

ASSOCIATED STUDENT UNION MEETING MINUTES

2340 Firestone Blvd. South Gate CA, 90280

DATE: Friday, October
25, 2013

LOCATION: RM. SG-119

TIME: 11:00 a.m.

I. CALL TO ORDER: Meeting was called to order @ 11:05a.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Position	Name	Attendance
ASU President	Jesse Orellana	Unexcused Absence
ASU Executive Vice President	Brian Sierra	Present
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	Esteban Bautista	Unexcused Absence
ASU Historian	Mary A. Meza	Present
ASU Commissioner of Mathematical Concepts	Bulk Lao	Walked in at 11:48 a.m.
ASU Commissioner of Vocational Studies	Romel Lopez	Walked in at 11:26 a.m.
ASU Commissioner Of Social And Behavioral Science	Stephanie Morales	Present
ASU Senator at Large	Edward Sanchez	Unexcused Absence
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	Walked in at 11:38 a.m.
ASU Advisor	Sonia Lopez	Student Services Aide Magaly Rojas-Gonzalez was present for advisor

- **A quorum was met**

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III. Approval of Minutes

From 9/27/2013: Senator Logan moves to adopt the minutes, Historian seconds. Minutes were adopted with a unanimous vote.

IV. Public Forum (2 Minutes)

No public forum

V. Financial Report

A. Vice President of Finance: Reports on reallocation of funds from the 9-24 meeting were included in the report. Report is up to date but items that were approved at BAC on 10-22 have not been added.

B. Treasurer: Reports on club seed funds that have been approved and what has been approved in regards to clubs.

VI. Action Item (5 Minutes/Speaker)

- A. Chartering of Clubs: Senator McKnight moves to charter clubs, Senator Logan seconds. Motion passes with a unanimous vote**
- Respiratory Therapy Club: chartered with a unanimous vote**
 - CRASS: no show**
 - Students for Equal Rights: chartered with unanimous vote**
 - Psychology Club: Chartered with unanimous vote**
 - Health Information Technology: chartered with unanimous vote**
 - Girl Up: chartered with a unanimous vote**
 - E.L.A.C. Student Nurse Association: chartered with unanimous vote**
 - Rhythm Club: no show**
 - Dream Weavers: chartered with unanimous club**
 - A.E.Y.C: chartered with unanimous vote**
 - E.L.A.C. Students for Political Awareness: chartered with unanimous vote**
 - PUENTE: chartered with unanimous vote**
 - CCM: chartered with unanimous vote**
 - Circle K International: chartered with unanimous vote**
 - NAMI: no show**
 - E.L.A.C Technology Logistics Club: chartered with unanimous vote**
 - SACNAS: chartered with unanimous vote**
 - CASE: chartered with unanimous vote**
 - Spanish Club: no show**
 - Christians on Campus: chartered with unanimous vote**
 - Geology Club: chartered with unanimous vote**
 - Men's Basketball Club: chartered with unanimous vote**
- B. Match Funding: Accounting Club: Moved by Historian, seconded by Senator Logan in the amount of \$780. Funds will be used to go on**

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- an excursion to the Nixon Library and Whale Watching. Item passes with a unanimous vote.
- C. **Community Funding: Administration of Justice: Thanksgiving Food Drive:** Moved by Secretary, seconded by Senator McKnight in the amount of \$700. Funds will be used to continue a tradition that has been going on for 14 years. Chief Justice moves to table item to the meeting on November 15th, Secretary seconds. Motion to table item passes unanimously.
- D. **Community Funding: E.L.A.C. Students for Political Awareness:** Moved by Senator Logan, seconded by Historian in the amount of \$300. Funds will be used to purchase lunch for a seminar to bring awareness to the community of the costs of higher education. Vice President of Finance notes that funds from the Student Representation Fee will be used to fund this item. Item passes unanimously.
- E. **Community Funding: Engineering Club T-Shirt Fundraiser:** Secretary moves to fund in the amount of \$700, Chief Justice seconds. Secretary notes that this item is through Match Funding and not Community Funding. Item passes with a unanimous vote.
- F. **Community Funding: Field Trip to Nixon Library and Whale Watching:** Vice President of Finance moves in the amount of \$1,200, Chief Justice seconds. The amount was amended to \$335 at BAC. Speaker of the motion wished to withdrawal item from the table. Item fails with a unanimous vote.
- G. **Inter Board: ASU/ Fast Husky Auto Seminar:** Moved by Commissioner Lopez in the amount of \$618.56, seconded by Vice President of Finance. Funds will be used to hold an auto maintenance workshop for the members of the C.A.R.E. program in hopes of them becoming A.S.U. members, event will be on November 23rd. Item passes with a unanimous vote.
- H. **Inter Board: E.L.A.C. Homecoming Week:** Historian moves to fund this item in the amount of \$1,703.91, seconded by Commissioner Lao. Funds will be used for the events during homecoming week. Senator Logan asks for help from the board during these events. Item passes unanimously.
- I. **Inter Board: Graduation Theme Prize:** Moved by Commissioner Lao in the amount of \$150, seconded by Senator Logan. A prize will be given to the winner of the best slogan for the 2014 graduation. Item passes unanimously.

