

ASSOCIATED STUDENT UNION MEETING MINUTES



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rey Park, CA 91754



LOCATION: RM. G1-301AB

TIME: 12:00 p.m.

I. CALL TO ORDER

Meeting was called to order @ 12:00p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President Sierra	Brian Sierra	Present
ASU Executive Vice President	Vacant	Vacant
ASU Vice President of Finance	Eduardo J. Vargas	Present
ASU Treasurer	Yareli Valencia	Present
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Vacant	Vacant
ASU Historian	Mary A. Meza	Present
ASU Commissioner of Mathematical Concepts	Bulk Lao	Present
ASU Commissioner of Vocational Studies	Romel Lopez	Present
ASU Commissioner Of Social And Behavioral Science	Stephanie Morales	Present
ASU Senator of Cultural Diversity/International	Daveon Logan	Present
ASU Senator of Activities and Planning/Membership Services/Recruitment	Nick McKnight	Present
ASU Senator Of Political Activism/Educational Planning/Sustainability	Maria Pacheco	Present
ASU Senator Of South Gate	Erika Nupia	Present
ASU Advisor	Sonia Lopez	Present

III. Approval of Minutes

From 10/25/2013: Commissioner Lao moves to adopt the minutes, Senator Nupia seconds. Minutes were approved with a unanimous vote.

IV. Public Forum (2 Minutes)

ELAC Speech Team: Representative wishes to add an item to the agenda under new and unfinished business for an upcoming tournament at the end of the semester.

Chemical Dependency Program/Psychology Department: Representative speaks on the plans of a future smoke-free campus. He has spoken to President Sierra Martinez along with department chairs and wishes for student involvement on this project and support from the ASU Board.

ESPA: Kenia Alcocar speaks on AB1456 in hopes it is something ASU is willing to look in to since it involves fee waivers and grants. She also speaks on March in March, and is currently



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mpuses to fundraise for this event. She also speaks on a
hip ESPA has been working on and hopes for the support

from the ASU Board.

V. Financial Report

- A. Vice President of Finance:** Vice President of Finance Vargas reports on everything that was done from last week. The 2013 Husky Bowl winners and Cook-off winners will be awarded their winnings from the Social and Cultural accounts since there was not any money from last year's budget.
- B. Treasurer:** Treasurer Valencia reports on everything being updated and she will email a complete budget report by the end of the meeting.

VI. Action Item (5 Minutes/Speaker)

- A. Fill Vacant Positions:** Senator McKnight moves to fill vacant positions, Senator Nupia seconds.
- Executive Vice President: President Sierra appoints Vice President of Finance Eduardo Vargas as Executive Vice President. Eduardo Vargas is appointed Executive Vice President with a unanimous vote.
- Vice President of Finance: President Sierra appoints Commissioner Bulk Lao for Vice President of Finance. Bulk Lao is appointed with a unanimous vote.
- Chief Delegate: President Sierra shares on the discussion of how he came to the decision to appoint a chief delegate; he informs the board that projects, money spent, and time consumed on the board was taken into consideration. He will give the board the opportunity to appoint a chief delegate between two candidates, in the event that one does not get appointed, the next candidate will be up for appointment. If both candidates are not appointed, the chief delegate position will remain vacant.
- Romel Lopez: President Sierra appoints his first candidate Commissioner Romel Lopez. Romel Lopez was not appointed due to 5:6 vote.
 - Daveon Logan: President Sierra appoints his seconds candidate Senator Daveon Logan. Daveon Logan was not appointed due to 6:6 vote.
- President: President Brian Sierra resigns as President and Executive Vice President Vargas is appointed President Sierra by default.

A three (3) minutes recess was taken.

Meeting resumed at 12:23p.m.

Executive Vice President: President Vargas appoints Brian Sierra as Executive Vice President. Brian Sierra is appointed unanimously.

Chief Delegate: President Vargas appoints Senator Maria Pacheco as chief delegate. Maria Pacheco was appointed unanimously.

- B. Appoint New Board Members W/ Oath Of Office:** Secretary Lopez moves to table this item to the next meeting, Senator McKnight seconds. Item is tabled to the next meeting unanimously
- C. Charter Clubs:** Moved by Secretary Lopez, seconded by Senator McKnight.
- Students for Social Change: chartered unanimously.
- South Gate Psychology Club: chartered unanimously
- CRASS: Chartered at a later time
- ELAC Spanish Club: Chartered unanimously
- NAMI: Showed up late to the meeting at 12:34p.m. chartered unanimously



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the second time Rhythm club does not show.

