

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, February 21, 2014

LOCATION: RM. G1-301AB

TIME: 2:00 p.m.

I. CALL TO ORDER: Meeting was called to order at 2:05p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President	Brian Sierra	Excused Absence
ASU Vice President of Finance	Bulk Lao	Walked in @ 2:17 p.m.
ASU Treasurer	Yareli Valencia	Walked in @ 2:07p.m.
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Maria Pacheco	Excused Absence
ASU Historian	Vacant	vacant
ASU Commissioner	Romel Lopez	Present
ASU Senator	Daveon Logan	Excused Absence
ASU Senator	Nick McKnight	Present
ASU Advisor	Sonia Lopez	Present

- **Quorum was not met. A 5 minute recess was taken to meet quorum**

Meeting resumed at 2:13 p.m.

III. Approval of Minutes

From 1/17/2014: Senator McKnight moves to adopt the minutes Chief Justice Vargas seconds. Minutes are adopted with unanimous vote.

IV. Public Forum (2 Minutes)

No public forum.

V. Financial Report

Item entertained under officer reports,

- A. Vice President of Finance
- B. Treasurer

VI. Action Item (5 Minutes/Speaker)

- A. Appoint New Board Members: Secretary Lopez moves, Chief Justice Vargas seconds.
Romel Lopez: Romel Lopez, currently Commissioner of Vocational Studies, wishes to fulfil the position of Historian. He has been working with the IT department and updating the website.
Romel Lopez is appointed Historian with unanimous vote.
- B. Community Funding: Career & Job Services “Career & Technical Education “Find Your Pathway”:
Secretary Lopez moves to fund in the amount of \$3,294, Senator McKnight seconds. This event will provide information about CTE certificates and programs. Item was amended at BAC to \$1,647. Vice President of Finance Lao moves to amend the amount to \$1,647, Historian Lopez seconds amendment passes with unanimous vote. Item passes with the amended amount with unanimous vote.
- C. Community Funding: Chinese Students and Scholars Association “Spring Festival Gala”: Senator McKnight moves to fund in the amount of \$3,130, Vice President of Finance Lao seconds.
Representative speaks on hoping to get some of the costs of this event since some corporations did

