

ASSOCIATED STUDENT UNION MEETING

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, February 23rd 2018

LOCATION: F5-209

TIME: 1:00 p.m.



MEETING MINUTES

I. CALL TO ORDER: 1:00pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Monique Hernandez	Present
ASU Executive Vice President	Vacant	
ASU Vice President of Finance	Vacant	
ASU Treasurer	Vacant	
ASU Secretary	Vacant	
ASU Chief Justice	Destiny Hernandez	Arrived at 1:01pm
ASU Chief Delegate	Daveed Lopez	Present
ASU Historian	Vacant	
ASU Commissioner	Vacant	
ASU Commissioner	Priscilla Molina	Present
ASU Commissioner	Rodrigo Aguirre	Present
ASU Commissioner	Colleen Tamashiro	Present
ASU Commissioner	Marlene Enriquez	Present
ASU Commissioner	Eric Calderon	Present
ASU Senator	Vacant	
ASU Senator	Gary Garza	Present
ASU Senator	Vacant	
ASU Senator	Manuel Miller	Present
ASU Senator	Georgex Tafoya	Present
ASU Senator	Vacant	
ASU Advisor	Sonia Lopez	Present

➤ **Quorum is met**

III. Approval of Minutes

Moved by Senator Garza. Second by Senator Miller. Approved unanimously

IV. Public Forum (2 Minutes)

At this time, any member of the public, including ASU officers, may address the ASU Board on any item they wish to address. The length of the public comment for each speaker shall not exceed two (2) minutes per speaker or five (5) minutes total, unless otherwise approved by the ASU President. Due to time constraints, responses from the ASU Board are strictly limited.

V. Financial Report

- A. Vice President of Finance- No report
- B. Treasurer- No report

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

VI. Action Items (5 Minutes/Item)

a. Appoint to vacant positions

Chief Justice Hernandez moves to appoint to vacant positions. Second by Commissioner Calderon. Approved unanimously

- ❖ Daveed Lopez- Executive Vice President
- ❖ Summer French- Secretary
- ❖ Jesika De Jesus- Historian
- ❖ Juan Casillas- Commissioner of Mathematical Concepts
- ❖ Michelle Keung- Vice President of Finance
- ❖ Marlene Enriquez- Chief Delegate
- ❖ Nicole Belton- Senator of South Gate
- ❖ Nicole Aguayo- Commissioner of Communications
- ❖ Aaron Wong- Treasurer
- ❖ Anthony Dominguez- Senator at Large

All vacant positions approved unanimously.

b. Chartering Clubs

Secretary French moves to chartering clubs. Second by Commissioner Calderon. Approved unanimously.

- ❖ Geology Club: Every other Thursday, A2 103 @ 12:00pm
- ❖ Blessing Christian Club: Thursdays, F5 213 @ 12:00pm

Chief Justice Hernandez moves to recess. Second by Chief Delegate Enriquez. Approved unanimously

c. Match Funding: ESA Club Annual Banquet (Economic Student Association Club)

Secretary French moves to fund item in the amount of \$400. Second by VPF Keung. Approved unanimously.

Secretary French moves to amend amount to \$177. Second by EVP Lopez. Approved unanimously.

Item is approved unanimously with amended amount.

d. Match Funding: American Chemical Society Conference (Prior of Biology and Chemistry Club)

Secretary French moves to fund item in the amount of \$1522. Second by Commissioner Casillas. Approved unanimously.

Chief Justice Hernandez moves to amend amount to \$535.69. Second by Secretary French. Approved unanimously.

Item is approved unanimously with amended amount.

e. Campus Tours: CSU LA Tour (ELAC SNA Club)

Commissioner Calderon moves to fund item in the amount of \$220. Second by Secretary French. Approved unanimously.

Secretary French moves to add stipulation that club must show proof of all ASU members attending by April 20th. Second by Commissioner Casillas. Approved unanimously.

Item is approved unanimously with added stipulation.

* ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

f. Community Funding: Decades of Knowledge Open House (Kinesiology Club)

Secretary French moves to entertain item. Second by Senator Garza. Unapproved unanimously.
Item dies

g. Inter-Board Funding: Promotional Items

Commissioner Calderon moves to fund item in the amount of \$7250. Second by Commissioner Casillas. Approved unanimously.

