

# ASSOCIATED STUDENT UNION MEETING

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1301 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, April 4<sup>th</sup>, 2014

LOCATION: RM. G1-301AB

TIME: 12:00 p.m.

**I. CALL TO ORDER:** Meeting was called to order at 12:05 p.m.

**II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President (EVP)	Brian Sierra	Present
ASU Vice President of Finance (VPF)	Bulk Lao	Present
ASU Treasurer	Yareli Valencia	Excused Absence
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Excused Absence
ASU Chief Delegate	Maria Pacheco	Present
ASU Historian	Romel Lopez	Excused Absence
ASU Commissioner	Flor Martinez	Walked in @ 12:12p.m.
ASU Commissioner	Vanessa D. Venegas	Present
ASU Senator	Daveon Logan	Excused Absence
ASU Senator	Nick McKnight	Present
ASU Senator	Ji In Lee	Present
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

From 3/21/2014: VPF Lao moves to approve the minutes, Senator McKnight seconds. Minutes are approved with unanimous vote.

**IV. Public Forum (2 Minutes)**

- Kyle Tran: Mr. Tran asks for participation from student to take a survey on how to improve the schools website. The department is looking into remodeling the website but they want to know how students would like see the website and their input.

**V. Financial Report**

A. Vice President of Finance: Budget is up to date. Informs the board that funds are low and there is not enough money in the accounts. Secretary Lopez asks for pages to be numbered for both reports.

B. Treasurer: Budget is up to date. Seed funds from club accounts are asked to be included in the budget.

**VI. Discussion Items(10 Minutes/Speaker)**

A. Message from President Martinez: not entertained.

B. Revoke Charter from Clubs

- Circle K international\_ Charter revoked
- ELAC Health And Beauty Club: Charter Revoked
- Entrepreneurship Club: Not Revoked
- Math Club: Not Revoked
- Priory Biology & Chemistry Not revoked
- Respiratory Therapy Club:: Not Revoked
- SACNAS: Not revoked
- Students For Equal Rights: Not Revoked

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- USGBC: Not revoked  
Clubs whose charter was not revoked must attend the following ICC meeting or their charter will be automatically revoked.

## VII. Action Item (5 Minutes/Speaker)

*Motion to add item was made by Senator McKnight, seconded by VPF Lao. Item is added.*

- *Appointment of New Members: Arieta: Ms Arieta is hoping to get appointed as Senator of Political Activism. She has been involved in many activities during her time at ELAC. Arieta is appointed Senator of Political Activism with 9:1 vote.*
- A. Charter Clubs:  
Husky Transfer Club: chartered with unanimous vote  
Frame by Frame/ Chartered with unanimous vote  
El Acceso: Chartered with unanimous vote  
This meeting was the last meeting for a club to be chartered.
  - B. Community Funding: Student Services, Outreach, & Recruitment “High School Senior Day”: Chief Delegate Pacheco moves to fund in the amount of \$2,750, Senator McKnight seconds. Funds will be used to purchase meals for hopeful students from high school who are already enrolled at ELAC. Secretary Lopez moves to amend the amount to \$2,000, EVP Sierra seconds; amendment passes with 5:3 vote. Motion passes with amended amount with 8:1 vote.
  - C. Match Funding: Administration of Justice “Banquet”: Secretary Lopez moves to fund in the amount of \$3,000, Senator McKnight seconds. Funds will be used for the club to have their annual banquet which has been a tradition and a great turnout in the past. Item passes with unanimous vote.
  - D. Match Funding: AEYC “Child Development Leadership Banquet”: Senator McKnight moves to fund in the amount of \$3,000, Senator Lee seconds. Funds will be used for the club to host a banquet to celebrate their successes at the end of the year. Item passes with unanimous vote.
  - E. Match Funding: ELAC Accounting Club “Spring Break San Francisco Trip”: Chief Delegate Pacheco moves to fund in the amount of \$330, Senator McKnight seconds. Item was tabled to the following meeting by VPF Lao, Secretary Lopez seconds. Item is tabled with 8:1 vote.
  - F. Match Funding: ELAC Geology Club “Zion National Park Spring Break Trip”: EVP Sierra moves to fund in the amount of \$928.79, Senator McKnight seconds. Funds will be used for their club to go and discuss about landmarks history. Item passes with unanimous vote.
  - G. Match Funding: Engineering Club “Society of Hispanic Professional Engineers Regional Leadership Development Conference”: Chief Delegate Pacheco moves to fund in the amount of \$1,935, Senator McKnight seconds. Funds will be used for the club to go on a conference where different members interested in the same career field will meet. Item passes with unanimous vote.
  - H. Inter Board: Fund “ASU Board Members Banquet: Senator McKnight moves to fund in the amount of \$4,665, Secretary Lopez seconds. This item has been tabled for the following meeting by Secretary Lopez, Senator Lee seconds. Item is tabled with unanimous vote.
  - I. Inter Board: Fund “ASU Elections Week Shirts”: VPF Lao moves to fund in the amount of \$285, Secretary Lopez seconds. This item will be funded through Student Representation Fee. Funds will be used to purchase tshirts during elections week to distinguish members in the elections committee. Item passes with unanimous vote.
  - J. Inter Board: Fund “DV and Sexual Assault Workshops”: Senator McKnight moves to fund in the amount of \$366.88, EVP Sierra seconds. Fund will be used to purchase materials needed in workshops for events during the month to promote sexual assault awareness. Item passes with unanimous vote.
  - K. Inter Board: Fund “ICC Meeting”: item was not entertained.
  - L. Inter Board: Fund “UCSB Tour” (ESL, Psychology & Sociology): This item was divided into three different items.

