

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

2340 Firestone Blvd. South Gate, CA 90280

ASU

Location: South Gate Campus Room

119 (Room Change from 105)

Date: Friday, November 16th 2012

Time: 1:30 PM

I. CALL TO ORDER @ 1:48 PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	Walked in @ 1:50		
Vice President	Jesse Orellana	*		
Treasurer	Aridai Martinez	*		
Secretary	Iris I. Gaytan	*		
Chief Delegate	Donald E. Cristobal	*		
Chief Justice	Evelyn C. Vargas	*		
Historian	Noemi Nestor	*		
Commissioner of Art	Johanna Guerra	*		
Commissioner of Engineering	Albert Venegas	*		
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 Senator of South Gate Martha Lopez and was seconded by Chief Delegate Donald E. Cristobal. Motion was put to a vote and passed with a unanimous vote.

IV. PUBLIC FORUM

No Public Forum

V. OFFICER REPORTS.

- A. PRESIDENT- 130 New classes being added because of prop 30. Budget committee deducting from the athletics department if prop 30 didn't pass. Thanks Vice President Jesse Orellana for attending Job Fair Committee. Thanks everyone for attending the General Assembly.
- B. VICE PRESIDENT- Speaks on turn out of Job Fair.
- C. TREASURER- Reports on budget report as of 10-26 meeting. \$6,661 from ASU budget. If dip into reserves \$19,661 being pulled out.
- D. SECRETARY- commends board for good job on proposals. Explains why funding of office supplies will be added to Agenda .
- E. CHIEF DELEGATE- 46 chartered clubs in a short amount of time. Meeting with president of the school for reserves money. Fund generating for ASU by getting a food truck in the area by the Music center. Tutor center in Math Lab at South Gate. Speaks on the movement of the Agenda.
- F. CHIEF JUSTICE- NR
- G. HISTORIAN- Pictures to be uploaded along with chartered clubs. Asks audience and board to contact her if they have any questions or concerns.
- H. COMMISSIONERS/SENATORS- Commissioner of Engineering states that more classes will be added for Engineering by Monday 19 of November.

Commissioner of Art- Art History class being added but because of Prop 30 more classes being added

Senator of South Gate- October 25th Thursdays matriculation test. Class registration to begin Monday November 19, 2012, in the South Gate Campus.
- I. COMMITTEE REPORTS (2 minutes per report) – Treasurer Aridai Martinez presents on Job Career Fair Committee website created for students like cellphone alert. Child care careers contract and its

effect on students trying to work for other agencies. .

Historian Noemi Nestor presents Planned Facilities Committee report on what is going on with the parking lot and the construction across E7 building. Winter book rental asking classes to get students to exit by the fire exits as opposed to the main entry because it will make it difficult for students to rent books.

President Jennifer Estrada States- Can I please get a motion to add to the Agenda Appointing of Officers, Vice President Orellana moves and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes with 8:1 (1 abstention) .

President Estrada States: Under Discussion Items if we could please amend our Agenda to add ASU Scholarships, can I get a motion. Vice President Orellana moves and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes with a unanimous vote.

President Estrada States: Two things under new business and unfinished Business. One of them being the ASU Logo Contest as well as approving additional funds for Office Supplies. Motion is moved by Senator of South Gate Lopez and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes unanimously.

VI. ACTION ITEMS

1. (ADDED AT MEETING) Appointing of Officers –

Alma Maldonado running for Commissioner of Journalism Position- Speaks on her participation in Circle K and her experience as a phone coordinator and internship in new media department for CHIRLA and wants to become involved in ASU to exercise her government potential. Her appointment is put to a vote and passes unanimously.

Kattie A. Padilla running for the position of Senator of Athletics- Speaks on her involvement in cross country and wants to get athletics to work together and be more informed. As a biology and

criminal justice major she wants to be able to be government involved. Her appointment is put to a vote and passes unanimously.

A. Charter Clubs-

Math Club- vote is taken to charter math club and passes with a unanimous vote.

President Estrada States: Let the minutes reflect that this is the second time Vietnamese Student Association missed ASU Meeting and asks VP and Chief Delegate to ask the Club for an explanation and for them to send them an email that their seed fund is subject to change if they are not present at the upcoming meeting. Same thing goes for International Youth Fellowship no special treatment.

Engineering Club- vote is taken to charter Engineering Club and passes with a unanimous vote.

AFFF- vote to charter this club is taken and passes unanimously.

Circle K International- vote to charter this club is taken and club is chartered with a unanimous vote.

Respiratory Therapy- vote to charter the Respiratory Therapy is taken and passes with a unanimous vote.

Vice President Orellana states: Can I get a motion to fund the seed fund for clubs that are present today for the amount of \$1300. Motion is moved by Secretary Iris I. Gaytan and is seconded by Senator of South Gate Lopez . Motion is put to a vote and passes unanimously.