Item is approved unanimously.

h. Inter-Board Funding: ASU Cardigans

Commissioner Calderon moves to fund item in the amount of \$650. Second by Chief Justice Hernandez. Approved unanimously.

Item is approved unanimously.

i. Inter-Board Funding: ASU Husky Bowl

Secretary French moves to fund item in the amount of \$5600. Second by Commissioner Tamashiro. Approved unanimously.

Item is approved unanimously.

j. Inter-Board Funding: ASU Board Business Cards

Secretary French moves to fund item in the amount of \$567. Second by VPF Keung. Approved unanimously.

Item is approved unanimously.

k. Inter-Board Funding: Reimbursement for Finals (Winter '18) Snack Giveaway

Secretary French moves to fund item in the amount of \$176.67. Second by Senator Miller. Approved unanimously.

Item is approved unanimously.

l. Inter-Board Funding: Scantron Giveaway (From last ASU Board Spring '17)

Commissioner Molina moves to fund item in the amount of \$97.93. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

m. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers

Commissioner Casillas moves to fund item in the amount of \$200. Second by Secretary French. Approved unanimously.

Item is approved unanimously.

Secretary French moves to re-entertain action item m. Second by Commissioner Calderon. Approved unanimously.

Secretary French moves to table item till end. Second by Senator Dominguez. Approved unanimously.

n. Constitution and Bylaws

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

Secretary French moves to entertain Constitution and Bylaws. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to postpone till April 13th meeting. Second by Senator Belton. Yes: (0). No: DL, MK, AW, SF, DH, ME, JJ, NA, PM, RA, CT, EC, JC, AD, GG, MM, NB, GT (18)

Motion is rejected.

Secretary French moves to extend time by 10 minutes. Second by Commissioner Aguirre. Approved unanimously.

EVP Lopez moves to previous question. Second by Secretary French. Approved unanimously.

Yes- DH, JJ, PM, GG, MM (5)

No- DL, MK, AW, SF, ME, NA, EC, JC, AD, GT (10)

Abstain- RA, CT, NB (3)

Constitution will be implemented next board.

Article 1: Adopted.

Secretary French moves to recess for 10 minutes. Second by Senator Garza.

EVP Lopez moves to re entertain constitution. Second by Treasurer Wong. Approved unanimously

President Hernandez passes gavel to EVP Lopez

Secretary French moves to extend time 20 mins second by Commissioner Molina. Approved unanimously

Senator Miller moves to table question till after reviewing constitution. Second by Chief Justice Hernandez. Approved unanimously

Article 2: Adopted

Article 3: Adopted

Article 4: Adopted

Article 5: Adopted

Article 6: Adopted

Article 7: Adopted

Secretary French moves to extend time 10 mins. Second by Senator Garza. Approved unanimously

Article 8: Adopted

Chief Justice Hernandez moves to previous question. Second by Secretary French. Approved unanimously

President Hernandez moves to previous question. Second by Senator Dominguez. Approved unanimously.

To adapt constitution immediately:

-Yes: DH, JJ, PM, CT, GG, MM, NB, (7)

-No: MH, MK, SF, ME, NA, JC, EC, AD, GT (8)

* ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

-Abstain: AW, RA, (2)

Will not take affect immediately

Chief Justice Hernandez moves to have article 9 to reflect voting. Second by Secretary French.

Approved unanimously

Article 9: Not adopted

Chief Justice Hernandez moves to postpone bylaws till next meeting. Second by Secretary French. Approved unanimously.

VII. Student Representation Fee (5 Minutes/Item)

a. ASACC Washington DC Conference

Chief Justice Hernandez moves to entertain item. Second by Commissioner Casillas.

Approved unanimously.

Secretary French moves to previous question second by President Hernandez. Approved unanimously

Gavel has been passed back to President Hernandez

Item dies

b. United Collegiate Women's Leadership Conference

No motion

VIII. New/Unfinished Business (5 Minutes/Speaker)

IX. Discussion Items (10 Minutes/Speaker)

a. Gift Cards

Secretary French moves to entertain item. Second by Chief Justice Hernandez. Approved unanimously.

