

EAST LOS ANGELES COLLEGE

ASU Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G1-301AB

Date: Friday, November 30th

Time: 1:30 PM

I. CALL TO ORDER

@ 1:38 PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President	Jesse Orellana	*		
Treasurer	Aridai Martinez			*
Secretary	Iris I. Gaytan	*		
Chief Delegate	Donald E. Cristobal	*		
Chief Justice	Evelyn C. Vargas	Walked in @ 1:41PM		
Historian	Noemi Nestor	*		
Commissioner of Art	Johanna Guerra	*		
Commissioner of Engineering	Albert Venegas	*		
Commissioner of Journalism	Alma N. Maldonado	*		
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

No Public Forum

V. OFFICER REPORTS.

A. PRESIDENT- Speaks on LACCD to begin new notification system to begin Spring 2013. States that she will assign committees for every member.

B. VICE PRESIDENT- N.R.

C. TREASURER- N.R

D. SECRETARY- Commends the proposals. Asks for sheet to be created to make it easier for clubs to see what is needed in proposals.

E. CHIEF DELEGATE- NR

F. CHIEF JUSTICE- NR

G. HISTORIAN- Uploaded half of the photos to the website and is working on the code for the website. President Jennifer Estrada asks Historian Noemi Nestor to report on December 14th meeting.

H. COMMISSIONERS/SENATORS-

Commissioner of Art- Asks for help advertising for “In the Eyes of the Artist Event”

Senator of Athletics- Reports on trying to get in touch with Al Cone to create community cards and mascot. Meeting is yet to be held.

Commissioner of Journalism- Is undergoing work for Blog to be created in Tumblr, from there link is to be added to website but is pending on Kyle Tran from Information Technology. President asks for Commissioner of Journalism Alma Maldonado to bring items for discussion for decisions to be made at the meetings with the board’s approval.

Senator of South Gate- States that you are able to order and accept transcripts during the same day at the South Gate Campus.

I. COMMITTEE REPORTS (2 minutes per report) –

A. Vice President presents on ESGC- with the passing of prop 30 idea of hiring more teachers was

touched but instead up to 280 teachers to be added during spring. Traffic control of E7 and Pool side to begin, schedules will be posted on the sides of the fences. He also presents on expense reports for new buildings.

- B. Secretary presents on Coffee Committee and Polo Shirt Committee- need advertisements for Coffee and updates to be given on the continuation of this project. Asks for president to supply the logo that had been approved and President Estrada states that she will be supplying them “today”
- C. Commissioner of Art presents on Graduation Committee on behalf of President Estrada Vice President Orellana and herself. She speaks on the importance of student participation, ideas and suggestions. She speaks on the opportunities for photographers and application of the MC and theme deadline to be at the end of the semester.
- D. Chief Delegate speaks on meeting with the President. The idea of being able to purchase laptops from the reserves is not so highly supported as examples of past officers similar cases where not followed through, as for the cork boards they will be able to purchase. The idea of having food trucks on the side of the Music and Art center were not allowed as this was not a great option for food trucks, but possibility of having a hot dog cart might be implemented. Husky Music Festival idea to be considered as well but still lots of preparation.
- E. Senator of South Gate presents on Cardigan Committee and the prices to be \$25 for women and \$33 for the men with the help of a Santa Monica College Source, but other prices will be added since the sizes add extra expenses. President asks for 3 quotes and additional expenditures to be provided.

President Estrada States: Committees will be assigned for the following.

Senator of South Gate Martha Lopez	Commissioner of Journalism Alma N. Maldonado	Senator of Athletics Kattie A. Padilla	Chief Justice Evelyn C. Vargas
Commissioner of Engineering Albert Venegas	Secretary Iris I. Gaytan	Chief Delegate Donald E. Cristobal	

VI. ACTION ITEMS

A. **Charter Clubs-** Chief Delegate Cristobal moves to charter clubs and is seconded by Vice President Orellana. Note: M&M's Seed fund will be approved Dec 14th BAC meeting.

Math and Moms: Presents on their club, vote is taken and club is chartered with a unanimous vote.

President Estrada States: Can I get motion to add Pending Uncharted Clubs to Discussion Items. Vice President Orellana moves this motion and is seconded by Historian Nestor. Motion is put to a vote and passes with a unanimous vote.