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L1: ESL Club: VPF Lao moves to fund in the amount of \$1,000, EVP Sierra seconds. Item passes with unanimous vote.

L2: Psychology Club: Secretary Lopez moves to fund in the amount of \$1,000, EVP Sierra seconds. Item passes unanimously

L3: Sociology Club: Senator Less moves to fund in the amount of \$1,000, Senator McKnight seconds. Item passes with unanimous vote.

M. Inter Board: Fund "UCI-UCSD One Day Tour" (For ISAP & ESA): VPF Lao moves to fund in the amount of \$2,000, Senator McKnight seconds. Funds will be used for clubs to go on trips in order to experience the atmosphere of different university campuses. Amount was amended to \$1,339, by VPF Lao, seconded by Senator Lee; amendment passes with unanimous vote. Item passes with the amended amount unanimously.

N. Inter Board: Fund "Sexual Assault Awareness Buttons": item was not entertained

O. Inter Board: Fund "Husky Bowl": EVP Sierra moves in the amount of \$4,000, VPF Lao seconds. Funds will be used for ASUs annual spring event for clubs to help raise money and have a friendly competitions.

*Secretary Lopez motions for a 5 minute recess, VPF Lao seconds*

*Meeting was resumed at 1:30*

*EVP Sierra moved out of order to reentertain Action Item A. Charter Clubs  
Action Items*

*A. Charter Clubs:*

*Chatty Hands: Chartered with unanimous vote.*

## VIII. New/Unfinished Business

A. Community Funding: Chicano Studies Department "2<sup>nd</sup> Annual Cinco De Mayo Event": Senator McKnight moves to reentertain, EVP Sierra seconds. The amount was increased at BAC due to the amount being too small to cover the event. Secretary Lopez moves to amend the amount from \$3,500 to \$4,500, Commissioner Venegas seconds amendment was adopted with unanimous vote. Item passes with amendment amount inanimously.

B. Community Funding: Calworks "Dia De Los Ninos Event": Commissioner Venegas moves to fund in the amended amount of \$2,000, Senator McKnight seconds. Amount was amended at BAC due to lack of information of who the funds will be used. VPF Lao moves to amend the amount to \$1,000, Secretary Lopez seconds; amendment is adopted with unanimous vote. Item passes with amended amount with 6:3 vote, VPF Lao voted against this item.

C. Inter Board: Fund "Care Auto Workshop": Senator Lee moves to fund in the amount of \$1,051.78, EVP Sierra seconds. Funds will be used to host a workshop for the women in the CARE program. Item passes with 7:2 vote, VPF Lao voted against this item.