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- not fund some of the costs. Amount was amended at BAC to \$1,000. Vice President of Finance Lao moves to amend the amount to \$1,800, Historian Lopez seconds, amendment passes with 4:3 vote, President Vargas breaks the tie. Due to new information, Vice President of Finance Lao moves to reamend the amount to \$1,444, Historian Lopez seconds, amendment passes with unanimous vote. Item passes with the amended amount with unanimous vote.
- D. Community Funding: East Side Spirit and Pride “ESSP Annual Scholarship Fundraiser”: Senator McKnight moves to fund in the amount of \$5,000, Historian Lopez seconds. Representative informs she has changed the venue from past years, which is the reason for funding. Item was tabled a BAC due to lack of information. Secretary Lopez moves to table this item to the March 7th meeting, Chief Justice Vargas seconds. Item is tabled with unanimous vote.
- E. Community Funding: Girl Up “5K”: Chief Justice Vargas moves to fund in the amount of \$1,500, Historian Lopez seconds. Representative or supporting documents are not on record. Item dies unanimously.
- F. Community Funding: Respiratory Therapy Program “ELAC ‘Kick Butts’ ” : Item was not entertained.
- G. Competition Funding: CRASS “Struggling to Win”: Chief Justice moves to fund in the amount of \$420, Secretary Lopez seconds. Representatives inform the board that funds will be used to order food to give to students during their event and accept donations. Supporting documents were not provided. Item dies with 2:4 vote.
- H. Competition Funding: ELAC Speech Team “California Community College State Championship”: Secretary Lopez moves in the amount of \$2,084.90, seconded by Treasurer Valencia. Representatives, ELAC Speech Team, present the item and inform that they will only need funding for lodging for their competition, they are required to stay in the hotel where they are competing which explains the amount. Secretary Lopez adds the stipulation “ELAC Speech Team must report back at the ASU meeting after the event to inform the board on how they did” Senator McKnight seconds, stipulation passes unanimously. Motion passes with stipulation unanimously.
- I. Competition Funding: ELAC Speech Team “Phi Rho Pi National Speech Championship Conference”: Secretary Lopez moves to fund in the amount of \$5,009.20, Senator McKnight seconds. Representatives, ELAC Speech Team, inform the board that they need funding for their lodging for this competition that will give them the opportunity to get scouted along with greater opportunities. Secretary adds the stipulation for the team to report back to the ASU meeting after the competition and inform the board of how they did, Treasurer Valencia seconds, stipulation passes unanimously. Motion passes with added stipulation unanimously.
- J. Inter-Board: Fund “ASU Scholarship Food”: Secretary moves in the amount of \$62.13, Vice President of Finance Lao seconds. Food was purchased for members of the scholarship committee as an incentive for going through scholarship applications to pick a winner. Motion passes with unanimous vote.
- K. Inter-Board: Fund “BAC & ASU Hospitality Refreshments for Meetings”: Senator McKnight moves to fund in the amount of \$450, Vice President of Finance Lao seconds. Vice President of Finance Lao informs that funds will be used to provide refreshments and snacks for meetings since they run long. Secretary Lopez moves to add stipulation that sandwiches cannot be purchased, Chief Justice Vargas seconds, and stipulation is added with 4:1 vote. Motion with stipulation passes unanimously.
- L. Inter-Board: Fund “ELAC Black History Month Project”: Historian Lopez moves to fund in the amount of \$4,500, Senator McKnight seconds. This item was amended to \$3,500. Representative of his item informed that this event will promote Black History month as well as other Afro-American cultures. Secretary Lopez moves to amend the amount to \$4,000 Chief Justice Vargas seconds, amendment passes with unanimous vote. Motion passes with amended amount unanimously.
- M. Inter-Board: Fund “Hoodies for Board Members & Staff”: Chief Justice Vargas moves to fund in the amount of \$450, Senator McKnight seconds. Secretary Lopez presents the item and informs

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the board that the sweaters will help promotes ASU during the cold weather. Motion passes with 4:2 votes.

- N. Inter-Board: Fund “LACCD Cover Week”:: Senator McKnight moves in the amount of \$1,000, Historian Lopez seconds. President Vargas explains that funds will be used to promote the new health insurance law so students and the community are aware of the deadline to sign up for health insurance. Item passes with 5:1 vote.
- O. Inter-Board: Fund ~~“President Martinez Welcome Celebration”~~: “President Martinez Networking” Senator McKnight moves to fund in the amount of \$1,425, Historian Lopez seconds. President Vargas adds the note that the title of the Item is “President Martinez Networking”. This event will help students network and speak with President Martinez. Item passes unanimously.
- P. Inter-Board: Fund “USB”: Senator McKnight motions in the amount of \$25, Historian Lopez seconds. Historian Lopez says he is need of a USB flash drive in order to keep files to upload to the website. Motion dies 1:5.

VII. Student Representation Fee(5 Minutes/Speaker)

- A. Fund: “ASACC Spring 2014 Advocacy Conference”: Vice President moves to fund in the amount of \$10,000, Secretary Lopez seconds. Funds will be used to attend the ASACC conference which involves workshops and advocacy training. With new information from the advisor, Vice President of Finance Lao adds the stipulation to compare both ASACC and USSA to determine which conference would be more effective. Item passes with 5:1 vote.
- B. Fund: “March in March”: Secretary Lopez moves in the amount of \$8,000, Chief Justice Vargas seconds. Sonny Martinez explains funds will be used to attend the annual march in Sacramento. Motion passes with unanimous vote.

VIII. Discussion Items(10 Minutes/Speaker)

- A. Feedback from Students “How can ASU improve?”:
 - Bridgett Johnson- says there should be more participation from the students on campus.

