

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
@ 12:10PM

II. ROLL CALL

POSITION	NAME	PRESENT	EXCUSED ABSENCE	UNEXCUSED ABSENCE
President	Jennifer Estrada	*		
Executive Vice President	Jesse Orellana	*		
Vice President of Finances	Johanna Guerra	*		
Secretary	Iris I. Gaytan	Walked in at 12:22PM		
Chief Delegate	Daveon Logan	*		
Chief Justice	Evelyn C. Vargas	*		
Historian	Elvia Flores	*		
Commissioner of Journalism	Alma N. Maldonado		*	
Senator at Large	Hassan Medina	*		
Senator at Large	Bulk Lao	*		
Senator of Political Activism	Sara Rosales	*		
Senator of South Gate	Martha Lopez	*		
ASU Advisor	Sonia Lopez	*		

III. APPROVAL OF MINUTES

Motion to approve minutes was moved by Executive Vice President Jesse Orellana and was seconded by Chief Delegate Daveon Logan. Motion passed with a unanimous vote, and the minutes were approved.

IV. PUBLIC FORUM

- A. Speech Team – Nick Mcknight makes announcement of two bronze, two silver and two gold medal low cum awards earned in their state competition. He also states that he will be going to nationals.
- B. One Step Ahead- Representative speaks to ASU about their charter status.
- C. Defensive Art Club- representative speaks to ASU of this being their first attendance to an ASU meeting and hopes to get chartered.
- D. Automotive Technology Club – Representative thanks ASU for the ipad tickets that helped raise money for their trip to Houston. The fundraiser allowed them to compete at the state level with 50 other students, and he states that they placed 28th in the competition
- E. Senator at Large Bulk Lao- Announces that he is running for ASU President and asks students to sign a petition that will help with including the position held in ASU in student’s transcripts. Lao thanks ASU for doing a good job in helping with student activities. He also hands out flyers to students about his stances in running for presidency
- F. Executive Vice President- EVP makes an announcement that due to an electrical accident in the G8/H8 building there was no access to the ASU office affecting the outcome of the meeting. Items will be postponed until the May 3rd meeting. Architecture and SASA clubs are affected and are instructed to talk to ASU after the meeting if they have any questions.

President Jennifer Estrada states: If there are no objections we will move to Action Items and skip reports for now.

V. ACTION ITEM

A. Charter clubs –

- a. USGEC -Representative speaks on the club.

President Estrada states: We will now be taking a vote to charter USGEC with a seed fund of \$150, all those in favor please raise your hand.

Vote is taken to charter this club and approve their seed fund of \$150 and passes with a unanimous vote.

- b. **One Step Ahead-** Representative speaks on the objective of the club

President Estrada states: All those in favor of chartering this club with their seed fund amount of \$150 dollars please raise your hand.

Vote was taken to charter this club with their seed fund and passes with a unanimous vote.

- c. **Feminist Club-** Representative speaks on how this club will be of help to both men and women to provide help to the best of their abilities.

President Estrada states: All those in favor of chartering this club with their seed fund amount of \$150 dollars please raise your hand.

Vote is taken on chartering this club and passes with a unanimous vote.

Executive Vice President Orellana states: ICC meeting that is schedule on the 22nd but might be postponed to May 15th. He asserts that he will be emailing them.

President Estrada states: Announces that the Husky Bowl is coming up and asks clubs to contact Chief Delegate and Executive Vice President. If there are no objections we will suspend the natural orders of the day to move to action item L.

L. Fund ELAC Athletics Student Athlete Sexual Assault Orientation- Motion to fund this item in the amount of \$400 was moved by Executive Vice President Orellana and was seconded by Chief Delegate Daveon Logan. Motion was put to a vote and passes with a unanimous vote.

President Estrada states: We will now be moving back starting with action item c.

C. Match Fund: Administration of Justice Club AJ Club Fundraising- Motion to fund this item in the amount of \$3000 was moves by EVP Orellana and was seconded by Chief Delegate Logan. This item is for a banquet not for scholarships.Motion to fund this item was put to a vote and passes with a unanimous vote.

