

EAST LOS ANGELES COLLEGE ASU Special Meeting Minutes

1301 Avenida Cesar Chavez, Monterey Park, CA 91754



Location: G1-301AB

Date: Friday April 12th, 2013

Time: 12:00PM

I. CALL TO ORDER
@ 12:30PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Executive Vice President	Jesse Orellana	*		
Vice President of Finances	Johanna Guerra	*		
Treasurer	VACANT			
Secretary	Iris I. Gaytan	*		
Chief Delegate	Daveon Logan	*		
Chief Justice	Evelyn C. Vargas	*		
Historian	Elvia Flores	*		
Senator at Large	Hassan Medina	Walks in at 12:34PM		
Senator at Large	Bulk Lao	*		
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 Justice Evelyn Vargas and was seconded by Vice President of Finances Johanna Guerra Motion passed with a unanimous vote, and the minutes were approved.

IV. PUBLIC FORUM

- A. Speech Team – Nick McKnight makes announcement of the Speech team’s sweepstake award. He presents the plaques to ASU and thanks them for their support. They will be placing the plaques in the speech team office to inspire other upcoming members to achieve.**

V. ACTION ITEMS

- A. Charter clubs – No clubs to be chartered, Item dies.**
- B. Match fund Economic Student Association End of Semester Banquet- Motion to fund this club in the amount of \$372.67 was moved by Senator of South Gate Lopez was seconded by Chief Justice. Executive Vice President Jesse Orellana moves to table this item until the end of the meeting and is seconded by Senator at Large Bulk Lao. Motion is put to a vote and passes with a unanimous vote.**
- C. Match Fund Automobile Technology Club Shell Eco-Marathon Americas- Motion to fund this item in the amount of \$2,246.63 was moved by Senator of South Gate Martha Lopez and was seconded by Senator at Large Hassan Medina. Senator at Large Medina moves to table this item until the end of the action items and is seconded by EVP Orellana. Motion was put to a vote and passes with a unanimous vote.**
- D. Match Fund ELAC Puente Club Northern CA University Trip- Motion to fund this item in the amount of \$973 was moved by was moved by Chief Delegate Daveon Logan and was seconded by Senator of South Gate Lopez. Motion is put to a vote and passes with a unanimous vote.**

Senator of South Gate Lopez moves to move to the Reports to get the Vice President of Finances Guerra report and was seconded by Secretary Iris Gaytan.

VI. OFFICER REPORTS

C. VP of Finances: States that socio cultural activities are in the red zone, as well as promotions due to the past meetings money approved. She states money has been moved back to the accounts. Money approved last meeting 18,192.33. On the table there is \$14,512 of those Match Funding takes \$3,592.3. Conferences \$4046.63. Social/Cultural \$4595.67 graduation\$ 4000. Promotions: \$630. Supplies \$1239.75. She asks board to take everything into consideration to save money and be able to give to every club in an efficient way.

Money from book rental was moved on BAC’s meeting 5/3/13.

Hassan medina moves to extend time by 5 minutes and is seconded by Historian Elvia Flores. Motion is put to a vote and passes with a 8:1 vote.

She also states that all money cannot be spent, and that reports from Fiscal are pending.

Promotions has been set at \$0

\$23,400 is left for books.

President States : WE will be moving back to the orders of the day.