B. **Match Fund ELAC Health and Beauty club Gift Cards-** Motion to fund this item in the amount of \$438 was moved by Vice President Orellana and was seconded by Commissioner of Art Johanna Guerra. Item did not pass at BAC; motion is put to a vote and does not pass with a 9:0 vote.

C. **Fund ELAC Nursing Club's ECG Pharmacology Certification Class-** Motion to fund this item in the amount of \$1,836.76 was moved by Chief Delegate Cristobal and was seconded by Senator of South Gate Lopez. Motion was put to a vote and passed with a unanimous vote with the stipulation that 1 exam be permitted per Fiscal year (Fall, Winter, and Spring) per club up to 20 students maximum who must be current ASU members as well as students that fall. Those who do not pass the examination will not be reimbursed and proof must be provided that they passed their exam (ex. certificate) .

D. **Fund Four More iPads for Commissioners and Senators-** Motion to postpone this item to be funded in the amount of \$2190.30 to December 14th meeting was moved by Vice President Orellana and was seconded by Senator of South Gate. Motion to postpone passed with a unanimous vote.

E. **Fund Purchase of Microwave Plates-** Motion to fund this item in the amount of \$61.69 was moved by Senator of South Gate and was seconded by Vice President Orellana. Motion was put to a vote and does not pass as shown by the 9:0 votes. President asks Historian Nestor to bring three quotes for the purchase of a microwave as opposed to just the plates, and to create a proposal

Vice President Orellana States: Can I get a motion to move out of order to move out order into unfinished business. Chief Delegate Cristobal moves to move out of order and is seconded by Senator of South Gate Lopez.

VII. NEW BUSINESS/UNFINISHED BUSINESS

A. Funding for Christians of Campus Event- Problem of 11/16 students not having ASU Membership and purchase of perishable items arose. Chief Delegate moves to fund the original amount of \$864.18 and was seconded by Vice President Orellana. Motion is put to a vote and passes. Vote is taken to fund \$864.18 to the Christians on Campus with the stipulation that the receipt of the payment for the event is presented as well as their ASU Members membership to be paid by next Friday.

Presidents Estrada States: We will now move to the natural order of business.

VIII. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

A. ASU Benefits Pamphlet- West LA’s pamphlet of their ASO’s benefits is presented by Vice President Orellana. Officers agree to the pamphlet and a committee is created with the Commissioner of Journalism Maldonado as the lead to report back with 3quotes for the purchase of these pamphlets along with the inter board proposal by December 14th meeting.

Commissioner of Journalism Maldonado
Senator of Athletics Padilla
Vice President Orellana
Senator of South Gate Lopez

B. Pending Unchartered Clubs-

❖ **Vietnamese Student Association-** this is their third time missing to ASU discussion is held on decreasing their seed fund. Secretary moves to reduce VSA’s seed fund amount from \$350 to \$150 (based on their attendance), and is seconded by Senator of South Gate Lopez. Motion to amend is put to a vote and passes with a 8:1 Vote. Motion to continue to fund this club’s seed fund to \$150 is put to a vote and passes with a 7:2 vote.

- ❖ IYF- discussion on lowering this clubs' seed fund takes place. Senator of South Gate Lopez moves to lower the IYF's seed fund from \$350 to \$150. Motion was not seconded so it dies. Chief Delegate Cristobal then moves to leave the original \$350 seed fund and is seconded by Vice President Orellana. Motion is put to a vote and passes with a 7:2 vote

President Estrada States: We will now move out of order to address action item A.

IX. ACTION ITEMS

A. Charter Clubs

International Youth Fellowship- Motion to charter this club is put to a vote and passes with a 5:4 vote. Clubs is chartered. President asks for the club to ask for permission to post flyers 8 days prior to the event.

President Estrada States: Moving on to Unfinished Business

X. NEW BUSINESS/UNFINISHED BUSINESS

B. Scholarships- President presents information on scholarships. Four scholarships to be given for \$500 each, they have a minimum of 2.5 GPA and be ASU Members requirement.500-600 words essay to be due December 21st to be due at the G8-119 building at 12 O'clock.

XI. NEXT MEETING- Friday, December 14th 2012 Gift Exchange at the end

XII. ADJOURNMENT- Vice President Orellana moves to adjourn the meeting and is seconded by Senator of South Gate Lopez. **Meeting was adjourned at 3:31PM**

Prepared by Secretary	Signature	
Approved by President	Signature	Date