Chief Justice Hernandez moves to postpone till next meeting and second by Secretary French. Approved unanimously.

X. Project updates/Assignments:

a) Benefits Committee

-Promotional Items

-Scholarship

-Midterms and Finals Giveaways

b) Advocacy Committee

-ASU Town Hall: just turned in proposals for 2 of the Town Hall events

-Election Town Hall

-Coffee with the Captain: Captain Armalin has already agreed to the dates we offered and we have the locations set for the events on the main campus

-Elections

-Graduation Stoll's and Medals: We are working to get the graduation medals and the stoles. We already have companies that will work with us and our P.O.'s. All we need to do is approve the artwork and such. I will work on that on Thursday

c) Marketing and Outreach Committee

-Newsletter

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

-ELAC Website Update: Book rental update, Board positions/ bios update, ASU, ICC, BAC meeting schedule update, Calendar update with events info, ASU Announcements with ASU Board Positions available, Spring 2018 Benefits, Flash drives for honor list, Graduation quote contest, Spring Club Rush, South Gate Club Rush, ASU Cupids Dance, ASU 1st leadership Conference, Updated Winter new hours & Spring new hours, Updated forms ASU Spring 2018 meeting dates, ASU benefits flyer spring 2018, Executive, Commissioner, Senator member application available. Updated committee meetings, Updated clubs and mission statements

-Brochure Update

-Social Media Update

-Flyers & Banners: Winter 2018 Final Giveaways, Graduation Quote Contest, ASU Town Hall (Main campus), Cupids Dance, Main Campus Club Rush, South Gate Club Rush, Giveaways for Main Campus Club Rush, Town Hall (Main Campus), ASU 1st Annual First Leadership Conference

-Video Promotions: Cupids Dance, Main Campus Club Rush, South Gate Club Rush, Basketball Game, Board members / office

d) South Gate Committee

-Spring Club Rush

-Coffee with the Captain: Finding dates for Coffee with the Captain at the satellite campus

-ASU Town Hall: Finding dates for the Town Hall

-Book Rental Program

-Classroom Visits

e) Event Planning Committee

-Cupid's Dance: This event was a huge success as well. ASU was able to feed a great amount of students and some students even danced and participated in musical chairs.

-ASU 1st Leadership Conference

-Spring Club Rush: This event was a huge success as many clubs chartered/non-chartered participated. More than 500 ASU brochures were passed out to students containing upcoming meeting dates, events, and a list of chartered clubs. Many students participated in our scavenger hunt and were able to win husky key chains and candy.

-Husky Bowl: The proposal has been approved. The date is set for April 26th, 2018 at the E3-E7 Quad Area.. I will work with the Event Planning Committee to discuss possible themes for this event as well as a layout for obstacle course and games. Scheduled meetings with ICC team and Event Planning Committee will occur at least once every two weeks to discuss Husky Bowl plans. As we approach closer to the event, we will meet more frequently.

-ASU Banquet: The date and location for this event is to be determined. Since this will be the last event, we will be working more on this as the end of the academic year approaches. We will need to discuss potential idea for location and food. The Multi-Purpose Room is, as of now, first choice. We wanted to collaborate with Marketing Committee to create a video of all "takes" that Rodrigo recorded.

-Cinco De Mayo: The location is yet to be determined but it will most likely be at the E3-E7 Quad. An email was sent last week to Professor Angelita Rovero to discuss potential plans. President Hernandez and I are waiting for any ideas she might have.

