

EAST LOS ANGELES COLLEGE

ASU Special Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

ASU

Location: G1-301 AB

Date: Wednesday, August 22nd

Time: 1:30 PM

I. CALL TO ORDER @ 1:35 PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President	Jessica Robles	Walked in at 1:36 PM		
Treasurer	Aridai Martinez	*		
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	*		
Senator at Large	Ashley Bunn	*		
Senator at Large	Zoe Cruz	*		
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 Commissioner of Administration of Justice Tony Alonzo .Motion was put to a vote and passes with unanimous consent.

IV. PUBLIC FORUM

- **Student Services Advisor Sonia Lopez speaks to the ASU Board** regarding the importance of her signature to bind any type of contract and to receive money as well as the consequences of students signing any contract which will make the student responsible for that certain item.
- **Sandra Quan from Outside Education gives a presentation on Proposition 30 and 32** and the importance of voting yes or no respectively. She also speaks about the Emergency system and its significance to the students.

V. ACTION ITEMS

- A. **Fund Ballots-** Vice President Jessica Robles moves to fund this item in the amount of \$90.80 and is seconded by Senator at Large Ashley Bunn. Motion was then put to a vote and passed with a unanimous vote.
- B. **Fund Folders-** Commissioner of Administration of Justice Antonio Alonzo moved to fund this item in the amount of \$80.00 and was seconded by Vice President Robles . Item is put to a vote and passes with a unanimous vote.
- C. **Approve money for ipad-** Vice President Robles moves to fund this item in the amount of \$2,000 and was seconded by Historian Noemi Nestor. Motion is put to a vote and passes unanimously. Ipad will be give out 2 during the fall and 3 during the spring.
- D. **Approve funds for Winter Retreat-** Commissioner of Administration of Justice moves this motion in the amount of \$6,500 and is seconded by Commissioner of Engineering Albert Venegas. Motion is put to a vote and passes with a unanimously.
- E. **ASU Logo prize-** Vice President Robles moves to fund this motion in the amount of \$150 and is seconded by Senator at large Bunn. Motion is put to a vote and passes unanimously. This assignment is given to a committee spearheaded by Senator at large Zoe Cruz and is composed of Chief Justice Jesse Orellana, Chief Delegate Cristobal, and Senator at Large Bunn.
- F. **ASU Scholarships-** Vice President Robles moved to fund this item in the amount of \$4,000 and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes with a unanimous **vote**. Eight \$500 scholarships will be given throughout the year four in the fall and four in the spring.

G. **Blue Tape for All Clubs**-Vice President Robles moved to fund this item in the amount of \$210 and was seconded by Commissioner of Administration of Justice Alonzo. Motion was put to a vote and passed with a unanimous vote.

H. **Book Rental Laminates**- motion to fund this item in the amount of \$500 was moved by Historian Nestor and was seconded by Commissioner of Engineering Venegas. Motion was put to a vote and passed with a unanimous vote.

I. **Canopies and Ice Chests**- motion to fund this item in the amount of \$430 was moved by Senator at Large Bunn and was seconded by Commissioner of Administration of Justice Alonzo. Motion is put to a vote and passes with a unanimous vote.

J. **CCCSAA**- motion to fund this item in the amount of \$6,500 is moved by Commissioner of Engineering Venegas and is seconded by Vice President Robles. Motion is put to a vote and passes with a unanimous consent.

K. **Charcoal vs. Propane Grills**-

MOTION TO MOVE OUT OF ORDER TO ACTION ITEM L IS MOVED BY SENATOR AT LARGE BUNN AND IS SECONDED BY COMMISSIONER OF ADMINISTRATION OF JUSTICE ALONZO.

L. **Come to an agreement on ASU Nickname**- Vice President Robles moves to discuss this item and is seconded by Senator at Large Cruz.

MOTION TO POSTPONE ITEMS K,L,N,T,W,X AND Z TO DISCUSSION ITEMS AND IS MOVED BY HISTORIAN NESTOR AND IS SECONDED BY SENATOR AT LARGE BUNN.

M. **Decorations for Mexican Independence Day Parade (Shirts, flat bed, etc...)**-motion to fund this item in the amount of \$1000 was moved by Vice President Robles and was seconded by Chief Delegate Cristobal. Motion was put to a vote and passed with a unanimous vote. A note was made that money should be used snacks and water.