## IX. Student Representation Fee(5 Minutes/Speaker)

A. Fund: "The 11<sup>th</sup> Tri-National Conference in Defense of Public Education" (Kenia Alcocer): Senator McKnight moves in the amount of \$4,020, EVP Sierra seconds. Kenia Alcocer will use these funds to attend a conference in where education will be discussed from different countries in order for students to get a view on how education is discussed in other countries. Item passes unanimously.

## X. Project updates/Assignments:

Reports given

Eduardo	Job Fair Committee (Maria, Martha, Daveon) Covered California -President Martinez Networking Event
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Brian	ASU pamphlets (-Husky Bowl* (Maria/Nick)(May 8 <sup>th</sup> ) Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards
Yareli	-Tommy's Event @ SG
Martha	General Assembly (May 2-4) -Hoodies (Romel)
Evelyn	In-N-Out (April 15 <sup>th</sup> ) -Elections (April 29 <sup>th</sup> -30 <sup>th</sup> )
Maria	Graduation committee (Martha)
Daveon	<del>Banquet (June 13<sup>th</sup>)</del> -Basketball Team Celebration Event
Romel	Coffee committee (Nick/Evelyn) -Car Maintenance Workshop

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

- A. President: Report Given
- B. Executive Vice Presiden: Report Givent
- C. Vice President of Finance: Report Given
- D. Treasurer: Absent
- E. Secretary: attended ESGC where a grant committee was formed which will include ASU representation, also a new co chair is being discussed since the present co chair is retiring. Also attended graduation committee where the diploma covers were chosen. Advises new members to get help from Chief Justice Vargas on Roberts Rules. Asks for the board to act professional when they are present in the office.
- F. Chief Justice: Absent
- G. Chief Delegate: No Report
- H. Historian: Absent
- I. Commissioners Flores: Graduation Committee on March 27, 2014: I have attended two graduation committee meetings in the two Thursdays before the last Thursday. I, as well as Kit, have barely joined the graduation committee and I am still trying to adapt. In the graduation committees, they reminded and asked the ASU board about the Graduation MC Flyers and application, which has already been presented to them by our ASU Board, Maria and Martha. The Graduation Committee has asked ASU to promote Auditions for Student Speakers and the Graduation MC through ICC Meetings, posters, banners, clubs, and Facebook. The deadline for the Graduation MC applications has been set for May 1, 2014. Student speaker auditions have been changed on May 6 from 12:15 p.m. to 1:30 pm. The Cap and Gowns Presale have been set for both campuses on April 24 and May 21st from 10:30 a.m.-2p.m. at the Main Campus and May 14 from 2-7p.m. at the South Gate Campus. ASU Board helped pick how the inside of the diploma covers should be as ASU Secretary Martha Lopez said. This concludes my report for the Graduation Committee. Reported to the rest of the ASU Board that Commissioner of Mathematic Concepts, Flor Martinez, joined the Graduation Committee.
- J. Senator McKnight: ESGC 2/24/14: Request for funding method is to change from paper to electronic forms. Budget allocation has a five million increase from 2013-2014. 13 new faculty hires, President Martinez thinks there are enough funds to hire 18 in staff and admin. Draft budget at \$95,024,004. 3/10/14: President Martinez stated UCLA will have a meeting with him to discuss how ELAC and UCLA can be better partners. He is also looking to do the same with USC in the near future. This will help more students transfer from ELAC to UCLA and USC in the future. ELAC is waiting for LACCD to hire an engineer to assess the state of south gate for minor or major repairs. Should major repairs are needed, then classes may be affected. Moreno Valley College is behind on their SLO's and are being cited. ELAC is worried that this will happen on our campus. 3/24/14: Members of the District Budget Committee reported that we may have more than the \$10 million in surplus. Most likely the surplus is \$15 million. Those on the ESGC are thinking about funding more classes in the summer or having a second summer session. President Martinez reported that we have a new director of facilities and welcomed him to our campus. On April 17

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the ELAC Foundation will have their Gala in Pasadena and the new LACCD Chancellor will be there as well. WEC reported that LACCD wants all nine campuses to have the same vendor for the food court. However what may work for us may not work for another College.

DLC 3/12/14: Teacher evaluation are now to be done online. Recommendation for single LMS for the District. Main focuses on ACCJC, looking to having an outside source come in and evaluation our online classes. This is to see what we can do to improve before accreditation team comes.