D. Match Fund: Administration of Justice Club, AJ Club Fundraising – Motion to fund this item in the amount of 2,000 was moved by Secretary Iris Gaytan and was seconded by Senator of South Gate Lopez. Item amount will help with banquet .Motion to fund this item is put to a vote and passes with a unanimous vote.

E. Match Fund: Accounting Club, University Tours and Northern California- Motion to fund this item in the amount of \$1900 was moved by Secretary Gaytan and was seconded by Senator at Large Lao. Motion was put to a vote and passes with a unanimous vote.

F. Match Fund Economic student Association End of Semester banquet- This item died at BAC. Motion to

fund this item was moved by Senator of South Gate Lopez and was seconded by Chief Delegate Logan. Motion dies with a unanimous vote.

G. Match Fund: ELAC Health and Beauty Club, Fundraising (Food Sales)- Motion to fund this item

in the amount of \$438 was moved by EVP Orellana and is seconded by Senator of South

Gate Lopez. Motion is put to a vote and passes with a unanimous vote.

H. Match Fund: ELAC SNA, Thank You Gifts- Motion to fund this item in the amount of \$1163.24 was moved by Secretary Gaytan and was seconded by Senator of South Gate Lopez. Note: BAC amended their original amount of \$1308.83 to this new amount. Motion was put to a vote and passes with a unanimous vote.

I. Match Fund: Sociology Club, Goal Setting Workshop-Motion to fund this item in the amount of \$237.10 was moved by Senator of South Gate Lopez and was seconded by Executive Vice President Jesse Orellana. Senator at large Hassan Medina moves to table this item to the end of the meeting and is seconded by Historian Elvia Flores. Vote to table this item is taken and passes with a unanimous vote. Item is tabled until the end of the meeting.

J. Fund: Administration of Justice Club, AJ Club Banquet- Motion to fund this item in the amount \$3000

was moved by Senator of South Gate Lopez and was seconded by Secretary Gaytan. Item does not pass BAC because banquets are not funded they are only able to be match funded. Motion was put to a vote and dies with a unanimous vote

K. Fund: Architecture Club Design Village 2013- Motion to fund this item in the amount of \$1800 was moved by Secretary Gaytan and was seconded by Senator of South Gate Lopez. Vice President moves to postpone this item until the next meeting due to the fact that G8 building is not available for us to access. Vote is taken on postponing this item until the next ASU meeting and passes with a unanimous vote.

M. Fund Students Against Substance Abuse Graduation Event- Vice President moves to postpone this item until the next ASU Meeting and was seconded by Senator of South Gate Lopez. Motion to postpone is put to a vote and passes with a unanimous vote.

N. Fund Students Against Substance Abuse Speaker Event- Motion to fund this item in the amount of \$600 was moved by Secretary Gaytan and was seconded by Executive Vice President Orellana. Executive Vice President Orellana moves to postpone this item until the next ASU Meeting and was seconded by Secretary Gaytan. Motion was put to a vote and passes with a unanimous vote, this item will be postponed.

O. Fund Violence Intervention Team, Sexual Assault Awareness Month- Vice President Orellana moves to fund this item in the amount of \$873.99 and was seconded by Senator of South Gate Lopez. Motion to fund this item is put to a vote and passes with a unanimous vote.

P. Fund VELAC Public Safety Fair- Motion to fund this item in the amount of \$980 was already taken in the March 15th meeting , but passed BAC in April 12th meeting.

Q. Fund Vincent Price Art Museum in the Eyes of the Artists- Vice President of Finances Guerra moves to postpone this item to May 3rds meeting and is seconded by Senator of South Gate Lopez. Motion to postpone this item is put to a vote and passes with a unanimous vote.

R. Fund Third Annual Husky Bowl- Motion to fund this item in the amount of \$3750 was moved by Senator of South Gate Lopez and was seconded by Treasurer Guerra. Motion to fund this item is put to a vote and passes with a unanimous vote.

Vice president Orellana moves to move out of order to action item T and is seconded by Chief Delegate Daveon Logan.

Motion to move out of order was put to a vote and passes with a unanimous vote.