VII. ACTION ITEMS

- E. Fund Architecture Club, Design Village 2013-** Motion to fund this club in the amount of \$1800 is moved by EVP Orellana and seconded by Historian Elvia Flores. EVP Orellana moves to postpone this item until the the end of Action items and is seconded by senator at large Lao . Motion is put to a vote and passes with a 5:4 vote.
- F. Fund Accounting Club, UCLA/Paul Getty Center-** Senator of South gate moves to fund the accounting club in the amount of \$300 and was seconded by Chief Delegate Logan .Original amount asked was \$700, BAC approved \$300. Representatives speak on how this event benefits students by allowing them to see their surroundings and see if that fits their personality. Senator Medina moves to the previous question and is seconded by Chief Justice Vargas. Motion was put to a vote and passes with a 7:2 vote. Motion to fund this item in the amount of \$300 dies with a 7:2 vote.
- G. Fund SASA Speaker Event Dr. Inaba-** Motion to fund this item in the amount of \$600 was moved by EVP Orellana and was seconded by senator of South Gate Lopez. Item did not pass at BAC because since the graduation speaker will not get payed then other speakers should not get paid either . Representative speaks on the difference the speaker will make at ELAC and the break down cost. Motion to fund this club was put to a vote and dies with a 6:1 vote.
- H. Fund SASA Graduation Event-Chemical Dependency Certification Program-** Motion to fund this item item in the amount \$1,500 was moved by EVP Orellana and was seconded by Senator at Large Medina. BAC postponed since they were confused of the use of this money and since this item seemed to be used for a banquet and for staff which are not funded by ASU. Representative states that this will promote and inspire students to help others and the community who are impacted by addiction problems. Senator at Large Medina states that he feels that this program will get to a higher state to be able to fund their own events. EVP Orellana moves to extend time by 5 minutes and is seconded by Senator of South Gate Lopez. Motion to extend time passes with a unanimous vote. Martha Lopez moves to previous question and is seconded by Chief Justice . Motion to move to previous question was put to a vote and passes with a 5:3 vote. Motion to fund this item was put to a vote and dies with a unanimous vote.
- I. Fund Vincent Price Art Museum In the Eyes of the Artist-** Motion to fund this club in the amount of \$450 was moved by EVP Orellana and is seconded by VP of Finances Guerra. Representative states that May has three part student art show including photography architecture and the art department. She also states that videos are made to honor issues in labor studies. She states that this is a way to include student body and family members of the community. Vice President of Finances Guerra states that there will be a change compared to the last similar event, students who participate will be handed a ticket to eat only if they participate. Senator of South Gate Lopez moves to extend time by 5 minutes and is seconded by Historian Flores motion passes with a 6:2. Motion to fund this item was put to a vote and passes with a unanimous vote.
- J. Fund ASU Shirts-** Motion to fund this item in the amount of \$630 was moved by Senator of South Gate Lopez and was seconded by VP of Finances Guerra. Motion died at BAC. Motion was put to a vote and dies with a unanimous vote.
- K. Fund ASU Sweaters-** BAC approved \$500 in October but did not pass. EVP Orellana moves to fund this item in the amount of \$500 and was seconded by Senator of South Gate Lopez. Motion to fund this item was put to a vote and passes with a 6:2 vote.

- L. Fund Blue Tape-** Motion to fund this item in the amount of \$70.29 was moved by Secretary Gaytan and was seconded by Historian Flores. A total of 10 rolls will be purchased. Motion to fund this item passes with a 6:2 vote.
- M. Fund Reimbursements for Adviser-** Motion to fund this item in the amount of \$112.16 was moved by senator of South Gate Lopez and was seconded by Chief Delegate Logan. Motion to fund this item passes with a unanimous vote.
- N. Fund Regular Tape for Office-** Motion to fund this item in the amount of \$40.45 was moved by Secretary Gaytan and was seconded by Chief Justice Vargas. Motion to fund this item was put to a vote and passes with a unanimous vote.
- O. Fund Replacement for Lost Projector-** Motion to fund this item in the amount of \$660 was moved by Secretary Gaytan and was seconded by Chief Delegate Logan. Chief Delegate moves to the previous question and is seconded by Historian Flores. Motion to take a vote was put to a vote and passes with a unanimous vote. Motion to fund this item was put to a vote and passes with a 7:1 vote.
- P. Fund Scantron for General Elections-** Motion to fund this item in the amount of \$173.30 was moved by Secretary Gaytan and was seconded by Senator of South Gate Lopez. Motion was put to a vote and passes with a unanimous vote.
- Q. Fund Hand Stapler for Cork Boards-** Motion to fund this item in the amount of \$59.27 was moved by Secretary Gaytan and was seconded by EVP Orellana. Chief Delegate Logan moves to the previous question and is seconded by Historian Flores. Motion to move to the previous question was put to a vote and passes with a unanimous vote. Motion to fund this item was put to a vote and passes with a unanimous vote.
- R. Fund Releasing of Graduation Funds-** Motion to fund this item in the amount of \$4,000 was moved by senator of South Gate Lopez and was seconded by Chief Delegate Logan. EVP Orellana explains that this covers food and gifts given to students as well as refreshments for graduation. Motion was put to a vote and passes with a unanimous vote.
- S. Fund Toner for ASU Printers-** Motion to fund this item in the amount of \$124.23 was moved by Secretary Gaytan and was seconded by Chief Delegate Logan. Motion was put to a vote and passes with a unanimous vote
- B. Match fund Economic Student Association End of Semester Banquet -** Item dies no representative. President states this will not be at the next ASU meeting.
- C. Match Fund Automobile Technology Club Shell Eco-Marathon Americas-** of South Gate Lopez moves to postpone this item until the next ASU meeting May 24th due to lack of communication and is seconded by Secretary Gaytan. Motion to postpone item is put to a vote and passes with a unanimous vote.
- E. Fund Architecture Club, Design Village 2013-** No representative item dies.
EVP moves to move out of order to entertain project updates. And is seconded by VP of Finance