Budget 3/17/14: Members of the District Budget Committee reported that we may have more than the \$10 million in surplus. Most likely the surplus is \$15 million. This caused concern's as District may take away from our budget next year to help other colleges who have deficits. Looking to spend the surplus by increasing classes for summer or having another summer session.

- K. Commissioner Venegas: Student Success Committee Meeting Report; April 2nd, 2014 I attended student Success Committee meeting, on April 2nd, 2014. The meeting consisted of the following: approval of the agenda, approval of minutes, action items such as by-laws/membership, and reports. The reports mentioned at the meeting were about the "Prestige Review" in charge of Amanda Ryan Romo, "FYC Update" by Kirby Dominguez, "Update SI Evaluation" by Ruben Arenas, and "No Cold Assessment" also presented by Ruben Arenas. First item in motion was the purpose revision of the committee, some of the members in the committee did not feel that the purpose stated by the committee approaches the committees overall purpose. Suggestions such as "Basic Skills Committee", "Foundational Committee" and coming up with a mission and vision statements for the committee were brought up, with the conclusion that three individuals from the committee were meeting up to come up with a new proposal purpose for the committee. The meeting then proceeded with the "Prestige Review" report. The main purpose of this program is to have a link between classes, such that classes correlate with one another. An example given was having students taking an English 101 class at the same time as an environmental class and linking the classes with similar subjects; the student could approach a subject learned in one class into another class and expands on the subject. The update presented by Amanda Ryan Romo suggested that the program was successful by pointing out on what not to do, rather than give ideas on how to succeed. Block scheduling on the other hand was viewed as a positive approach since students had a positive result from either having all their classes in the morning or in the evening rather than having classes randomly throughout the day. In addition, fieldtrips, or any hands-on event had a positive remark in students in the program. In conclusion the Prestige program succeeded on making a remark on what not to do, and pointed out several ideas on how to approach success to other students in the program. Following was the report of the FYC update which consisted on the fact that block scheduling will be taken in action for 2014-2015 fiscal year for the students in the program since has shown to have a successful outcome in students. The SI Evaluation was then approached. The program tries to enforce a particular subject having a coach correlating with the class and the instructor to help out the student in a hands-on environment separately from the class hours, students tend to find the dynamics in the program very helpful and help them success academically. For Fall 2014, the number of coaches will double, by cutting the short term classes in the program. On average a student attends the 7 times a semester, but for fall 2014 the program will try to raise this results by having the student attend 10 times a semester to increase their academic success. Lastly the meeting concluded with "No Cold Assessment" discussion. The aforementioned program is still process in charge of Ruben Arenas and Nancy Ramirez, but basically is an online assessment mini quizzes, assimilating an assessment test in the subjects English or math. Depending on the scores the website will help out students. Different issues that students face on this assessment test will be approached, such as worksheets and/or videos to help their performance on the test.
- L. Senator Lee: Because I, like Commissioner Flor, am new to the Graduation Committee, I have attended one Graduation Committee meeting. I believe Secretary Lopez and Commissioner Flor have covered every update about the Graduation Committee meeting, so I have nothing to add. I, however, want to mention that I am working on the ASU Book Rental Program with the VP of

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Finance and the participation and enthusiasm within the faculty towards the program and ASU in general is promising. This is a beneficial program so I'm excited to work on it. However, because we do approve funds, the budget for the Book Rental program is compromised. I love approving budgets and allowing clubs to experience the trips and events, but I do also want to remind you that the Book Rental Program would not only benefit the students, but it would boost ASU membership, so please keep that in the back of your minds as you approve funding.

*A motion was made by EVP Sierra to move out of order to reentertain Discussion Items B., Commissioner Flores seconds. Motion passes with 6:2 vote.*

## *Discussion Items*

### *B. Revoke Charter from Clubs*

*\* Math Club: VPF Lao moves to reinstate their charter, EVP Sierra seconds. Charter is reinstated with unanimous vote.*

*Natural orders of the day resumed.*

**XII.** Next meeting: April 25<sup>th</sup>, 2014 @ 12:00p.m.

**XIII.** Adjournment: Secretary moves to adjourn the meeting at 2:51p.m. VPF Lao seconds. Meeting is adjourned with 6:2 vote.