

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754



**Location:** G8-119

**Date:** Friday February 8<sup>th</sup>, 2013

**Time:** 12:00PM

**I. CALL TO ORDER**

@ 12:24 PM

**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	VACANT	*		
Commissioner of Engineering	Albert Venegas	*		
Commissioner of Journalism	Alma N. Maldonado	Walked In @ 12:42		
Senator of Athletics	Kattie A. Padilla		*	
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**

- A. **Former president of the Los Angeles Trade Tech ASO asks for ASU to be involved with the possibility of a Town Hall meeting . Meeting will allow students to meet the candidates running for the LACCD Student Board of Trustees and present their concerns for students. He presents on former president from Pierce College Dr. Tom Oliver who wants to go to all college campus' and deal with each issue at those particular colleges as he is concerned with student success , issues with accreditation and support for Student Services.**

**V. OFFICER REPORTS.**

- A. **PRESIDENT-** Reports on Students for Academic Success Meeting. Speaks of March in March to inform students of the advocacy March that will be taking place in less than a month. President also talks about the change in LACCD system that will be occurring with Valley and Pierce College, a change that will be occurring at ELAC in 2015.

- B. **VICE PRESIDENT-** NO REPORT.

- C. **TREASURER-** Reports on the ordering of applications project which allowed them to purchase new applications that will last for the new board to come.

**Budget Report-** Treasurer breaks down the budget report and explains how money that is not used will be placed back into the general funds.

**TREASURER ASKS OF VICE PRESIDENT ORELLANA AND CHIEF DELEGATE DAVEON LOGAN TO BE IN CHARGE OF CLUB SPENDING.**

- D. **SECRETARY-** Report on the ESGC Meeting. Secretary Reports on the reinstatement of the South Gate Shuttle to occur after the bids are approved since they have been released. The upcoming end of President Herzek's term is also presented and Secretary invites students to speak to president as he is

interested in the students concerns. Secretary also report of the institution of the new email system to be up and running by Spring break.

Secretary invites students to attend a youth tour guide to be held February 23 at 10AM to help young students who are interested in the campus. Secretary also invites students to a Math “After Math” conference for those who are interested in that major

E. CHIEF DELEGATE- NR

F. CHIEF JUSTICE- NR

G. HISTORIAN- VACANT

H. COMMISSIONERS/SENATORS-

a. SENATOR OF SOUTH GATE- States that there will be a book rental at the South Gate Campus and that all there will be a waitlist if there are any books left.

I. COMMITTEE REPORTS (2 minutes per report) – GIVEN AT THE SAME TIME OF OFFICER REPORTS DUE TO TIME CONSTRAINT.

J. COMMISSIONER OF JOURNALISM REPORT- NOT PRESENT AT THE MOMENT.

**VICE PRESIDENT ORELLANA MOTIONS TO MOVE OUT OF ORDER TO ACTION ITEMS AND IS SECONDED BY SENAOTR OF SOUTH GATE LOPEZ. MOTION IS PUT TO A VOTE AND PASSES WITH A UNANIMOUS VOTE. PROJECTS UPDATES/ ASSIGNMENTS ARE NOT ENTERTAINED AT THE MEETING AND OFFICERS LISTED ARE ADVISED TO LOOK AT WHAT THEIR DUTIES ARE.**

**VI. PROJECT UPDATES/ASSIGNMENTS**

A. HUSKIE BOWL- VICE PRESIDENT

B. IN N’ OUT- CHIEF JUSTICE

C. MARCH IN MARCH- ELVIA/EDWARD

D. SCHOLARSHIPS-PRESIDENT/TREASURER

E. SOUTH GATE FOOD GIVEAWAY- SENATOR OF SOUTH GATE

F. TUMBLR ACCOUNT- COMMISSIONER OF JOURNALISM

G. ELECTIONS- CHIEF JUSTICE

H. BROUCHURES-VICE PRESIDENT/COMMISSIONER OF JOURNALISM/SENATOR OF SOUTH GATE/ SENATOR OF ATHLETICS

I. COMMUNITY DISCOUNT CARDS- PRESIDENT

J. GRADUATION THEME-VICE PRESIDENT/ PRESIDENT/ TREASURER

## VII. ACTION ITEMS

A. **Charter Clubs- NO CLUBS TO BE CHARTERED**

B. **Appointing of Board Members-**

**Elvia Flores runs for the position of Historian.** Officers take a vote and Flores becomes Historian of the Student Union

**Sara Rosales runs for the position of Senator of Political Activism.** Officers take a vote and Rosales becomes Senator of Political Activism.

