

STUDENT UNION MINUTES

1501 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Tuesday, August 20, 2013

LOCATION: RM. G8-119

TIME: 1:00pm



I. CALL TO ORDER

Meeting was called to order at 12:59pm

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Jesse Orellana	Present
ASU Executive Vice President	Brian Sierra	Present
ASU Vice President of Finance	Eduardo J. Vargas	Present
ASU Treasurer	Yareli Valencia	Walked in @ 1:06pm
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Esteban Bautista	Present
ASU Historian	Mary A. Meza	Present
ASU Commissioner of Mathematical Concepts	Bulk Lao	Excused absence
ASU Commissioner of Vocational Studies	Romel Lopez	Walked in @ 1:05pm
ASU Senator at Large	Edward	Excused

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	Sanchez	absence
ASU Senator of Cultural Diversity/International	Daveon Logan	Present
ASU Senator of Activities and Planning/Membership Services/Recruitment	Nick McKnight	Present
ASU Advisor	Sonia Lopez	Present

- Quorum was met.

III. Approval of Minutes

Chief Justice corrects the minutes by stating Edward Sanchez was not appointed with a unanimous vote. Chief Justice moves to approve the minutes with corrections Senator McKnight seconds. Minutes are adopted with corrections with a unanimous vote.

IV. Public Forum

(moved out of order later in the meeting)

V. Financial Report

A. Vice President of Finance: Vice President of Finance reports that the budget is not updated. He wants everyone who makes proposals to turn in invoices or receipts within the next two weeks so he can update the budget. He included the stipends in the budget in order to determine if the commissioners or senators will get a stipend.

VI. Action item

A. Fund: Blue Painters Tape for ICC & Board: Executive Vice President moves to fund in the amount of \$305.00 Chief Justice seconds. Executive Vice President states that blue tape will be given to clubs in order to post flyers around campus and the remaining rolls will be given to board members in order to post their flyers for events as well. Motion passes with 9:1 vote.

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- for ICC Clubs:** Executive Vice President moves to fund in the amount of \$28.00 Chief Justice seconds. Executive Vice President states the certificate paper is needed to award clubs for chartering. Motion passes unanimously.
- C. Fund: East L.A. Mexican Independence Day Parade:** Secretary moves in the amount of \$2,000.00 Senator Logan seconds. Senator Logan states that ELAC has been invited to participate in the Mexican Independence Day parade. Funds will be used to rent a double decker bus, snacks, and decorations for the bus along with other incentives needed. Item passes with a unanimous vote.
- D. Fund: Kleenex for Offices:** Secretary moves Vice President of Finance seconds in the amount \$85.00. Secretary speaks on the item and states boxes will be issued to all offices in order to prevent the spread of germs. Motion passes with a unanimous vote.
- E. Fund: Portfolios for Certificate Papers:** Chief Justice moves and Historian seconds in the amount of \$40.00. Executive Vice President presents the item and states portfolios will be used to include all the information clubs will need when they are being chartered. Motion passes with a unanimous vote.
- F. Release of ICC Funds:** Secretary moves and Senator Logan seconds in the amount of \$2,000.00. Executive Vice President reports funds are needed in order to order any necessities ICC may need. Item passes with a unanimous vote.

President asks to move out of order to New Business/Unfinished Business.

Chief Justice moves to move from Action Items to New Business/Unfinished Business Executive Vice President seconds. Motion passes unanimously.

VII. New/Unfinished Business

- A. Office Equipment for New Position:** Chief Justice moves to fund this item in the amount of \$1,515.07 Historian seconds. Extra money was needed due to going over the budget previously. A motion was added to amend the amount of \$1,500.00 to \$1,515.07 by Secretary

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and was seconded by Senator Logan. Item was passed with the additional amount of \$15.07 added with a unanimous vote.
Natural orders of the day were resumed.

VIII. Student Representation Fee

IX. Project updates/Assignments

All finalized projects are due on 9/6/2013 unless stated otherwise.

Project	Team	Progress
East L.A. Parade	Daveon	Due 8/28/2013
Polos for Officers	Martha	Proposal due 9/6/2013
Homecoming Spirit Week	Daveon-Mary	In progress
Dia De Los Muertos	Daveon	Update 9/9/2013
Midnight Volleyball Tournament	Daveon	Due 9/27/2013
Breast Cancer Awareness Month	Daveon-Martha	Proposals due 9/27/2013
Volunteer in Children's Hospitals	Martha	Update 9/27/2013
Monday Night Football	Daveon-Edward	Facility request to be turned in as soon as possible.
Halloween Contest	Eduardo	In progress
Faculty VS. Students Softball Tournament	Nick	Moved to Spring semester. Update by last ASU meeting 12/20/2013.
Car Maintenance Workshop	Romel	In progress
Flag Football Tournament for Clubs	Edward	In progress.

