

# EAST LOS ANGELES COLLEGE

## ASU Special Meeting Minutes

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

# ASU

**Location:** G8-119

**Date:** Friday, September 14th

**Time:** 1:30 PM

### I. CALL TO ORDER

@ 1:32 PM

### II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Vice President		VACANT		
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 Historian Noemi Nestor .Motion was put to a vote and passes with unanimous consent.

### IV. PUBLIC FORUM

No Public forum at this time

**Motion to move out of order to Unfinished Business is moved by Commissioner of Administration of Justice Antonio Alonzo and is seconded by Chief Delegate Cristobal.**

**V. NEW BUSINESS/ UNFINISHED BUSINESS**

**Commissioner of Administration of Justice moves to add Appointment of Officers to NB/UB and is seconded by Chief Delegate Cristobal. Motion put to a vote and passes.**

**B. Appointment of Officers:** Martha Lopez is running for Senator of South Gate- Her induction is put to a vote and passes unanimously.

**Commissioner of Engineering Albert Venegas moves to move back to Public Forum and is seconded by Chief Delegate Cristobal**

**VI. PUBLIC FORUM**

**A. Sandy Quan presents on Proposition 30 and 32.** Time is extended by 5 minutes by Commissioner of Administration of Justice Alonzo and is seconded by Historian Noemi Nestor. Ends the discussion with advising that yes be voted on 30 and no on 32.

**President Jennifer Estrada States: Moving back to the natural order of Business**

**VII. ACTION ITEMS**

**A. Fund Chartering Club Seed Fund** – Nick McKnight presents on his club to be chartered. ELAC Speech Team. Vote to charter first club of the year is put on the table and passes unanimously.

**B. Fund Chicano Studies Department (Dia de Los Muertos Event)** – Commissioner of Administration of Justice motions to fund CSD in the amount of \$2300 and is seconded by Treasurer Aridai Martinez. Angelita presents this event and explains the reason and process of her future event. Time expires and is extended for 5 minutes by Commissioner of Administration of Justice Alonzo and is seconded by Chief Delegate Cristobal Motion is put to a vote and passes with a unanimous vote \$2300 is awarded .

**C. Fund Library Saturday Service-** Motion to fund this item in the amount of 4737.50 was moved by Chief Delegate and was seconded by Commissioner of Administration of Justice. There is great debate about the amount being paid to the librarians and staff members. President States: Let the record show that this is the first warning given to Chief Delegate Cristobal about Amendments to grant money with the stipulation that ASU will be recognized by the library in the form of posters is

placed . Treasurer Martinez moves to Recess for 5 minutes and is seconded by Commissioner of Engineering. Recess ends at 2:49PM and Treasurer Martinez moves to remove the stipulation.

Original motion to fund the library in the amount of \$4737.50 is made and passes with a 6:1 vote.

D. **Fund Public Forum (November Elections)** - Secretary Iris Gaytan moves to fund this item in the amount of \$500 and is seconded by Chief Delegate Cristobal. Discussion begins this is the potential money they will use if all money not used it will be given back to ASU. Motion is put to a vote and passes with 5:1 votes.

E. **(Added at the meeting ) Fund Keurig Machine.** Motion moved by Commissioner of Engineering Venegas and is seconded by Chief Delegate Cristobal. Motion put to a vote and passes unanimously, \$500 go toward the Keurig Machine.

F. **(Added at the Meeting) Fund Parliamentary Training.** Motion to fund this item in the was moved by Treasurer Aridai Martinez and is seconded by Chief Delegate Cristobal. Motion is put to a vote and passes with a unanimous vote.

\*\*\*\*approved at 10-26 other was approved 10-12

### VIII. DISCUSSION ITEMS(5 MINUTES PER SPEAKER)

A. Details on MADD Walk- Available seats, there will be carpooling among the ASU members

### IX. NEW BUSINESS/UNFINISHED BUSINESS

A. Student Rep Fee- Chief Delegate Cristobal moves to entertain and is seconded by Senator of South Gate Martha Lopez. Rep Fee is \$1 to be added to the enrollment fee. Student elections to pass this item will be going on at South Gate October 22-25<sup>th</sup> . 22-23 at South Gate and 24-25 at the main

campus. Motion to approve these dates was moved by Historian Nestor and was seconded by Commissioner of Administration of Justice Alonzo. Motion passes with an anonymous vote.

**X. OFFICER REPORTS**

- A. PRESIDENT – Budget Committee and subcommittees
- B. VICE PRESIDENT – VACANT
- C. TREASURER -BAC rearranging table to put money awarded into transit
- D. SECRETARY – Deadlines
- E. CHIEF DELEGATE – Board slowly progressing
- F. CHIEF JUSTICE – NR
- G. HISTORIAN – Presents on the Mujeres De Paz Event

**President States: Let the minutes reflect this is the first warning for Chief Delegate Cristobal for being out of order throughout the entire meeting, and makes recommendation to Chief Delegate.**

- H. COMMISSIONER / SENATORS – Commissioner of Administration of Justice announces 2 teachers have been integrated to the AJ department and they focus on Finger printing and Blood Testing.

Senator of South gate- Assessment tests to be given Oct 25<sup>th</sup> at South Gate

- I. Committee Reports ( 2 minutes per report) –

President : Shared Governance, buildings removed from moratorium, dean being replaced and info on new scholarships was mentioned.

Chief Delegate: Shared Governance, Building construction, and scholarships

Historian and Chief Justice : Speak about the Violence Intervention Meeting : Fundraising, Maravilla Project, Mujeres de Paz and Future events for the semester

**XI. NEXT MEETING- Friday, October 12 2012**

**XII. ADJOURNMENT Chief Justice moved to adjourn the meeting and was seconded by Treasurer Martinez. Meeting was adjourned at 3:32.**

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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