

ASSOCIATED STUDENT UNION MEETING MINUTES

1301 Avenida Cesar Chávez, Monterey Park, CA 91754

DATE: Friday, September 27, 2013

LOCATION: RM. G8-119

TIME: 12:00pm



I. CALL TO ORDER: Meeting was called to order at 12:07 p.m.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

| Position | Name | Email | Attendance |
|--|-------------------|--|-----------------|
| ASU President | Jesse Orellana | Jesse.elac.asu@gmail.com | Present |
| ASU Executive Vice President | Brian Sierra | Sierra.elac@gmail.com | Present |
| ASU Vice President of Finance | Eduardo J. Vargas | Edjvar.vpf@gmail.com | Present |
| ASU Treasurer | Yareli Valencia | Yarival12@gmail.com | Present |
| ASU Secretary | Martha N. Lopez | Martha.elac.sosg@gmail.com | Excused absence |
| ASU Chief Justice | Evelyn C. Vargas | Ev_cj_asu@yahoo.com | Present |
| ASU Chief Delegate | Esteban Bautista | Ebautista.elac@gmail.com | Present |
| ASU Historian | Mary A. Meza | Marymeza35@gmail.com | Present |
| ASU Commissioner of Mathematical Concepts | Bulk Lao | bulklao@hotmail.com | Present |
| ASU Commissioner of Vocational Studies | Romel Lopez | Rlopez.asu@gmail.com | Present |
| ASU Senator at Large | Edward Sanchez | Elacsal.asu@gmail.com | Present |
| ASU Senator of Cultural Diversity/International | Daveon Logan | Chief.logan88@yahoo.com | Present |
| ASU Senator of Activities and Planning/Membership Services/Recruitment | Nick McKnight | Mcknight.nick.asu@gmail.com | Present |
| ASU Advisor | Sonia Lopez | lopezms@elac.edu | Present |

- A quorum was met

III. Approval of Minutes

From 9/6/2013: Senator Logan makes a correction on the minutes on Student Representation Fee item A from \$9,6000 to \$9,600. Treasurer correct a grammatical error on her report instead of “a system would be created” she corrected the minutes with “a system is being created”. Senator

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Logan makes a grammatical correction under Student Representation Fee under item B. Chief Delegate moves to approve the minutes with the corrections Commissioner Lao seconds. Minutes were adopted with a unanimous vote.

IV. Public Forum (2 Minutes)

Entertained at a later time

V. Financial Report

A. **Vice President of Finance:** Vice President of Finance reports the budget report is up to date as of the last meeting. The items that were presented at the BAC meeting are not on the budget report in case they change during the ASU meeting. Reports on adding the bank service charges to show what the bank charges ASU to maintain the accounts. Vice President of Finance states that the budget report only shows how much was approved and not how much was spent.

VI. Action Item (5 Minutes/Speaker)

A. Appointment of Officers:

Maria Pacheco: interested in being Senator of Political Activism. Says she wants to better serve the student body. She believes she has the potential to succeed at whatever she does. Says some of the political issues she would work on are AB 955 as well as other issues that affect community colleges. She was appointed Senator of Political Activism/ Facilities planning with a unanimous vote.

Erika Nupia: Interested in being appointed Senator of South Gate. She feels she can contribute to helping the students. She was appointed with a unanimous vote as Senator of South Gate with a unanimous vote.

Stephanie Morales: Interested in being Commissioner of Social and Behavioral Science. She feels she can contribute a lot and states she is very responsible. She was appointed Commissioner of Social and Behavioral Science with 9:4 vote.

President asks for a motion to move out of order to entertain Discussion Items. Moved by Commissioner Lao, seconded by Senator Logan.

VII. Discussion Items(10 Minutes/Speaker)

A. **Barbara Dunsheath- Accreditation Study:** Speaks on the theme of accreditation. Says the accreditation process is on looking back and planning for the future. She expresses the importance of being an accredited college. She gives information about getting involved in the accreditation process.

President asks to move out of order to entertain Public Forum. Moved by Senator Logan, seconded by Executive Vice President. Motion passes with a unanimous vote.

VIII. Public Forum (2 Minutes)

Jose Gaytan and Omar from People Helping People (PHP), both talk about the program and the purpose of the program. They work with students to find jobs and select career goals. They also help with money management.

President asks for a motion to move out of order to entertain Action Item E. moved by Historian seconded by Senator Logan.

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E. Community Funding: Sexual Assault Awareness Presentation for Student Athletes: Moved by Senator McKnight moves and Senator Logan seconds. Coach Cone is asking for funding to provide snacks and meals for the student athletes. The amount requested is \$400. The event will take place October 18th from 9-10:30. Item passes with a 13:1 vote.

Natural orders of the day were resumed.

B. Chartering of Clubs:

As of Wednesday, October 25th, 26 clubs were cleared to charter
Association of Future Firefighters: Club was chartered unanimously
Administration of Justice Club: club was chartered unanimously

President asks for a motion to postpone this action item after Action Item C. Senator Logan moves, Chief Justice seconds.