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Painted House	Edward	In progress
South Gate Food Giveaway	Edward-Martha	In progress
Trick-or-Treat for Kids	Mary-Nick-Eduardo	In progress
“In the Eyes of an Artist” event	Yareli	In progress
Drum Circle	Esteban	In progress
Battle of the Bands	Brian	Moved to Spring semester but update still needed
Christmas Caroling	Esteban	In progress
ASU Pamphlets	Brian	In progress.
Credit Card Swiper Cube	Eduardo-Edward	In progress

X. Discussion Items (5 minutes per speaker)

President asks for a motion to add “Sidebar conversation between the President and Chief Justice during the meeting” as an item under discussion items. Secretary moves Chief Justice seconds.

A. Sidebar conversation between the President and Chief Justice: Chief Justice explains the purpose of adding this item and leaves it up to the board whether the President or Chief Justice should be allowed to have sidebar during the meetings. A vote was taken and it was decided unanimously that sidebar conversation will continue between President and Chief Justice.

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

A. PRESIDENT: Reports about the retreat over the weekend and hopes board members learned and enjoyed the retreat. Advises for board members to ask for help if they need it. President asks for board members to sign up for the book rental program due to the amount of students renting books. Reports he will take progress of events

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- into consideration. When it comes to board members going to conferences.
- B. **EXECUTIVE VICE PRESIDENT:** Reports on the progress of ICC and asks for any advice the President or Senator Logan may have would be helpful since they ran ICC the previous year. Reports that the retreat was great and had a good time bonding with other members of the board.
 - C. **VICE PRESIDENT OF FINANCE:** Reports on attending the Budgetary Affairs Committee on campus. Reports the retreat was fun and learned a lot.
 - D. **TREASURER:** Reports she went on the retreat, she learned a lot and that she liked it. Reports of a bag being left behind on the retreat.
 - E. **SECRETARY:** Thanks Senator McKnight for volunteering during the book rental and asks for board members to participate more while being in the office. Reports on adding projects to the agenda. Added the committee and officer reports minutes together on the agenda.
 - F. **CHIEF JUSTICE:** Chief Justice questions the reports of the other officers and was hoping more information was reported on the retreat. She suggests to call if board members sign up for events and forget to call for a reminder of the time they will attend these events. Says she attended the facilities and planning committee, reports on how upset the school was while evacuating the campus during the bomb threat incident, also reported on the discussions on the size of the parking spaces to prevent accidents.
 - G. **CHIEF DELEGATE:** Reports on the retreat and how much he learned about the position he is currently in. He has been enjoying the position so far. He reports on the gym membership he would like to start on campus and hopes to get in contact with the head of the athletic department.
 - H. **HISTORIAN:** Historian reports on the retreat on how the retreat brought a better aspect of what the board consists of. She reports on how she learned how to turn files into PDF in order to update the web page.
 - I. **COMMISSIONERS/SENATORS**
 - J. **Senator McKnight:** Reports on how many S and E regs that must be followed. Reports on the two different hearings on campus and how

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- to can affect a student's future. He hopes to get more departments to branch out and to have more students join ASU.
- K. **Senator Logan:** Reports on the brown act and getting a more in depth lesson on not breaking the Brown Act. Reports he attended the ESG meeting on how they will try to make a workshop on campus safety and evacuating the building safely in an emergency and the addition of 20% more classes in the Fall. He would like to add ASU t-shirts for promotional items,
- L. **Commissioner Lopez:** Reports on how he learned about local, federal, and state government during the retreat and how much fun he had while meeting the board members.

President asks to move out of order to re-entertain public forum Chief Delegate moves Vice President of Finance seconds.

XII. Public Forum

- A. **Sophia Quinonez:** She informs the board of the inappropriate location of the office and suggests for the board to take pictures and to give them to campus news. She wanted board members to fight for the instructors in the Chicano Studies department. She also asks to protest against the raise of salary amongst the board of trustees.

Natural orders of the day were resumed.

XIII. Next meeting: September 6, 2013

- XIV. Adjournment: Chief delegate moves to adjourn the meeting at 3:26pm Senator McKnight seconds. Meeting is adjourned with unanimous vote.

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Prepared by Secretary:

Name	Signature	Date
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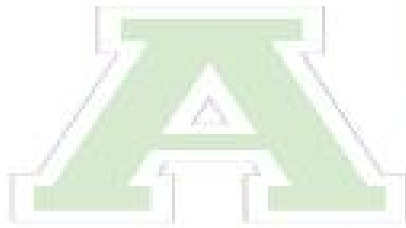
Approved by President:

East

Los

Name	Signature	Date
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Angelina
College



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