VIII. PROJECT UPDATES/ ASSIGNMENTS

Husky Bowl/ Cook Off-

EVP states that he needs volunteers for the Husky Bowl from 8am- 5PM on May 8th. There will be 7 games, and 8 judges needed. EVP will be there all day. President 11-1 Chief Justice ALL day 11:40-12:50 and 4-5 Secretary 9AM-1PM Historian 1PM-3PM 5:40 Clean Up if still out. Senator at Large 12:30-5PM Senator at Large 11-1 Senator of Political Activism is coming. Senator of South Gate Lopez will be from 8-1 and from 3 – clean up. Chief Delegate will help all day but is expected to work on the cook off from 11:30AM-2:30PM . President asks of EVP to email her an itinerary and schedules emailed by Monday, and states if he needs more time to call instead of email Senator of Political Activism. EVP states that registration will be from 10:25AM-11:25AM.

Adviser states that the clubs that are fundraising cant setup until a certain time and items that are needed to be bought should be purchased as soon as possible. President states that emails should be given out to those who will be fundraising that day and she wants to be CC'd in the email.

Cook Off: Chief Delegate All Day Chief Delegate asked the clubs to bring flavor from home for the gelato and three judges out of five have confirmed they will be helping with the tallying of scores. Clubs are supposed to be set up by 11:40 the latest. President states that if clubs show up after that they will not be included. Adviser states that she wants an Agenda and to see who will be there at what time and what hours need covered. President states by Monday noon can I have the itinerary for the cook off and the clubs and judges emailed with me CC on it.

Graduation- EVP states that the last day to sign up for the meet and greet is may 24th and the day of the meet and greet is June 4th . Winner for graduation meeting is Silvia Hernandez. EVP asks for help during the . President states make sure there is a lot of water and that there are gifts.

General Elections- Adviser states: On Monday names of the upcoming board members will be posted.

Brochures – Senator at Large Medina volunteers to take charge of this project and EVP steps down .

Laptop Giveaway – Senator at Large Lao states that the laptop as well as the I pad will be given out during the Husky Bowl.

Scholarships- President states scholarships are due May 24th for spring. Fall will meet on the 16th to award.

General Assembly – (REPORTS)

President -attended woman's empowerment workshop. There was a discussion on how women are so invested in what they do that they intimidate men. She stated that the most interesting thing was that these women that have authority figure find it hard to find someone who treats them equal.

Resolutions: President states that there were a couple that were difficult to understand. Fossil fuel boycott resolution wanted all student leaders to boycott this item. President states that the reason they were thrown off was that they went out the first night instead of going straight to business and recommends that the next year

President apologizes for being late. She also speaks on the change in procedures to enable more time for discussion on resolutions. For the 63 southern student body president she was nominated as the best and she said she was happy.

Senator of South Gate Lopez- Resolution to promote a smoke free campus no designated areas, and this item was voted down. Lopez said that this was really disappointed this was not passed.

Chief Delegate- States that the general assembly brought the board together since they get to know each other and put up with each others problems. Apologizes for being late. Was able to go to a Robert's Rules of Order workshop.

Logan was inspired to revive the smoke free campus resolution and to write one about security.

Chief Justice- Was disappointed that they were not prepared that they did not read the resolutions and that a lot of the time was spent trying to get everything together. States that if they were more ready they would be able to be more prepared and finish the resolutions. States that she was able to get a lot from the parliamentary procedure workshop. Needs a new edition of Robert's Rules of order and learned that she should implement more items learned into the meetings to have a nice discussion.

Vice President of Finances- States that she agrees with the Chief Justice about learning parliamentary procedure and discuss postponing and

Educating new board members about parliamentary procedure resolution she really appreciates this resolution since she knows that it is difficult for students that join the board to enter. She was glad this resolution passed.

Historian- Enjoyed the assembly and the orientation for new board members since she agrees it is difficult to join a new board. She enjoyed meeting all the colleges and students in California. She enjoyed the voting that considered other people and was able to use her sociological skills to understand these procedures . Overall good experience.

Executive Vice President -States that they were up the whole day going to the break out sessions and that the resolutions were read in their spare time. States that he got close to Senator at Large Lao. He attended the matriculation workshop and states that half of the students in the audience were falling asleep due to the fact that the speaker was not to engaging. He enjoyed voting on the resolutions that were presented.

