

# EAST LOS ANGELES COLLEGE

## ASU Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754



**Location:** G8-119

**Date:** Friday, April 13<sup>th</sup>

**Time:** 11:00 AM

### I. CALL TO ORDER

Chief Delegate Jennifer Estrada called meeting to order @ 11:24AM

### II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	James Garcia		*	
Vice President	Shakira Eguez	*		
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	*		
Commissioner of Journalism	Isaac Tovar	*		
Commissioner of Nursing	Susanna Verduzco			*
Commissioner of Psychology	Mariana Garcia	*		
Senator of Health and Safety	Andrew Gonzalez	*		
ASU Advisor	Sonia Lopez	*		

- A quorum was met.

### III. APPROVAL OF MINUTES

Commissioner of Administration Justice Tony Alonzo **motioned** to approve the minutes of the discussions held in the ASU meeting on April 13th, 2012, and was **seconded** by Commissioner of Psychology Mariana Garcia. Motion passed unanimously.

#### IV. PUBLIC FORUM

1. CAFÉ representative gives an Update on the City Council Ordinance about 2<sup>nd</sup> hand smoke. Time expires and Treasurer Nathalie Tang moves to extend time and is Seconded by Vice President Shakira Eguez. He then continues presenting Earth Day event and Breast Walk ending with a small quiz.
2. Jaime Speaks of Occupy ELAC Caravan event to take place May 1<sup>st</sup>. and ends her presentation by handing out fliers.

#### V. ACTION ITEMS

- A. **Charter Clubs action moved by Vice President Eguez and is seconded by Secretary Iris Gaytan.** ELAC Beauty club and Art club give a brief presentation on what their intent for their future club will be. Treasurer Tang motions to charter these clubs and is seconded by Commissioner of Psychology Garcia. ELAC BEAUTY AND ART CLUB are officially chartered.
- B. **Fund Accounting Club's End of Semester Networking Dinner is moved to discussion by secretary Gaytan and is seconded by Commissioner of Psychology Garcia.** The amount granted is of \$1067.00 which is 1/3 of their original asked price of \$3200 due to Treasurer Tang's suggestion that all clubs should be cut 1/3 due to insufficient funds. Motion to grant amount of \$1067.00 is motioned by Secretary Gaytan and is seconded by Treasurer Tang. Motion passes with vote of 5:1
- C. **Fund Administration of Justice Club (Match Fund), topic moved by treasurer Tang and is seconded by Commissioner of Administration of Justice Alonzo.** Original request is of \$2000.00 and is put to a vote since it is MATCH FUNDING. AJ is granted the full \$2000.00 with a unanimous vote.
- D. **Fund Administration of Justice Club A.J. Club Banquet, motioned by Commissioner of Administration of Justice Alonzo and Seconded by Commissioner of Psychology Garcia.** Treasurer Tang suggest only granting them \$1000.00 discussion over how much should be granted takes place, time expires and Commissioner of Administration of Justice Alonzo moves to extend time and is seconded by Treasurer Tang. There is a motion to grant AJ \$1000.00 more to the previous suggested price (totaling \$2000.00), it is put to a vote and it fails with 2:3 vote; however, the amount is amended to \$1500.00 which is 1/3 of the amount asked. Motion to grant AJ \$1500 1/3 of their original asked price of \$4000.00 is put to a vote and passes unanimously.
- E. **Fund ESA match funding for food sale is moved by Secretary Gaytan and is seconded by Treasurer Tang.** Organization asked for \$145.48, since it is match funding it is placed into a vote to only grant \$145 leaving club to come up with 48 cents. Action put into a vote and passes unanimously.
- F. **Fund ESA End of Semester Funding was motion to be POSTPONED for the next meeting by Secretary Gaytan and seconded by Commissioner of Psychology Garcia. Item put into a vote and will be postponed until next meeting.**
- G. **Fund International Student Club for Knots Berry Farm View Trip was moved to discussion by Senator of Health and Safety Andrew Gonzalez and is seconded by Commissioner of Journalism Isaac Tovar.** It is noted that this club is in bad standing and so this motion dies.
- H. **Fund Respiratory Therapy Club CSRC Convention is place into discussion by Secretary Gaytan and is seconded by Treasurer Tang.** Students discuss topic to the ASU Board convincing that 1/3 will not be enough from original \$31923.00 to \$1064.00 and so the board moves to amend

the price to \$2000.00 as moved by Treasurer Tang and seconded by Vice President Eguez. Motion passes with a Unanimous vote.