IX. Project updates/Assignments:

Reports given

Eduardo	March in March (March 3 rd) Job Fair Committee (Maria, Martha, Daveon)
Brian	ASU pamphlets March 12 th) -Husky Bowl* (Maria)(May 8 th) Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards(March 12 th) -Lunar event (February 27 th)
Yareli	In The Eyes Of The Artist
Martha	General Assembly (May 2-4) -Hoodies (Romel)
Evelyn	Food event @ main campus (March 18 th) -Elections (April 29 th -30 th)
Maria	Graduation committee (Martha) -Credit card cube
Daveon	Banquet (June 13 th)
Nick	USB Giveaway
Romel	Coffee committee (Nick/Evelyn)
Members needed	Laptop Giveaway -Food event @ SG (May 21 st)

X. New/Unfinished Business

Representative for items were not present so they were not entertained.

- A. Banquet Funding: ELAC Health & Beauty “EHBC Celebration for Achievement”
- B. Community Funding: Dream Weavers “Outreach”*
- C. Match Funding: ELAC Health & Beauty “Outdoor Dining Experience”
- D. Match Funding: International Students Club “BBQ Event”

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

A. President:

Job fair committee attended on 2/14/14.
Location, date and budget was discussed.
ASU will co sponsor the event.
Discussed upcoming meeting.
Certificate program event attended with magaly.
asu will fund half of the food.
location date and time were figured out.
Job fair 2nd meeting, 2/18/2014
Finalized dates
budget update
will probably get tshirts
draft of flyer
subcommittees were finalized

B. Executive Vice President: absent

C. Vice President of Finance: Report given

D. Treasurer: Report given

E. Secretary: Officer report: reports are now required to be emailed by the Sunday after the meeting no later than the Sunday after the meeting at 11:59 p.m. committees must be reflected in the minutes in order to get stipends so names of the committees with summary must be included in reports.

Committee report: ESGC: the ADELANTE program will now be the first program before FYC to prepare student for success. ESGC-Accreditation committee is having their standards reviewed and hopes that everyone takes a look at them and gives their input. ESGC-a community meeting on South Gate will be held to discuss the new building in South Gate for our satellite campus. FPSC-a new company will be hired to build the new department buildings which will help the construction of the campus easier. Job fair committee-the location for the job fair was discussed. Graduation committee-the photographer for the graduation is in the process which the committee left the decision up to ASU. Graduation committee-deadlines were set for graduation and different events.

F. Chief Justice: no report

G. Chief Delegate: absent

H. Historian: **Region 7:** Was called to order 1:05 p.m. it went to recess till 1:30 p.m. because it did not meet quirm. Elac lost the right to vote, but we still had an advisory vote until we start going to meetings regularly. Raymond McDonald was nominated for V.P. I voted for him. March of March begins At 11:00 a.m. and we need permits for it still.

February 2-11-14

I went with Sonia to go pick out the different colors for the new buildings we all came to an agreement about the colors should be a relaxed smooth ones. There will not be so much of the school colors but they will work on making an mural of the school symbol somewhere on the white walls.

WEC 2-18-14

The campus bookstore is due to be ready by January 2015, the committee thank the students for being safe around constructions site, there was a big debate about the food that will be served in the new cafeteria and they want students input on what and who should be serving in the cafeteria

Senator McKnight: Committee Reports:

ESGC on 2/10/14

College is working on a guarantee transfer program. Where if you are in the certain program and meet the GPA requirements. When you're ready to transfer then you would have a guarantee transfer,

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President Martinez stated that 1.7 million is to be given to further adult education. This funded must be shared with the local school district, including K-12.

South Gate building now has locks that can lock from the inside. This makes the building more secure in the event of an active shooter.

New math and science building now has enough money allocated for its completion. President Martinez prefers to have a ground breaking ceremony some time in the near future.

Chancellor search has enough candidates; however the board is still trying to make a choice on who the next Chancellor will be.

Officer Reports:

Brought up the email sent by EVP Brian Sierra. Reminded the board that EVP Sierra has control of how he runs ICC and that he didn't want to revert back to the way it was during the Fall semester.

XII. Next meeting: March 7th, 2014 @ 12:00p.m.

XIII. Adjournment: Secretary Lopez moves to adjourn the meeting, Senator McKnight seconds. Meeting was adjourned at 5:15 p.m. with unanimous vote.