 minutes per report) – Strategic Planning committee members are welcome to apply. Library to be opened soon- Secretary Iris I. Gaytan. Vice president Robles, and Historian Nestor.

XI. NEXT MEETING- Wednesday, August 22

**XII. ADJOURNMENT - Commissioner of Administration of Justice Alonzo moves to adjourn and is
2nd by Senator Bunn. Meeting was Adjourned at 3:10PM**

Prepared by Secretary

Signature

Approved by President

Signature

Date