B. Match Fund Accounting Club for their End of Semester Dinner- Motion to fund this item in the amount of \$1890 was moved by Vice President Orellana and was seconded by Chief Delegate Cristobal. Motion was put to a vote and passes with a unanimous vote

C. Match Fund Christians on Campus Southern California College Conference-Motion to fund this item in the amount of \$864.18 was moved by Chief Delegate Cristobal and is seconded by Vice President Orellana. Motion is put to a vote and passes with a unanimous vote.

- D. **Match Fund ELAC NAMI Club's Walk-** Motion to fund this item in the amount of \$148 was moved by Secretary Gaytan and was seconded by Vice President Orellana. Motion is put to a vote and passes unanimously.
- E. **Match Fund ELAC Speech Team "An evening of Comedy, Drama, Art and Poetry"-** motion to postpone the funding of this item in the amount of \$1,300 to meeting December 14th was moved by Senator of South Gate Lopez and was seconded by Vice President Orellana. Motion is put to a vote and passes unanimously.
- F. **Fund PSCFA Speech Tournament-** Motion to fund this item in the amount of \$1890 was moved by Secretary Gaytan and was seconded by Senator of South Gate Lopez. Motion is put to a vote and passes with a unanimous vote.
- G. **Fund Security for Sleep Out-** No motion is made, no paperwork is provided **ITEM DIES.**
- H. **Fund "In the Eyes of the Artist" Event-** Motion to fund this item in the amount of \$380 was moved by and seconded by. Motion to fund this item is put to a vote and passes unanimously.
- I. **Fund Certificates and Folders for Chartered Clubs-** Motion to fund this item in the amount of \$140 was moved by Vice President Orellana and was seconded by Historian Nestor. Motion to fund this item is put to a vote and passes with a 9:1 vote.
- J. **Fund Battery Replacement-** Motion to fund this item in the amount of \$60 was made by Secretary Gaytan and was seconded by Vice President Orellana. Motion to fund this item was put to a vote and passed with a unanimous vote. Battery will be purchased with the stipulation that it would be the Fit 500 Model.
- K. **Fund LACCD Student Leadership Institute-** No paperwork is present and no motion is made **ITEM DIES.**
- L. **Fund Reimbursement for Candy-** Motion to fund this item in the amount of \$29.32 was moved by Secretary Gaytan and was seconded by Vice President Orellana. Motion is put to a vote and passes unanimously.

President Estrada States: Can I get a motion to add IYF to amend our agenda to add action item M. IYF Event. Motion is moved by Chief Delegate Cristobal and is seconded by Vice President Orellana. Motion is put to a vote and passes with a 9:1 vote.

M. **IYF Event-** Bible seminar needs sponsorship from ASU. Motion to sponsor IYF is put to a vote and fails with a 2:7 vote. (Officer took point of privilege at the time of this vote)

President Estrada states- Chief Delegate Cristobal was not able to behave, took point of privilege to take pictures instead of going to the restroom as previously asked.

VII. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

A. **Cardigan Committee Report-** Senator of South Gate Lopez presents her plan to go to the “callejones” or the Fashion District to buy Sweaters the max she will pay will be between \$20-30 and stitching will be added for \$10-14; Senator of South Gate also asks for everyone to give their sizes. President Estrada asks Senator of South Gate Lopez to present her progress at November 30th Meeting and lets her know if proposal for an extended budget should be added in Unfinished Business.

B. **ASU Scholarships-** Committee to be formed, so far President Estrada is the only one to help with the essential details of the scholarship requirements.

VIII. NEW BUSINESS/UNFINISHED BUSINESS

A. **ASU Logo Contest-** Logo is presented and both adoption of the logo for ASU ICC BAC or any events ASU takes on and chosen winner as Hassan is put to a vote and passes with a unanimous vote.

President Estrada States: Chief Delegate Cristobal and Commissioner of Engineering need to behave better. She asks Chief Delegate Cristobal to move next to Commissioner of Art and away from Commissioner of Engineering and asks of them not to sit next to each other again

B. **Additional Fund for Office Supplies-** Vice President Orellana moves to fund this item in the amount of \$44.33 and was seconded by Commissioner of Engineering. Motion is put to a vote and passes with a unanimous vote.

Advisor Notes/Recommends: Funds need to be approved Nov 30th or Dec. 14th so that during winter meeting does not have to be scheduled if additional funds during that time are needed.

IX. **NEXT MEETING- Friday, November 30th G1-301AB**

X. **ADJOURNMENT-** Senator of South Gate moves to adjourn the meeting and is seconded by Vice President Orellana. **Meeting was adjourned at 3:42PM.**

Prepared by Secretary

Signature

Approved by President

Signature

Date