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

- f) ELAC Athletics and Spirit Committee
 - Pep Rally
 - Small Gifts

XI. Officer/Committee Reports (7 Minutes per officer)

A. Advisor - No Report

B. President-

- SAC meeting-1/12/18: At this meeting, Student Affairs Committee, there were a few announcements. The new app for students to use instead of using the internet to log onto the SIS portal. The app was launched at one of our sister college and will be coming to all the other campuses soon this spring semester. There was no member from the Board of Trustees in the meeting and there were many matters that would be great for them to hear. There are still financial aid issues and sanitation issues that are prominent on many of the 9 colleges in the LACCD. There was a presentation from the Latino Community Foundation that spoke on the importance of having Latino's vote more and had statistics showing the case. The hosted a gubernatorial Forum at UCLA in late January that was live on Telemundo channels.
- SAC Meeting-2/09/18: The President of LACC, Mark Mathes, shared the email for the donor of their food pantry. He also informed us of the farmer's market they pick food up from on Sundays. We also discussed enrollment and how it is decreasing and now financial aid and the new system People Soft might be a barrier for students when they first come to school. We also discussed hosting an alternate GA at one of our sister college, either at Pierce or our own campus, ELAC. It can be a GA or conference for Region 7 + LACCD 9. I spoke about the Student Leadership Conference and the chancellor was very interested, but unfortunately he will not be in the city at the time.
- Graduation Meetings-2/8/18: The graduation we voted on the Keynote Speaker. The vote was in favor of Jose M. Hernandez. The student speaker audition will be on April 12th. ASU is working on medals for students and stoles for the board members. We are also working on the graduation theme which is currently up and running. There haven't been too many students participating as there are only 13 responses. This is due April 22nd and ASU will need to choose the winner.

C. Executive Vice President- No Report

D. Vice President of Finance- No Report

E. Treasurer- No Report

F. Secretary-

- Report #1: Graduation Committee Meeting -December 18th, 2017. During the meeting we discussed that there's not enough information for the keynote speaker nominations, so we created a subcommittee to do the research on them and present it at the next meeting. ASU needing to run/ advertise Graduation theme and MC nominations, ASU is going to make flyers and banners to be posted around campus and on social media.

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

- Report #2: Graduation Committee Meeting- January 18th, 2018. During the meeting we went over all the keynote speaker nominations with the research the subcommittee gathered up. In result the committee took out 6 of the nominees due to bad reputations. Next meeting the committee will be voting on the last 5. Instead of one meeting per month, committee will now be meeting every 2nd & 4th Thursday of the month.
- Report #3: Shared Governance Council Meeting- January 22nd, 2018. During the meeting Captain Armalin gave a presentation on how the sheriffs are supposed to act during situations and how they go about doing things, for example when and when not appropriate to enter a classroom. This is only during emergencies. Have more patrolling within builds such as building watch. They will not enforce immigration policy due to the fact that it is against violations.
- Report #4: Graduation Committee Meeting- February 8th, 2018. During the meeting we went over bylaws and the voting privileges. We also voted for the top 5 Keynote Speaker nominees. We went over important deadlines and website updates that need to be done.
- Report #5: Shared Governance Council Meeting- February 12th, 2018. During the meeting the main topic that was discussed before reports was the issue with keycards. Faculty and staff were saying how paperwork goes missing too often so they prefer things to be approved via email, but there are too many things that can occur during that process.
- Report #6: Graduation Committee Meeting- February 22nd, 2018. During this meeting we discussed the keynote speakers for graduation, how to solve the problems that occurred at last year's graduation such as students leaving and certain attire, we discussed graduation deadline for the theme, and any website updates that were needed.

G. Chief Justice-

- Global Awareness Committee 11/09/17: This meeting was held one week before the Global Awareness Conference. The food was already set for the event, with some minor complications with the budget. 7 ASU Chartered clubs were set to sell food, and ASU would be providing stress globes for the giveaway. The committee asked if I can check the projectors and laptops to make sure they would be working for the conference. I also asked Carlos if we could have IT on standby in case there were any issues. Lastly, we discussed having a survey at the end of the conference to make sure we could have improvements for next year's conference.
- Graduation Committee 11/16/17: In this meeting, we still didn't have any nominations for the keynote speaker, so ASU was asked to advertise the nominations for the speaker. I suggested we have the nominations due December 8 so that we can discuss the nominees at our December meeting. Clara was asked to make a few changes to the website. If you'd like to know the changes, please email me and I can give you the details of those.