C. Community Funding: 2nd Annual Dia De Los Muertos Event: Angelita Romero presents the item. She explains this would be the 2nd annual event on the campus. This event will bring the campus along with the community together on this event. Item is in the amount of \$5,100. Motion passes unanimously.

Natural orders of the day were resumed.

Architecture Club: club is chartered with unanimous vote
Future Automotive Science Technicians Club: club was chartered with a unanimous vote
Chinese Students and Scholars Association: club was chartered with a unanimous vote
ELAC Accounting: club was chartered with a unanimous vote
ELAC Health and Beauty: club was chartered with a unanimous vote
ELAC Sociology: club was chartered unanimously
Engineering Club: club was chartered unanimously
Entrepreneurship club: club was chartered unanimously
Economic Student Association: club was chartered unanimously
ESL Club: club was chartered unanimously
East Side Spirit and Pride: club was chartered unanimously
Feminist Majority: club was chartered unanimously
Gay Straight Alliance: chartered with a unanimous vote.
International Student Club: club was chartered unanimously
ISAP: club was chartered unanimously
Math Club: club was chartered unanimously
MECHA: club was chartered unanimously
Philosophy club: club was chartered unanimously
Physics and Anatomy: club was chartered unanimously
POBC: club was chartered unanimously
SASA: club was chartered unanimously
Speech club: no show
VELAC: club was chartered unanimously
Vision Club: club was chartered unanimously

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- D. Community Funding: Domestic Violence Awareness Month:** moved by Vice President of Finance seconded by Chief justice in the amount of \$1,020. Presenter of the item was Senator Logan, he explains that funds will provide food for the students who attend the workshops during the month of October. Motion passes with a 12:1 vote.
- F. Inter-Board: A.S.U. Canopies & Roller Bags:** Senator Logan moves in the amount of \$1,500 Senator McKnight seconds. Presenter of the item was Chief Delegate and explains due to the amount of clubs on the campus more canopies will be needed along with the bags since some are missing. Senator Lao moves to divide ten roller bags into \$600 and five canopies for \$900, amendment dies on the table. Item was passed with an 11:2 with one abstention.
- G. Inter-Board: Buttons For Breast Cancer Awareness Month:** Executive Vice president moves to fund in the amount of \$400, Chief Justice seconds. Buttons will be used to give away during October to promote breast cancer awareness as a form of advertisement. Item passes with an 11:3 vote.
- H. Inter-Board: E.L.A.C. Homecoming Week:** Chief Delegate moves to fund this item in the amount of \$2,016.55 Historian seconds. This item did not pass at BAC.
- I. Inter-Board: Food Purchase for Board Members/ Dog House Clean-up:** Motioned was moved by Historian, seconded by Senator Logan in the amount of \$82.23. Speaker on the motion explains food was purchased for a reward to board members who helped clean the dog house. Motion passes with a unanimous vote.
- J. Inter-Board: Halloween Costume Contest & Candy Giveaway:** motion is moved by Senator McKnight, seconded by Historian in the amount of \$1,000. A contest will be help on Halloween to ignite student participation and candy will be given to children around the campus. Motion passes with a unanimous vote.
- K. Inter-Board: Purchasing for Microphone:** Motion was moved by Chief Delegate seconded by Senator Nupia in the amount \$49.46. Speaker on the motion explains microphone will be used for events on campus to make sure speakers are audible, so attendees of events can hear. Motion passes with a 12:1 vote.
- L. Inter-Board: Tommy's Event @ S.G. Campus:** Motion was moved by Historian seconded by Senator Logan in the amount of \$2,100. Tommy's will be served to students in the South Gate campus to show appreciation to A.S.U. members who attend the satellite campus. Motion passes with a unanimous vote.

IX. Student Representation Fee(5 Minutes/Speaker

- A. E.L.A.C. Students for Political Awareness:** Motion was moved by Senator Logan seconded by Historian in the amount of \$700. Funds will be used to promote Week of Action to educate the public on Prop 13 loop-hole. Motion passes with a unanimous vote.

X. Project updates/Assignments

All projects must be updated at the next meeting unless stated otherwise.

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| Brian | ASU pamphlets Bands* (Martha/Mary) Basketball/Soccer tournament* Husky Bowl* (Esteban) | Battle of the iPad Giveaway(Esteban) |
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*Asu Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out Of Order, And To Vote Any Item Including Those Listed As Discussion Items

** The President And Chief Justice May Have Sidebar Conversations During The Meeting

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| Eduardo | March in March * |
| Yareli | “In the Eyes of an Artist” event |
| Martha | SG food giveaway(Eduardo) Polo’s for officers Breast cancer awareness month Volunteer in children’s hospitals |
| Esteban | Drum Circle Open gym for students Christmas caroling |
| Mary | ELAC app |
| Nick | Softball tournament * |
| Romel | Homeboy industries 5K run- completed Car maintenance workshop |
| <i>Edward</i> | Flag Football Tournament for Clubs(Esteban/Brian) Credit Card cube(Eduardo) Movie night* |
| <i>Daveon(projects were misplaced)</i> | Laptop Giveaway <u>Midnight</u> volleyball* Homecoming Week(Mary) <i>East LA</i> Parade completed <u>Halloween(Mary/Nick/Yareli/Eduardo/Edward)</u> |
| Bulk | Cork boards/Poster Boards |

*Projects were moved to another semester.