T. Fund ASU Polo Shirts- Motion to fund this item in the amount of \$630 was moved by Secretary Gaytan and was seconded by Vice President Orellana. Motion to approve this item was voted on and dies with a unanimous vote.

S. Fund ASU Banquet- Motion to fund this item in the amount of \$3000 was moved by Chief Delegate Logan and was seconded by Senator of South Gate Lopez. Senator of South Gate Lopez moves to create an ASU Banquet committee and is seconded by Historian Elvia Flores. Motion to create a committee is put to a vote and passes with a unanimous . Motion to fund this item is put to a vote and passes with a unanimous vote.

Committee is composed of the following

Historian	President	Senator at Large Medina	Senator of Southgate
Chief Delegate			

President states : can I get a motion to add

Additional funds for general assembly under the Rep Fee Section . Motion was moved by Senator at Large Lao and was seconded by Senator of South Gate Lopez.

VI. Student Representation fee-

- A. Additional Funds for General Assembly** -Motion to fund this item in the amount of \$1000 was moved by Vice President of Finances Guerra and was seconded by Chief Delegate Logan. Money will be used for Transportation to the Genral Assembly in San Francisco. Motion to fund this item passes with a unanimous vote

President states: We will now be moving along to new business unfinished business

VII. New Business/ Unfinished Business

- A. Fund High School and Community Advisory Committee-** Club had \$2100 previously approved at a previous meeting but with under the wrong title. The funding will be used for lunches Item passes with a unanimous vote.
- B. Reallocating of \$517.37 funds for ELAC Speech Team-** Motion was moved by Executive Vice President Orellana and was seconded by Vice President of Finances Guerra. Reallocation of funds did not pass at BAC since this specific conference account is in the red zone and they are trying to save money. Vote on allowing speech team to use \$517.37 is put to a vote. Motion dies with a 5:3 vote.

President Estrada states can I get a motion to move out of order to entertain action item I. Motion was move by Vice President Orellana and was seconded by Senator of South Gate Lopez. Motion to move out of order was put to a vote and passes with a unanimous vote.

VIII. ACTION ITEMS

- I. Match Fund: Sociology Club, Goal Setting Workshop** - Motion to match fund this club in the amount of \$237.10 was moved by Historian Flores and was seconded by Senator at Large Hassan Medina. Motion to fund this item was put to a vote and passes with a unanimous vote. President recommends that if funds aren't directed to the engineer's salary then you can use these funds for something else related to the event.

President states: can I get a motion to entertain action item C unchartered Clubs in new and unfinished business

IX. New/Unfinished Business

C. **Unchartered Clubs-** Motion to entertain this item was moved by Senator of South Gate Lopez and was seconded by Chief Delegate Logan.

- a. **International Students for Advanced Program.** Reinstate International students for advanced program. Since this club was advised and emails were sent they are given an opportunity to explain themselves on their third absence. Family issues were the reasons why they missed.

ISAP Reinstated with the understanding that they cannot miss any more meetings if reinstated. Motion to reinstate ISAP was put to a vote and passes with a 6:3 vote, there was one abstention.

President States: We will now be moving to officer reports.

X. Officer Reports

A. President: President Estrada reports on Region meeting 5th of April , and board of trustees meeting . President states that she will be more strict with projects

B. Executive Vice President: Best turn out at ICC meeting, only 3 clubs met. Graduation refreshments are being taken care of as well as the meet and greet with the key note speaker. Region meeting discussed the constitution. Reports on board of trustees meeting and the president of ELAC's goal to get a certain percentage of students to be transferring by the end of their second year.

C. Vice President of Finances - Graduation committee report, pre sale for cap and gown on May 14th from 10-2PM. Pre sale cap and gown package 35 flat only for that pre sale CASH ONLY at the Foyer.

VP of Finances reports on the Budget report and the amount available for ASU Clubs and student representation fee.

D. **Secretary** – No report.

E. **Chief Delegate:** Thanks adviser and board for support . Chief delegate presents club budget report

F. Chief Justice: Special Elections thanks to Senator of South Gate for help. She asks the board to reply to emails and be more available so that the board can function.