- D. Release Club Seed Funds:** Chief Delegate Pacheco moves to release club seed funds, Senator McKnight seconds. President Vargas explains the remaining club seed funds will be released in the amount of \$10,000 for the remaining clubs that have been chartered. Motion passes unanimously.
- E. Community Funding: Administration of Justice Club “Thanksgiving Food Drive” (tabled at 10-25-13 meeting):** Senator Nupia moves to fund in the amount of \$700, Historian Meza seconds. This annual event will be used to fund a thanksgiving food drive which has been a yearly tradition to give back to the community, funds will be used to purchase food items for the baskets. Motion passes unanimously.
- F. Community funding: E.L.A.C. Health & Beauty Club “Celebrating E.L.A.C. Thanksgiving”:** Chief Justice Vargas moves to fund in the amount of \$1,937.42 Senator Logan seconds. Amount was amended to \$597.50 because some items were unknown of who would keep them after the event (ie. canopies and entertainment system).. Funds will be used for an event to promote beauty and health throughout campus, while celebrating Thanksgiving. Motion passes with an 11:1 vote.
- G. Community Funding: E.L.A.C Marching Band “Charter Bus for Lincoln Heights Christmas Day Parade:** Chief Justice Vargas moves to fund in the amount of \$1,000, Senator Nupia seconds. No documents were turned in for this item. Motion dies unanimously.
- H. Community Funding: E.L.A.C./New Life Family Church:** Chief justice Vargas moves to fund in the amount of \$2,000, Commissioner Lopez seconds. This item was tabled at the previous BAC meeting because they were unsure if ASU can fund to take children that are part of liability issues. Vice President of Finance Lao moves to table this item to the December 6th meeting, Commissioner Lopez seconds. Item is tabled to the next meeting with a 11:1 vote. .
- I. Conference/Tour Funding (Match funding): Mecha de E.L.A.C. “Mecha Statewide Conference”:** Commissioner Lopez moves to fund in the amount of \$312.56, Commissioner Morales seconds. This item did not pass at BAC due to lack of information, and items did not match to the amount they are asking for, also, a club member is not allowed to travel through schools funds. Item dies with a 2:10 vote.
- J. Match Fund: Accounting Club Banquet:** Vice President of Finance Lao moves to fund in the amount of \$1,537, Senator Logan seconds. Representative informs that the funds will be used for an end of the semester banquet in which a guest speaker will attend. Item passes unanimously.
- K. Match Funding: Entrepreneurship Org “Business Cards/T-Shirts”:** Vice President of Finance Lao moves to fund in the amount of \$400.00, Chief Justice Vargas seconds. The club will use funds to purchase business cards to look more professional as they network throughout the year in order to represent the club and campus. Item passes with a unanimous vote.
- L. Match funding: Entrepreneurship Club “Pepperdine University Trip”:** Chief Delegate Pacheco moves to fund in the amount of \$358.00, Senator McKnight seconds. Funds will be used to reimburse the club for providing lunch for the club members on the trip as well as transportation. Item passes with a unanimous vote.
- M. Match Funding: ESL Club “Disneyland Trip”:** Secretary Lopez moves to fund in the amount of \$3,000.00, Commissioner Morales seconds. A representative was not present to speak on the item. Vice President of Finance Lao moves to table the item to the December 6th meeting, Senator Logan seconds. Item was tabled to the next meeting with 10:2 vote.



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“T-shirts for Club”: Senator Nupia moves to fund this
Commissioner Lopez seconds. Funds will be used to
purchase t-shirts for club members to promote clubs. Item passes with 7:5 vote.

- O. Inter-board: Fund “Art’s Press”:** Treasurer moves in the amount of \$500.00, Chief Justice Vargas seconds. Funds will be used to purchase more disbursement requests since fiscal is running low on these forms which are used to pay for items that are purchased through ASU. Motion passes with a unanimous vote.
- P. Inter-Board: Fund “Binders for Office”:** Chief Justice Vargas moves to fund in the amount of \$435.00, Senator Nupia seconds. Funds will be used to purchase folders that need to be replaced to keep permanent records. Motion passes with a unanimous vote.
- Q. Inter-Board: Fund “ICC Certificates & Holders”:** Secretary Lopez moves to fund in the amount of \$37.00, Executive Vice President Sierra seconds. Funds are used to purchase certificates and folders to provide clubs as proof that they are chartered.
- R. Inter-board: Fund “In the Eyes of an Artist Event” :** Chief Justice Vargas moves to fund in the amount of \$615.00, Senator Logan seconds. Funds will be used to fund the annual event at the Vincent Price Museum to bring more awareness to the museum. Item passes with a unanimous vote.
- S. Inter-Board: Fund “Posting Stamp”:** Senator Logan moves to fund in the amount of \$50.00, Chief Justice Vargas seconds. Funds will be used to replace the stamp in the office which is used to approve posters for posting around campus. Item passes with a unanimous vote.