VII. Student Representation Fee(5 Minutes/Speaker)

- A. **Speakers for A.S.U.:** Secretary moves to fund this item in the amount of \$600, Chief Justice seconds. Speakers for a P.B. system will be purchased to be used during events to promote student advocacy. Item passes with 10:2 vote.

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VIII. Discussion Items(10 Minutes/Speaker)

- A. Pay Husky Bowl/Cook-off Winners Spring 2013 from Encumbered Funds: Vice President moves to entertain this item, Secretary seconds. Payments to the winner of the 2013 Husky Bowl will be used from the encumbered funds. Motion passes unanimously.**

Secretary moves out of order to re-entertain Discussion Item A, Commissioner Lopez seconds.

- A. Pay Husky Bowl/Cook-off Winners Spring 2013 from Encumbered Funds: Vice President of Finance moves to add the stipulation to use funds from this year to pay winners if encumbered funds are not available, Senator Pacheco seconds. Motion with the stipulation passes unanimously.**

Natural orders of the day were resumed

IX. Project updates/Assignments

- All projects are in progress unless stated otherwise, updates are due the following meeting.

Brian	-ASU pamphlets
Yareli	“In the Eyes of an Artist” event
Martha	-SG food giveaway(Edward)<i>completed</i> -Polo’s for officers <i>completed</i> -Breast cancer awareness month <i>cancelled</i> -Volunteer in children’s hospitals
Evelyn	IN-N-OUT Giveaway
Esteban	-Drum Circle -Open gym for students -Christmas caroling
Mary	ELAC app
Romel	-Car maintenance workshop
Edward	-Flag Football Tournament for Clubs(Esteban/Brian) -Credit Card cube(Eduardo) -Laptop Giveaway
Daveon	Homecoming Week(Mary) Halloween(Mary/Nick/Yareli/Eduardo/Edward)
Bulk	Cork boards/Poster Boards

Senator Logan moves out of order to add an item on New/Unfinished Business: Release of Club Seed Funds, Historian seconds

X. New/Unfinished Business

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- A. Release of Club Seed Funds: Vice President of Finance moves to fund in the amount of \$10,000, seconded by Historian. Executive Vice President needs funds to be released in order to pay clubs that were recently chartered. Item passes unanimously.**

Natural orders of the day were resumed

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

- A. PRESIDENT: no report**
- B. EXECUTIVE VICE PRESIDENT: Reports on the attending the California Community College Student Affairs Association (CCCSAA) and reports on being a learning experience despite the brief time he was there, he was able to participate in some activities. States that events that occurred are under investigation which cannot be discussed. Reports on attending the Work Environment Committee (WEC) which banning smoking on campus was discussed, also discussed on the overflowing of trash cans in some parts of the campus due to custodians not being present. Says the ICC meeting went well with a great turn out although some clubs were not in attendance and hopes for a better turn out at the next meeting.**
- C. VICE PRESIDENT OF FINANCE: Reports on enjoying the trip to Sacramento. Attended the Student Affairs Committee meeting (SAC) and was happy to see the presidents from the rest of the district, the student information system will now automatically add the ASU fee but students will have to option of withdrawing from having to pay the fee, the district will now have a waiting list as opposed to having to add classes in the beginning of the semester, students will have to pay their fees two weeks prior to starting the semester but will not take affect until a later time. transcripts for the district will now be accumulated into one sheet to make it easier for students to receive their transcripts. Reports on an event AFT will have concerning the loop-hole in prop 13.**
- D. TREASURER: Reports on CCCSAA being a refreshing experience and the different environment they were in. Also reports on the Parlimentary training she attended which was a learning experience.**
- E. SECRETARY: Reports on CCCSAA being a fun experience and was glad she was able to go to the ice breaker and meet new people along with seeing people she previously met. Also attended a parliamentary training and hopes for more cooperation from board members when attending events that require cooperation. Reported on shared governance committee she attended which a delay in the search of a chancellor was being delayed. Also reported on attending the Violence Intervention Team (VIT)**