**Hassan Medina runs for the position of Senator at Large.** Officers take a vote and Medina is appointed Senator at Large

**Bulk Lao runs for the position of Senator at Large.** Officers take a vote and Lao is appointed Senator at Large.

C. **Reinstatement of Clubs-**

**MECHA-** President of MECHA presents the clubs' reasons for missing ICC meetings. Board votes on reinstating the club and with a unanimous vote the club is reinstated with the condition that they will not miss any more meetings and if they do they will be automatically uncharted until the following year begins.

**INTERNATIONAL STUDENT CLUB-** Representative asks to be able to get back to ASU until the next ASU Meeting. President Jennifer Estrada states that the club will not be able to participate in any activities until they are reinstated.

- D. **Approve Money for Black History Month Art Contest-** Motion to fund this item in the amount of \$100 was moved by Vice President Orellana and was seconded by Senator of South Gate Lopez. Item was put to a vote and passes with a unanimous vote.
- E. **Fund Paper for the Office Printers-** Motion to fund this item in the amount of \$414.41 was moved by Secretary Iris Gaytan and was seconded by Vice President Orellana. Motion was put to a vote and passes with a unanimous vote
- F. **Fund Purchase of Butcher Paper-** Motion to fund this item in the amount of \$718.75 was moved by Vice President Orellana and was seconded by Senator of South Gate. Motion was put to a vote and passes with a unanimous vote.
- G. **Fund Purchase of Industrial Microwaves-** Motion to fund this item in the amount of \$1405.52 was moved by Secretary Gaytan and was seconded by Vice President Orellana. Motion was put to a vote and passes with a unanimous vote.
- H. **Fund South Gate Food Giveaway-** Motion to fund this item in the amount of \$3000 was moved by Secretary Gaytan and was seconded by Historian Elvia Flores
- I. **Relocate Funds for Winter/Spring Retreat-** Vice President Orellana moves to discuss this item and is seconded by Chief Delegate Logan. Motion to move Winter and Summer retreat funds to Spring Retreat is moved by Vice President Orellana is seconded by Chief Delegate Logan.
- J. **Relocate Unused Funds-** Motion to move unused funds into the general account is moved by Vice President Orellana and is seconded by Chief Delegate Logan. Motion is put to a vote and passes with a unanimous vote.

## **VIII. STUDENT REPRESENTATION FEE**

- A. **Fund March in March** – Motion to fund this item in the amount of \$6900 was moved by Vice President Orellana and is seconded by Treasurer Johanna Guerra. Two buses will be used to take 50 students to Sacramento . \$20 will be asked for students to reserve their spots and if they do not show

they will be kept but if the students show up they will be reimbursed. Motion is put to a vote and passes with a unanimous vote.

**B. Fund Washington D.C. Trip-** Motion to fund this item in the amount of \$7000 was moved by Chief Delegate Logan and was seconded by Senator of South Gate Lopez. Discussion over the importance of this trip takes place as this conference will interfere with school schedules. Motion is put to a vote and is a broken tie vote of 6:5. Tie is broken by presidents vote and Washington DC trip will be funded.

**Vice President Orellana moves to add BLACK HISTORY MOTH SPEAKER to NEW/UNFINISHED BUSINESS and is seconded by Treasurer Guerra.** Motion is put to a vote and passes with a unanimous vote.

**IX. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)**

NO DISCUSSION ITEMS

**X. NEW BUSINESS/UNFINISHED BUSINESS**

**A. Black History Month Speaker-** Motion to fund this item in the amount of \$1000 was moved by Vice President Orellana and was seconded by Treasurer Johanna Guerra. This activity will be conducted by dance instructor Wanda Evans. Motion is put to a vote and passes with a unanimous vote.

**XI. NEXT MEETING- March 1<sup>st</sup> 2013 at 12PM in G8-119**

**XII. ADJOURNMENT-** Vice President Orellana moves to adjourn the meeting and is seconded by Senator of South Gate Lopez. **Meeting was adjourned at 1:49PM**

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Prepared by Secretary

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Signature

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Approved by President

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Signature

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Date