G. Historian: No report.

H. Commissioner(s)/ Senator(s)

Senator at Large Medina: Apologizes for not replying to the board.

Senator of South Gate- States that there is an HIV testing event at South Gate. She states that there is a new transfer councilor available from 8-430PM Monday through Friday

Senator at Large Lao – States that the first raffle ticket was Apologizes to Chief Justice and

Senator of Political Activism- Apologizes for not promoting the forum, but states that the candidates did great in their speeches and recommends ASU to meet and greet with the candidadtes. She has created flyers

I. Committee Reports:

Chief Delegate: Chief Delegate Logan states he attended his first VIT meeting, he addresses the issues of the sexual assaults occurring on campus.

He announces the workshop that will took place on April 9th 117 students attended .He also mentions that the question that aroused was that it is pointless to have security guards if no one feels safe and so therefore it is an issues that should be addressed .

His last statement is that VIT is trying to propose to have the Sheriffs outside and only dispatch in the room. They are trying to incorporate VIT with new students.

President States: WE have one individual that could not be here, but our current treasurer would like to be promoted to VP of finances.

Treasurer Speaks on the reason why she feels she should be promoted.

President States: All those in favor of appointing Johanna Guerra as the VP of Finances. Johanna Guerra becomes VP of finances with a unanimous vote.

President Estrada States: We will now resume the natural orders of the day and move to Project Reports.

Project Reports- Husky Bowl/ Cook Off- Vice President Orellana states that the Husky Bowl will take place at the softball field and that he will be sending emails during the weekend. Chief Delegate presents on the cookoff. He will be bringing faculty as judges so that they are not biased. President asks for fliers and posters to be up by the 17th of April . She wants paperwork to be done by Monday 15th with 3 proposals. Purchased items should be bought no later than the 19th 20th or 21st. She asks for them to have facilities request form by April 15th. Asks them to meet up with Sonia by the 19th.

Graduation- Graduation committee VP will need help with volunteers passing out programs and meet and greet June 4th. Chief Justice Senator of South Gate and Secretary part of the graduation committee.

General Elections : President states she will be head of the committee and needs committed schedules for the next week. Monday Tuesday wed Thursday

Brochures – Senator at Large Medina states that he has the husky bowl pictures done and that the board picture is done... the picture will be colored. Due Date April 16th night 11:59PM and wants Vice President to order by the latest April 30th to order brochures.

In N Out- Chief Justice states that the event was amazing, she thanks student helper Tyler Miura as well as the board.

Laptop Giveaway – First laptop was given away 1st laptop and waiting on the 26th to give the next

Flyers: Senator of South Gate Lopez asks of board to give her fliers so that she can post things at south gate.

Scholarships- Advisor wants fall scholarships to be done first before getting into the Spring scholarships.

General Assembly – President states that she was given resolutions and that copies should be handed out and will be homework for those who are attending.

Community Discount Cards- President states they will be handed out and that as soon as they are allowed in their office they will be able to be handed out. Finished PROJECT

ASU Shirts: Shirt Deadline April 17th given to Senator at Large Medina.

Sweeping Accounts: Vice President and Advisor state that fiscal will be giving final approval on three clubs. Advisor states that by May 3rd meeting a list of all the clubs accounts to be swept will be provided.

Ice Chest w/ wheels: Done

ASU Hoodies: Ordered and to be received after payment is made.

Window Covers Dog House: Assignment is passed on to Senator of South Gate Lopez

S.F. State Tour: Cancelled

Book Shelves and Cork Boards : Chief Delegate took pictures on campus so that he could show plant facilities. May 24th would give Senato at large Lao and Chief Delegate time to be able to order and have these ready.

Vincent Price Art Museum: Event treasurer states that there will be changes to the time since this event got pushed back.

Sports Cards: To be added to student benefits list

Tumblr/Facebook: Absent no report.

Web Update/ Photos- Historian Elvia Flores states that the calendar will take longer to update and that the ASU meeting header and footer was fixed. Constitution Agendas and minutes will be given as well as changes with titles . President asks her to do it by May 3rd