N. **MOVED TO DISCUSSION ITEMS**

- O. **ELAC OFFICIAL LOGO-** Motion to discuss this item was moved by Senator at Large Bunn and was seconded by Vice President Robles. Motion was put to a vote and the logo was adopted with a unanimous consent.
- P. **Form Stack Online Charter Packet-** motion to fund this item in the amount of \$350 was moved by Historian Nestor and was seconded by Senator at Large Bunn. Motion was put to a vote and passed unanimously.
- Q. **ICC Release Funds-** Motion to fund this item in the amount of \$2,000 was moved by Commissioner of Engineering Venegas and was seconded by Senator at Large Cruz. Motion passed with a unanimous consent.
- R. **Ink for Officers-** motion to fund this item in the amount of \$526.20 was moved by Vice President Robles and was seconded by Senator at Large Bunn. Motion was put to vote and passed with unanimous consent.
- S. **Laptop Giveaway-**motion to fund this item in the amount of \$2,500 was moved by Commissioner of Administration of Justice Alonzo and was seconded by Senator at Large Cruz. Motion was put to a vote and passed unanimously
- T. **MOVED TO DISCUSSION ITEMS**
- U. **Office supplies-** motion to fund this item in the amount of \$1,200 was made by Vice President Robles and was seconded by Senator at Large Bunn. Motion passed with a unanimous vote. Members are advised to give orders to secretary by August 31 for orders to be placed the 4th of September.
- V. **South Gate Book Rental-** Motion to discuss this item is moved by Senator at Large Bunn and is seconded by Vice President Robles. After a long discussion Commissioner of Engineering Venegas moves to recess for 5 minutes and is seconded by Senator at Large Bunn. Recess ends and meeting comes back at 3:31PM. Discussion ends with the agreement that 25 statistics books would be given to SG as well as 100 Math 115-125

W. MOVED TO DISCUSSION ITEMS

X. MOVED TO DISCUSSION ITEMS

Y. Tommy's Cookout Event-motion to fund this in the amount of \$5,000 is moved by Chief Delegate Cristobal and is seconded by Historian Nestor. Senator at Large moves to the previous question and is seconded by Secretary Iris I. Gaytan . Motion is put to a vote and passes unanimously.

Z. MOVED TO DISCUSSION ITEMS

AA. Reimbursement of retreat folders- Motion Dies

BB. Engineering Plaque- Motion Dies

VI. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

K. Charcoal vs. Propane Grills- Charcoal is decided by everyone with the understanding that charcoal pits will be purchased or asked for from Fiscal.

L. Come to an agreement on ASU Nick Name- moved to end of Discussion.

N. Discuss banquet percentage funding for events- decision made was to amend budget request form allowing match funding cap of \$2,000 for banquets only.

T. MADD Walk- September 14 agenda needs to have shirts for this race happening Oct 13 at 8AM.

W. Student Rep Fee- Committee established of Chief Justice Orellana, Senator at Large Bunn, and Commissioner of Administration of Justice Alonzo.

X. Teacher Appreciation Awards- Committee formed- Chief Justice Orellana Commissioner of Engineering Venegas, Chief Delegate Cristobal and Senator at Large Bunn.

Z. Videos for clubs on cooking- Board agrees to take care of CD's

L. Come to an agreement on ASU Nick Name- Votes were made Team Huskie, Team ASU, Huskie Pack Huskie Pride and Hustlin Huskies were considered and the victorious nickname was HUSTLIN HUSKIES which was adopted for the 2012-2013 year.

VII. NEW BUSINESS/UNFINISHED BUSINESS

- **NO NB/UB**

VIII. OFFICER REPORTS

A. PRESIDENT – NR

B. VICE PRESIDENT – NR

C. TREASURER -NR

D. SECRETARY – OFFICE SUPPLIES DEADLINE

E. CHIEF DELEGATE – APOLOGIES TO BOARD

F. CHIEF JUSTICE – VIOLENCE INTERVENTION

G. HISTORIAN – LOGO’S FOR ESGC MEETING

H. COMISSIONER / SENATORS – Commissioner of Administration of Justice mentions the new online classes and new office.

I. Committee Reports (2 minutes per report) –

IX. NEXT MEETING- Friday, September 14

X. ADJOURNMENT – Senator at Large Bunn moved to adjourn the meeting and was seconded by Commissioner of Engineering Venegas. Meeting was Adjourned at 5:03PM.

Prepared by Secretary

Signature

Approved by President

Signature

Date