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

- 12/14/17: For this meeting, we discussed the nominations for Keynote speaker. We briefly discussed it and decided there would be a subcommittee created to find information on these nominations. We went through the ELAC website to see the tabs that Clara had updated. ASU was given a March 22 deadline for the MC nomination and the graduation theme.
- 01/18/18: In January, we narrowed down the nominations for the keynote speaker to the top 5. The committee voted for these to be in the top 5: Reanna Gleason, Jose M. Hernandez, A. Martinez, Jorge Lozano, and Judy Chu. We also followed up with Clara regarding the updates to the ELAC graduation website and set the meeting dates for the spring semester.
- 02/08/18: we went over the bylaws for the graduation committee and didn't change much. In this meeting, we ranked the keynote speaker nominees to see who we'd contact first. Jose M. Hernandez is the committee's top pick. Then came A. Martinez, Judy Chu, Jorge Lozano, and Reanna Gleason, in that order. April 12 is the date for the student Speaker Auditions, ASU will present Graduation theme and MC nominations at the April 26 meeting. The graduation program will go to print on May 10, so all graduation petitions should be filed well before that.
- 02/22/18: The committee set up a subcommittee for the faculty reception. The members weren't named. The deadline for ASU to present the graduation theme has been moved up to March 26 so that the students auditioning to be speaker can write their speeches based on the theme. We discussed getting new chairs for graduation because last year there was an incident where a student from the band fell. We also discussed news ways to stream the graduation because there have been technical issues in the past. Lastly, we did suggest some changes for the website and Clara will be reaching out to IT for those changes.

H. Chief Delegate- No Report

I. Historian-

- Educational Planning Subcommittee-Tuesday, February 20, 2018:
 - Effective Fall 2018 only Math 125, 125S and 227 will be available. Students will not have to take an assessment test so they can be placed in a math level. Fall 2018 students will be able to choose the math level best fits them. For example, if a student is in math 105 for spring 2017 semester and they feel that for fall 2018 they are able to take Math 227, they will be able to do it. It is up to the student if they do not feel comfortable taking math 227 they can take math 125 to practice.
 - Effective fall 2019 English 100, 101, 104 will be available for students. The reason why they are not having English 21 or 28 is because they want students to graduate in 2 years. This will be a great help for students.
 - The writing center is working on getting more funding to hire more tutors because they have a long waiting list for students. Tutoring office will work together so students don't get turned away.

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

- My participating part of the meeting was that freshmen students will be put into certain level of math and English based on their GPA or level of English/Math they took in High school. My concern was for non-traditional students it will be difficult for them to get in contact with high school and get that information. For non-traditional students they will not have to worry about asking for transcripts because they will be able to choose what is best for them.

J. Commissioners/Senators:

-Senator Garza:

- **Report #1: Shared Governance Council (ESGC) Meeting - Monday-January 22, 2018:** The meeting consisted of safety and security presented by Captain-Rodrick Armelin. All reported was our campus is safer and crime is down, and safety coverage to respect of emergency protocol. President Martinez reports the new educational center in South Gate is a go, all demo and construction is clear and ready to begin. ASU Reported upcoming club rush and dance
- **Report #2: South Gate Taskforce committee January 26, 2018 12pm-3:00pm:** Growth and Projections for the New SGEN Site- Projections of stage one A on enrollment Fall 2021 -3,672 enrollment-capacity 23.4% by Fall 2024 -7,458 enrollments-47.5%. Fall 2017 SGEN Student-Needs Assessment Survey-see sample course mapping-attached hard copy.
- **Report #3: Budget Committee - January 29, 2018 -12pm 1:30pm:** President Martinez reported on new funding formula. Preliminary update on 2018 FON for ELAC. Planning for Efficiency and Revenue Enhancement in 2018-19(Discussion)
- **Report #4: Accreditation Steering Committee Agenda (2017-2018) -January 29, 2018 2-3:30pm:** Quality Focus Essay 2017-2018 Updates-Transfer culture. Action Plan Template-Communication Professional Development-Learning outcome. College Recommendation 2 and 3
- **Report #5: Shared Governance Meeting - Monday- February 12, 2018 1:30pm to 3:00pm:** Grants and Foundation Updates-waiting for grant evaluation for new grants. California Governor's meeting Report-46 million dollars put aside for grants for student-full time only (regardless of their financial status). New online college \$116,000,000.00 (\$116 million) allocated for startup of new college
- **Report #6: SLO (Learning Assessment Committee) - February 7, 2018 1:30 3:30pm:** Due to technical difficulties -the meeting was cut short. I followed up with Richard Crawford at his office - we went over the presentation. He advised that he was having difficulties and He would follow up at next meeting.