VII. Student Representation Fee(5 Minutes/Speaker)

- A. Fund Additional Airline Travel Expenses from CCCSAA Conference:** Chief Justice Vargas moves fund in the amount of \$1,095.01, Executive Vice President seconds. Funds will be used to reimburse additional airline fees purchased for the early return from CCCSAA. Item is an amended amount from the previous item of CCCSAA. Motion Passes with a unanimous vote.

VIII. Discussion Items(10 Minutes/Speaker)

- A. Create: Accreditation Committee:** Committee did not need to be created at the time due to the information provided by Advisor Lopez.
- B. Create: Smoking vs. Non-Smoking Committee:** This committee will be created to find a plan to turn ELAC into a smoke free campus.
- C. Create: Coffee Committee:** Committee is needed to find a purpose to distribute coffee to students to benefit the original purpose of the coffee machine. Members of the committee are Senator McKnight, and Chief Justice Vargas with Commissioner Lopez as chair.

Secretary Lopez moves to reentertain Item B, Senator McKnight seconds

- B. Create: Smoking vs. Non-smoking committee:** Committee was created. Committee members include Senator Logan, Senator McKnight, Senator Nupia, Chief Delegate Pacheco and Executive Vice President Sierra as chair.

Natural orders of the day are resumed

Executive Vice President Sierra moves to re-entertain Action Item C. Senator Logan seconds. Item passes with 11:1 vote.



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CRASS: Club was 1hr and 22minutes late to be chartered. Club was chartered with a unanimous vote.

Vice President of Finance Lao moves out of order to entertain New/Unfinished Business, Secretary Lopez seconds. Motion passes with a unanimous vote.

X. New/Unfinished Business

Vice President Lao adds items under New/Unfinished Business secretary Lopez seconds. Item is added with a unanimous vote.

- A. Fund ELAC Speech Team Competition: Vice President of Finance Lao moves to fund this item in the amount of \$580. 78, secretary Lopez seconds. Funds will be used to go on a competition at the end of the semester. They are hoping to keep improving and apologize for the irresponsibility of not turning in a proposal on time. Motion passes with a 11:1 vote.

Natural orders of the day were resumed

IX. Project updates/Assignments

All items are in progress unless stated otherwise

Brian	-ASU pamphlets
Yareli	"In the Eyes of an Artist" event
Evelyn	IN-N-OUT Giveaway-completed
Mary	ELAC app Halloween(Mary/Nick/Yareli/Eduardo)-completed
Romel	Car maintenance workshop
Daveon	Homecoming Week(Mary)-completed
Bulk	Cork boards/Poster Boards
Maria	Graduation Slogan(Stephanie)
Member needed	Laptop Giveaway- Senator Nupia was added to this project.

X. New/Unfinished Business

Commissioner Lopez moves to add item under New/Unfinished Business, Senator Logan seconds. Item is added with a unanimous vote.

- B. Fund Snacks for Finals: Commissioner Lopez moves to fund in the amount of \$300.00, Senator Logan seconds. Funds will be used to purchase snacks, greenbooks, and scantrons for finals which are purchased to give to ASU members during finals week. Secretary suggests to take a limited amount to the South Gate Campus so there wont be a surplus of items at the South Gate campus. Motion passes with a unanimous vote.

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

- A. **PRESIDENT:** President Vsrgas reports he is excited to fulfill the position and hopes he gets used to it. Hopes to help students as well as the board.
Committee meetings: attended SAC meeting at the district office. Reports on the suggestion of Trustee Eng who suggested to make a Covered LACCD week to encourage students to sign up for the Affordable Care Act.
- B. **EXECUTIVE VICE PRESIDENT:** Reports on the last ICC meeting, explains that the decisions he made as president were very hard for him to make and he was trying his best. He decided to step down because he believed he wasn't the best candidate for the presidency. Hopes to keep on working with the board as Executive Vice President.

