

EAST LOS ANGELES COLLEGE

ASU Special Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

ASU

Location: G8-119

Date: Friday, October 12th 2012

Time: 1:30 PM

I. CALL TO ORDER
@ 1:39 PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President		VACANT		
Treasurer	Aridai Martinez	Leaves @ 3:47PM		
Secretary	Iris I. Gaytan	*		
Chief Delegate	Donald E. Cristobal	*		
Chief Justice	Jesse Orellana	*		
Historian	Noemi Nestor	*		
Commissioner of Administration of Justice	Antonio Alonzo			*
Commissioner of Engineering	Albert Venegas	Walked in @ 1:41PM		
Senator at Large	Ashley Bunn		*	
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 Chief Delegate Donald E. Cristobal and was seconded by Senator of South Gate Martha Lopez .Motion was put to a vote and passes with unanimous consent.

IV. PUBLIC FORUM

- **President of AEYC (Child Development Club) speaks on Unity Rally Occurring on E7/F7 Building regarding Prop 30**

V. ACTION ITEMS

A. Appointing of Officers

a. Vice President Position

President Jennifer Estrada States: I have two candidates running for the position of Vice President .Chief Delegate Cristobal and Chief Justice Jesse Orellana are asked to present their position.

Chief Delegate Cristobal states: I will respectfully decline the position

Chief Justice Orellana states: I want more student involvement because I see students come and go.

Chief Delegate Cristobal States: I have the utmost respect for him, he can definitely fill those shoes so congratulation to him.

President Estrada states: with that said we will go ahead and take this to a vote. All those in favor of choosing Chief Justice as Vice President Please raise your hand or say i. **Motion passes with a Unanimous vote.**

b. Commissioner of Arts Position: Johanna Guerra is appointed. She speaks on how she wants more involvement of arts and culture with students. Her appointment to the position is put to a vote and passes with a unanimous vote. Johanna Guerra becomes our new Commissioner of Arts\

c. Chief Justice Position: Evelyn C. Vargas is appointed. She speaks on her interest in running for ASU to benefit students and ASU. Her appointment to the position is put to a vote and passes with a unanimous vote. Evelyn C. Vargas becomes Chief Justice.

B. Charter Clubs : Total of 31

- a. Accounting Club:** Motion to charter this club is put to a vote and passes unanimously Accounting Club has been chartered.
- b. Administration of Justice Club:** Motion to charter this club is put to a vote and passes unanimously. AJ Club has been chartered.
- c. Automotive Technology Club:** Motion to charter this club is put to a vote and passes unanimously. Automotive Technology Club has been chartered
- d. Chinese Students and Scholars Association:** Motion to charter this club is put to a vote and passes unanimously. Chinese Students and Scholars Association has been chartered.
- e. Christians on Campus:** Motion to charter this club is put to a vote and passes unanimously. Christians on campus has been chartered
- f. East Side Spirit and Pride:** Motion to charter this club is put to a vote and passes unanimously. East Side Spirit and Pride has been chartered.
- g. Nursing Club:** Motion to charter this club is put to a vote and passes unanimously. Nursing Club has been chartered.
- h. Pep Squad:** Motion to charter this club is put to a vote and passes unanimously. Pep Squad has been chartered.
- i. PUENTE:** Motion to charter this club is put to a vote and passes unanimously. PUENTE has been chartered.
- j. ELAC Students for Political Awareness:** Motion to charter this club is put to a vote and passes unanimously. A ELAC Students for Political Awareness has been chartered.

- k. English as a Second Language :** Motion to charter this club is put to a vote and passes unanimously. English as a Second Language has been chartered.
- l. International Student Club:** Motion to charter this club is put to a vote and passes unanimously. International Student Club has been chartered.
- m. International Student Advancement Program:** Motion to charter this club is put to a vote and passes unanimously. International Student Advancement Program has been chartered.
- n. Priory of Biology and Chemistry:** Motion to charter this club is put to a vote and passes unanimously. Priory of Biology and Chemistry has been chartered.
- o. Psychology Club:** Motion to charter this club is put to a vote and passes unanimously. Psychology Club has been chartered
- p. Sociology Club:** Motion to charter this club is put to a vote and passes unanimously. Sociology Club has been chartered.
- q. South Gate Leadership:** Motion to charter this club is put to a vote and passes unanimously. South Gate Leadership has been chartered.
- r. History Circle:** Motion to charter this club is put to a vote and passes unanimously. History Circle has been chartered.
- s. Philosophy Club:** Motion to charter this club is put to a vote and passes unanimously. Philosophy Club has been chartered.
- t. Veterans of East Los Angeles College:** Motion to charter this club is put to a vote and passes unanimously. Veterans of East Los Angeles College has been chartered.
- u. (Came in LATE 3:30PM) ELAC Health and Beauty:** Motion to charter this club is put to a vote and passes unanimously. ELAC Health and Beauty has been chartered.