Senator at Large Lao-States that he was able to learn about division in voting. States that all the student leaders trying to make a difference and represent makes him think that all these problems are trying to be solved and if it wasn't for the general assembly he would not be motivated to do something about. States that we have the best president.

Window Covers Dog House- States she will work on the measuring. President states that this needs to be done by the 17th of May.

Book Shelves and Cork Boards – Senator at Large Lao states that the PowerPoint will be submitted by Daveon Logan. He states that a suggestion was given to purchase “A” shape poster boards. Asks for us to take a picture from the other sister campuses in LACCD if they want those kinds of poster board. Senator at Large Medina says to look into weather proofing. President states she needs the power point by May 10th with corrections and finalized. Orders need to be ordered by June 7th

Vincent Price Art Museum Event- May 23rd money was approved in this meeting.

Tumblr/Facebook- To be taken care of by Secretary Armine.

Web Update/ Photos- States that she needs to talk to IT, she is having trouble implementing events. States that she will work with IT. States that for the clubs she has accessed Form Stack. States she has received her pictures. ASU board positions have correct titles along with title changes for the commissioners and senators. Bio page has not been update but will be done.

Power Point Presentation- May 24th first PowerPoint will be shown throughout the meeting. Final power point should be done by Deadline .

IX. OFFICER REPORTS (5 MINUTES PER OFFICER)

- A. President-** States she will be attending SAC. For banquet she is waiting for confirmation. President wants to meet on Monday at 2:00PM to talk about Banquet for the banquet committee. Chief Justice, Historian
- B. Executive Vice President-** Attended region meeting. They went over resolutions packet and discussed them. Half way on the voting process of the constitution. Attended SAC meeting . The voted on day to count ballots for student trustee. SSSCC president attended SAC because they wanted to amend the legislature that gives the opportunity to have the student REP fee and increasing the amount to \$2 , and be able to receive 50% of the money only for schools that do not have it. Legislation for this change in the rep fee are still in the works. Red cross blood drive Thinks next year there will be a greater budget to get more staff. May 15th next ICC meeting.
- C. Vice President of Finances :** Report was given at the beginning of the meeting.
- D. Secretary-NR**
- E. Chief Delegate:** VIT meeting presentation on women's suffrage and equality. VIT will be joining the feminist majority club to coordinate an event. States the last ICC meeting will be catered on May 15th . Clubs will have shirts to represent if they remember. President states that there was a complaint for VIT. Chief Delegate Logan states that because workshops were overwhelmed they will have new events for those who were kicked out.
- F. Chief Justice-NR**
- G. Historian-NR** President states that if IT has not published her work to let Sonia be aware so that she can talk to them personally.
- H. Commissioner(s) / Senator(s)**
- Senator of South Gate-** Discount cards were brought to South Gate. Asks president to work with her to make flyers. Has turned in laptop slips from South Gate.
- Senator at Large Lao-** States that he will be giving out the laptops at the husky bowl, but is wondering if he can take a laptop with him.
- Senator at Large Medina-** Asks why they were not able to participate for Senior day. President states that there was a representative there to give out free stuff and to let students know what they are all about.
- I. Committee Reports (2 minutes per report) :** committee reports are included within the Officer Reports.

X. STUDENT REP FEE

- A. Problems with Reimbursement of Student Rep Fee-** Full amount wasn't collected only around \$15,000 was collected. There was an Email from Fiscal they want to deduct \$1.00 for students who are receiving money from financial aid. Rep Fee will increase next year so that \$1 fee is collected. States that during the summer rep fee should be collected.

Vice President of Finances states that there was a problem with a club member, they are not sure what they are allowed to use, when they were denied service they were really upset.

Adviser : states that they are running out of poster paper, we need to leave something set so that clubs know the limit of how much they can use.

XI. DISCUSSION ITEMS (5 MINUTES PER SPEAKER)

- A. Club Members and their ASU Privileges-** Vice President of Finances states that there was a problem with a club member, they are not sure what they are allowed to use, when they were denied service of the laminator they were really upset.

Adviser states: We are running out of poster paper, we need to leave something set so that clubs know the limit of how much they can use. As to the laminator, only permanent things are allowed to be laminated.

XII. NEW BUSINESS/ UNFINISHED BUSINESS

No New/Unfinished Business

XIII. NEXT MEETING : MAY 24TH 2013 at 12:30PM

XIV. ADJOURNMENT: EVP Orellana moves to adjourn the meeting and is seconded by Historian Flores moves. **Meeting was adjourned at 3:43PM.**

Prepared by Secretary

Signature

Approved by President

Signature

Date