-Senator Dominguez:

- I attended the Graduation Committee Meeting on February 22, 2018 in place of ASU President Hernandez as she was chairing the BAC Meeting. During the course of the meeting there was discussion about the keynote speaker for the

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

graduation and how many keynote speakers they would allow for future graduations. There was also discussion about how they could solve some problems that occur at the last spring graduation. The deadline for Graduation Theme was move to April 2nd, 2018 to allow students to base their speeches on the theme. There was discussion on the graduation website to see if there needed to be any updates.

-Senator Tafoya:

- TPSC- 02/22/18: During our meeting, the committee discussed lowering the price for color print. The committee would first like to calculate the revenue loss before implementing any policy. The committee also discussed the possibility of upgrading the printer technology so that students are able to pay using their debit/credit cards. Also, there is a current issue that is trying to be resolved: as of right now, there is a surplus amount of money that is left from students who have graduated and have not used all of the funds in their account. Technically, they can ask to get their money back, but not all students are doing so. The committee is trying to find a solution to this by coming up with a policy that would restrict graduating students from adding money to their accounts.

-Commissioner Aguayo:

- Shared Governance Council meeting-1/22/18: I filled in for Eric in the shared Governance meeting this past month. In the meeting, the sheriffs shared the understanding of safety and security around campus. They decided to have more sheriffs be visible and accessible around campus. They want to make themselves look more approachable to students, faculty and any one visiting the campus.
- Curriculum Committee meeting -2/8/18: In this meeting, the discussion was about updating and correcting basic course outline. The committee looked for any spelling, prerequisite or book mistakes in the final draft that will be issued.
- Distance Learning Committee meeting -2/14/18: This meeting was about making the canvas website more accessible to all students. There were complications in other campus where two visually impaired students were unable to see their class conduct. This complication sparked a lawsuit between the students and the school. The chair of the committee decided to create a training workshop to help professors make sure their class conduct is accessible and appropriate.

-Commissioner Molina:

- I attended the Guided Pathways Steering Committee on Monday, February 12, 2018. We discussed the following:
 - a. Fall 2017 Student Learning Outcomes Assessment Report. Sorted by Assessment-Level Percentage.
 - b. Visual timeline for awards for California community colleges guided pathways.
 - 3/30 Deadline for colleges to submit multi-year work plans.
 - 4/30 Funding allocations for Guided Pathways
 - 06/15 Chancellor's Office begins releasing feedback on multi-year work plans
 - c. Planned Spring 2018 schedule of Meetings
 - **Last Wednesday of the Month.**
 - 12pm – 1:30pm
 - @ G1-301AB

* ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote On Any Item Including Those Listed As Discussion Items.

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

ASSOCIATED STUDENT UNION MEETING

d. IEPI California Community College Guided Pathways workshop.

- February 20
- March 5

-Commissioner Calderon:

- Facilities Planning Subcommittee-Thursday, February 15: The Facilities Planning Subcommittee talked a lot about the current projects that we have. The bond projects gave us a review of what kind of funding is available for ELAC and the district through the Measure CC and J bonds. We also talked about the time line for the ground breaking, demolition and construction of the new South Gate campus. Another highlight that affects students is the problems with the elevators in the E-3 building.
- Agenda Items:
 - IV. Bond Projects/Available Funding from Measure CC
 - \$67.5M for all CC's, \$7.5M for ELAC
 - ELAC has \$19M from measure J
 - \$94M to kick off measure CC projects
 - V. South Gate
 - Demolition Date coming soon. Demolition was supposed to begin in the spring, but the date was pushed back so that it can be timed with construction so that we do not have a vacant lot. Ground breaking to begin in September.
 - 10 month clock for design approval
 - VI. B. E3 Elevators
 - The two plaza level elevators are having technical issues; one has been shut down for several months due to a reoccurring issue. Building is still accessible, and the other four elevators are still working but would require students to walk down to ground floor, making it difficult for our disabled students.

XII. Summary: Next meeting: March 2nd , 2018 F5-209 1:00pm

XIII. Adjournment 4:28pm