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- committee and events for domestic violence awareness month were discussed. In another VIT meeting, finalizations of the candlelight vigil to honor domestic awareness month was discussed. In another shared governance committee self evaluations were discussed in which departments had to complete or there would be consequences to departments that do not complete them. Also attended the Job Fair committee in where it was decided that the job fair would be moved to spring to have a successful event. Attended another ESGC meeting in which the committee was told the higher education act was informed, also some colleges in the district were in search of a new president.
- F. CHIEF JUSTICE:** Reports on also attending the parliamentary training with Bruce Bishop. She was hoping more board members would participate in making motions since they have been given training in parliamentary procedures. Hopes that new board members are involved when making motions.
- G. CHIEF DELEGATE:** no report
- H. HISTORIAN:** Reports on CCCSAA being a fun experience. Also reported on the parliamentary training and learning many things she did not know before. Attended the job fair committee in which moving the job fair was also moved because of the weather conditions. Attended the TSPC committee in which an individual who was misusing the funds provided now had to pay for the mused funds.
- I. Commissioner Lao:** Reports on attending the Enrollment Management committee, discussions on their self-evaluations were discussrd aswell sa goals for the committee itself, such as better rubrics and giving relevant data to department chairs. There will be new CAOT classes for the Spring semester. The math department will be holding workshops throughout the semester. He also informs the board that titles for ASU will now show in transcript records with the approval from the advisor.
- J. Commissioner Lopez:** Reports on going to Facilities Planning sub committee and South Gate will now be a permanent campus for East despite the talk of becoming a new college. The price for the math and science buildings at South Gate was reduced to \$4 million. New lockers will be built for women sports in order for them to change. Also reported on the TSPC committee, new projectors would be put into smart classes once the new buildings are done.
- K. Senator Logan:** Reports on attending the Educational Planning sub committee where the over view of the different departments were discussed and how well they were progressing. The psychology program was also discussed on the criteria needed in

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order for students to transfer, one of the issues of the meeting was that there should be a requirement to take Psychology 1 in order to take Psychology 91 which is psychology statistics to have an understanding of psychology. Reports on going to two VIT meetings in which events in October were discussed and the success of the candlelight vigil event. Reports on working on homecoming week and hopes for the events to be successful as well as keeping homecoming events a tradition in the future. Senator Logan is also trying to develop a men's volleyball team on campus to offer more athletics to men on campus.

L. Commissioner Morales: Reports she has not attended committee meetings due to miscommunication. She has been enjoying her time being on the board so far.

M. Senator McKnight: Reports on the candlelight vigil held on October 3rd and was happy to see the community coming together to support each other. Reports on the parliamentary training on October 4th being very informing towards parliamentary procedures and hopes more cooperation from the board for any other training. Attended ESGC were the ADELANTE program helps students to apply for the First Year Completion program through First Year Enrollment for students that don't qualify. He reports that President Martinez hopes to bring more publicity to the Vincent Price Museum. Addresses the board on being dishonest about signing in during office hours. Wishes Student Services Aide Magaly a happy birthday since her birthday is on Monday.

N. Senator Nupia: Reports on doing a presentation about ASU in a library science class in South Gate and many students were interested in the benefits ASU had to offer. She is also happy the Tommy's event ran smoothly.

XII. Next meeting: November 15, 2013 @ 12:00 p.m.

XIII. Adjournment: Historian moves to adjourn the meeting at 12:57 p.m. Chief Justice seconds. Meeting is adjourned with a 9:4 vote.

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