XI. New/Unfinished Business

No items.

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

- A. **PRESIDENT:** Warns on any board member complaining about other fellow board members will result in a warning, if continued, disciplinary action will be taken.
- B. **EXECUTIVE VICE PRESIDENT:** reported on the Work Environment committee, and discussed the plans to construct a cafeteria in ELAC by 2015. Also, the committee has discussed ideas on making East La College a smoke free campus in the near future. He also agreed on the message about internal issues as stated by ASU President. Concluded by saying the last ICC orientation went as planned and attendance was more than expected, and looks forward to the first ICC meeting.
- C. **VICE PRESIDENT OF FINANCE:** reports on attending the East Los Angeles committee meeting. Says most of the attention went to the committee self-evaluation and reelection for committee chair which was Jerry Hernandez. Attended the E.L.A.C student service meeting agenda but reports he was very confused during the meeting along with committee members. Committee was focused on matriculation bill. Says he is able to control himself and everyone should have more respect for each other.
- D. **TREASURER:** reports on going to program review and liability committee. Says the procedure they were performing was confusing but was able to manage to understand. The committee is reviewing some programs to make sure classes are matched up to what students are taking in order to transfer and count as a major requirement. She reminds board members on the code of ethics and hopes people abide by it or hopes for something to be done in order to help improve the board.

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- E. SECRETARY:** no report
- F. CHIEF JUSTICE:** reports on educational planning sub-committee. A packet was handed out at the committee meeting which indicates proposed changes such as the Board of Governors fee waiver which will change if a student has more than 90 units. Reports on the success of First Year Completion which was successful and hopes to increase the amount of students it has. Also reports on the order of priority registration. She explains if someone has grounds to impeach someone, there is no reason why they shouldn't but to review the constitution. Reports she will be sending out reminders about her IN-N-OUT event and hopes everyone volunteers to participate in joining the event.
- G. CHIEF DELEGATE:** report was given (see Chief Delegate for report)
- H. HISTORIAN:** Reports on attending the IT committee meeting and how they are trying to change the portals on the website. She believes they are not spending their money the proper way and will look more into it; She reports she was having problems updating minutes and agendas to the website but there are some complications
- I. COMMISSIONERS/SENATORS**
- J. Commissioner Lopez:** reports on attending the facilities planning committee meeting. The committee wants to minimize the construction activities for students for ease. There have been complaints about the corporate center about building another building. Student success building will have smart rooms for students to study. Also went to the IT meeting and learned that wireless printing available in the open.
- K. Senator Nupia:** reports she has been helping the secretary with the Tommy's event and will start posting posters around the south gate campus
- L. Commissioner Lao:** reports on attending enrollment management committee, hands out a chart on the total amount of hours every department gets. Discussed how some classes has too many students and how instructors have had problems in the amount of how many students they can enroll. They have increased the hours in some teaching departments due to some amendments. Recommendations to how to maintain the enrollment of students in the school to help students have success in their classes. Also reports on the training at LATTC and how he was proud the board had the biggest turn out and the positive comments East was receiving.
- M. Senator Pacheco:** nothing to report but is happy she was appointed
- N. Commissioner Morales:** nothing to report but does apologize for not being able answer Chief Delegates questions and hopes to be a valuable asset to the board,.
- O. Senator Sanchez:** reports on attending the Workers Environment Committee, they will begin to hire more cadets on campus. Plans on building a cafeteria were discussed and are looking into getting in contact with LA Trade Techs culinary program.
- P. Senator McKnight:** reports on attending Shared Governance council, they provided a budget report on last year's expenses. \$40 million is needed to complete all the projects on campus. Also reports on accreditation and importance of the need to have accreditation. The chancellor position is vacant. Attacks on faculty were also discussed. Lactation rooms are available on campus for mothers who need to breast feed. Review on self-evaluations were introduced with guidelines that must be followed and committee members were concerned on the wording. Enrollment numbers was a concern at the meeting which is decreasing. Also reports on the grant East received which was after LA Trade Tech. a lockdown on October 17th is expected. Warns board members about making promises to people without notice which require approval for the board. Reports on how he is

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bothered by board members studying while doing their office hours with the door closed and having doors closed during office hours.

Q. Senator Logan: attended the Violence Intervention Team committee and discussed on the events for the month of October and how to improve some events. Reports that help is needed throughout the event. Apologizes for offending anyone in the office and just wants more participation from board members in helping the student.

XIII. Next meeting: October 25, 2013 @ South Gate Campus, 11:30am: next meeting begins at 11am.

XIV. Adjournment: Executive Vice President moves to adjourn the meeting at 3:28pm Senator Logan Seconds. Meeting is adjourned with 11:2 vote.

PREPARED BY:

NAME/POSITION

SIGNATURE

DATE

APPROVED BY:

NAME/POSITION

SIGNATURE

DATE

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