Chief Delegate States: This completes the \$400 seed money now we are going to go to the people who received the \$350 seed money and you will be getting a blue certificate.

- v. **Child Development Club:** Motion to charter this club is put to a vote and passes unanimously. Child Development Club has been chartered.
- w. **Association of Latinos Professionals in Finance and Accounting :** Motion to charter this club is put to a vote and passes unanimously. Association of Latinos Professionals in Finance and Accounting has been chartered.
- x. **Chicanos Latinos for Community Medicine:** Motion to charter this club is put to a vote and passes unanimously. Chicanos Latinos has been chartered.
- y. **Architecture Club:** Motion to charter this club is put to a vote and passes unanimously. Architecture Club has been Chartered.
- z. **Movimiento Estudiantil Chicano de Aztlan (MECHA) :** Motion to charter this club is put to a vote and passes unanimously. MECHA has been chartered.
- aa. **National Alliance on Mental Illness :** Motion to charter this club is put to a vote and passes unanimously. NAMI has been chartered.
- bb. **Queer Straight Alliance:** Motion to charter this club is put to a vote and passes unanimously. Queer Straight Alliance has been chartered
- cc. **Students Against Substance Abuse:** Student speaks on clubs activities. Time expires , Chief Delegate motions to extended time by 1 minutes and is seconded by Vice President Orellana. Motion to charter this club is put to a vote and passes unanimously. Students Against Substance Abuse has been chartered.
- dd. **Students for Equal Rights:** Motion to charter this club is put to a vote and passes unanimously. Students for Equal Rights has been chartered.
- ee. **Vision Club:** Motion to charter this club is put to a vote and passes unanimously. Vision Club has been chartered.

Motion to fund chartered clubs in the amount of \$11,900 was moved by Vice President Orellana and was seconded by Commissioner of Engineering Albert Venegas. Money for Chartered Clubs was approved.

- C. **Fund ELAC Athletics-** Motion to fund ELAC Athletics in the amount of \$400 was moved by Vice President Orellana and is seconded by Secretary Iris I. Gaytan. Motion is put to a vote and passes with a unanimous vote.
- D. **Fund Promotional Inflatable- No representative, item dies.**
- E. **Fund Additional Money for Ipads-** Chief Delegate Cristobal moves to fund this item in the amount of \$250 and is seconded by Vice President Orellana. Money will be used for taxes to pay for Ipads for raffle. Motion is put to a vote and passes with a unanimous vote.
- F. **Fund Calendars for ASU Students-** Vice President Orellana moves to fund this item and is seconded by Secretary Gaytan. There is no paperwork for the proposal, quotes are still being thrown around so far only \$1,600 has been the price found for these calendars. Motion to postpone this item to the next meeting is made by Chief Delegate Cristobal and is seconded by Historian Noemi Nestor.
- G. **Fund Election Forum for South Gate-** Motion to fund this item in the amount of \$500 is moved by Commissioner of Engineering Albert Venegas and is seconded by Historian Nestor. Motion is put to a vote and passes unanimous vote.
- H. **Fund Election Forum for Main Campus-** Commissioner of Engineering Venegas moved to fund this item in the amount of \$500 and is seconded by Vice President Orellana. Motion passes with a unanimous consent.

Motion to move out of order and back to action item C is made by Commissioner of Engineering Venegas and is seconded by Vice President Orellana.

C. Fund ELAC Athletics-Al Cone gives thanks and asks for question on his item

President States: if there are no objections we will now resume to the natural order of the day.

- I. **Fund Halloween Treats for the Child Development Center-** Motion to fund this item in the amount of \$200 is moved by Vice President Orellana and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes with unanimous consent.