- I. **Fund Respiratory Therapy Club for CRT Examination is moved by Secretary Gaytan and is seconded Treasurer Tang.** Original requested amount \$2040.00 and Treasurer Tang moves to a vote that \$2000 be granted and is seconded by Commissioner of Administration of Justice Alonzo. This motion is put to a vote and passes unanimously.
- J. **Fund Respiratory Therapy Club Appreciation Banquet motion is moved by Treasurer Tang and is seconded by Commissioner of Administration of Justice Alonzo.** Original amount requested is \$4648.36 . Treasurer Tang suggest only granting 1/3 as was given to other clubs. \$1550.00 is suggested to be placed to a vote. The action item passes and \$1550.00 is granted to the organization with a unanimous vote.
- K. **Fund Graduates of Spring 2012. Motion moved by Vice President Eguez and is seconded bny Commissioner of Administration of Justice Alonzo.** Amount requested is \$1990.00. Motion put to a vote and passes with a unanimous vote.

**CHIEF DELEGATE Estrada asks for a motion to move out of order to Item Q and it is moved by Vice President Eguez and is seconded by Treasurer Tang.**

- Q. **\*\*\*\*Fund Engineering Club Robotics (ROBOGAMES 2012) \*\*\*\*\*.** Motion is moved by Treasurer Tang and is seconded by Commissioner of Psychology Garcia. Original amount of \$2182.99 is amended to \$1091.00 and is put to a vote. The motion passed with a unanimous vote.

CHIEF DELAGATE Estrada states Moving back to Action Item L

- L. **Fund Graduating Students 2012. Motion moved by Commissioner of Administration of Justice Alonzo and is seconded by Treasurer Tang.** Motion is placed into a vote and passes unanimously to fund \$1900.00.
- M. **Fund General Assembly . Motion is moved by Vice president Eguez and is seconded by Commissioner of Journalism Tovar.** Amount asked is \$2520.50 and it is put into a vote. The amount is granted with a unanimous vote.
- N. **Fund ASU 2012 Board Member Sashes. The motion is moved by Treasurer Tang and is seconded by Secretary Gaytan.** The original amount of \$600.00 is reduced to \$300.00 and place into a vote. The amount is granted with a unanimous vote.
- O. **Fund 2011/2012 ASU Board Recognition Pins. Motion is moved by Treasurer Tang and is seconded by Senator of Health and Safety Gonzalez. Motion is postponed and dies.**
- P. **Fund the Purchase of Ink for Secretary and Chief Justice. Motion moved by Secretary Gaytan and is seconded by Treasurer Tang. .** Amount requested for ink is \$50.44. Amount placed to a vote and is granted with a unanimous vote.

**VI. DISCUSSION ITEMS**

A. **\$825.00 is requested for the Stock Market Competition. Half is approved and 412.50 is funded with a unanimous vote**

**VII. NEW BUSINESS/UNFINISHED BUSINESS**

A. **VIT approved for \$1088.99 with a unanimous vote.**

**VIII. OFFICER REPORTS**

A. PRESIDENT –NO REPORT

B. VICE PRESIDENT – Bulletin Boards missing for Registration purposes.

C. TREASURER –NO REPORT

D. SECRETARY –NO REPORT

E. CHIEF DELEGATE – 2 New CLUBS.

F. CHIEF JUSTICE – Elections and Rep Fee

G. HISTORIAN – NO REPORT

H. COMMISSIONER / SENATORS –

❖ Senator of Health and Safety- Blood donations RED CROSS.

❖ Commissioner of Journalism – 36% of Summer Courses cut

**IX. COMMITTEE REPORTS**

**Senator of health and safety motions to adjourn meeting and is seconded by Vice President Eguez.**

**X. Adjournment- 1:01PM**

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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