- J. **Fund Job Fair-** Motion to fund this item in the amount of \$1000 for the Job Career and Internship fair that will be held in the Stadium Parking Lot of ELAC from 9AM-1PM is moved by Vice President Orellana and is seconded by Senator of South Gate.
- K. **Fund Office Supplies-** Motion to fund this item in the amount of \$132.38 is moved by Senator of South Gate Lopez and is seconded by Vice President Orellana. Chief Delegate moves to amend that the approved money should be approved to clear the record of ASU with office depot, ASU will go back and see who exceeded and whoever exceeded they should repay ASU. Vote was made on amendment and passed with 7:1. Motion is put to a vote with the amendment and passes with a 5:3 vote.
- L. **Fund SSCCC-** Motion to fund this item in the amount of \$5,000 was moved by Vice President Orellana and is seconded by Senator of South Gate Lopez. Motion is put to a vote and passes with a unanimous consent.
- M. **Fund VIT Workshops-** Motion to fund this item in the amount of \$468.99 was moved by Vice President Orellana and is seconded by Chief Delegate Cristobal. Motion was put to a vote and passes with a unanimous vote.
- N. **Fund White/Cork Boards from Reserves-** Motion to fund this item is moved by Vice President Orellana and is seconded by Historian Nestor. Chief Delegate Cristobal moves to postpone item until the next meeting on October 26th 2012 for more information and pricing. Motion is put to a vote and passes.

President Estrada States: can I get a motion to move back to action Item J.

Motion is moved by Vice President Orellana and is Seconded by Chief Delegate Cristobal.

J. Fund Job Fair- money will be used to pay 50 to two clubs. Motion to pay two clubs 50 dollars each for help was moved by Chief Delegate Cristobal and is seconded by Vice President Orellana. Motion is put to a vote and passes with a 6:1 vote. Committee was established: Treasurer Aridai Martinez, Commissioner of Arts Johanna Guerra and Vice President Orellana will be part of it.

President Estrada States: can I have a motion to move back to Action Item B.

Motion is moved by Senator of South Gate Lopez and is seconded by Commissioner of Engineering. Item is listed with all the Chartered clubs in Action item B. u

President States: Resuming the Natural order of Business we will now go to discussion items.

VI. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

- A. **Bill of Impeachment for Commissioner of Administration of Justice-** President explains the breach of information that Commissioner of Administration of Justice Committed. Motion to have special meeting will be held October 26th 2012 after ASU board meeting is moved by Senator of South Gate Lopez and is seconded by Vice President Orellana. Motion put to a vote and passes unanimously
- B. **Last Minute Details on MADD-** President Estrada mentions that she will give out flyer
- C. **Pricing of Key Cups-** Committee Formed. Historian Nestor, Senator of South Gate and Secretary Gaytan will be part of this committee.
- D. **Possibility of Fighting Hunger Campus Events- President will report back**
- E. **Schedule New Meeting for Clubs who need Funds-** October 26th will be our next meeting.

VII. NEW BUSINESS/UNFINISHED BUSINESS

- A. **Approve Change of Funding for T-shirts from the Mexican Independence Day to purchasing CCCSAA and Parliamentary T shirts .** Senator of South Gate Lopez moves to change funds and is seconded by Commissioner of Engineering Venegas. Motion is put to a vote and passes unanimously.
- B. **Potential ASU Shirt Style /Design – Committee is formed which will consist of Commissioner of Engineering, Chief Delegate Cristobal, Historian Nestor and Secretary Gaytan.**

VIII. OFFICER REPORTS

- A. **PRESIDENT –** States she will not be filling out any more proposals.
- B. **VICE PRESIDENT –**Tommy’s was a success. Rep Fee Flyers.
- C. **TREASURER -NR**
- D. **SECRETARY – NR**

E. CHIEF DELEGATE – Asks for ASU to supply supporting documents just like we ask other clubs.

F. CHIEF JUSTICE – NR

G. HISTORIAN – NR

H. COMMISSIONER / SENATORS – Senator of South Gate: Election Forum. Domestic Awareness forums. HIV testing

I. Committee Reports (2 minutes per report) – President states she needs board to volunteer.

Vice President: Region 7: ideas on how to get clubs to register to vote, black/white code to register to vote, creation of website for the region. Student Council: Took side on propositions yes on 30.

Historian: Subcommittee: Construction for conference rooms.

NEXT MEETING- Friday, October 26th 2012

IX. ADJOURNMENT- Vice President Orellana moved to adjourn the meeting and was seconded by Senator of South Gate Lopez. Meeting was adjourned at 4:20PM.

Prepared by Secretary

Signature

Approved by President

Signature

Date