

# ASSOCIATED STUDENT UNION MEETING MINUTES

1801 Avenida Cesar Chavez, Monterey Park, CA 91754

DATE: Friday, March 7, 2014  
LOCATION: RM. G1-301AB  
TIME: 12:00 p.m.

**I. CALL TO ORDER:** Meeting was called to order at 12:04p.m.

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

Position	Name	Attendance
ASU President	Eduardo J. Vargas	Present
ASU Executive Vice President	Brian Sierra	Present
ASU Vice President of Finance	Bulk Lao	Present
ASU Treasurer	Yareli Valencia	Excused absence
ASU Secretary	Martha N. Lopez	Present
ASU Chief Justice	Evelyn C. Vargas	Present
ASU Chief Delegate	Maria Pacheco	Present
ASU Historian	Romel Lopez	Excused absence
ASU Senator	Daveon Logan	Present
ASU Senator	Nick McKnight	Excused absence
ASU Advisor	Sonia Lopez	Present

**III. Approval of Minutes**

From 2/21/2014: Chief Justice Vargas moves to adopt the minutes, Executive Vice President Sierra seconds. Minutes are adopted unanimously.

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

No public forum

**V. Financial Report**

- A. Vice President of Finance budget is up to date
- B. Treasurer: Report was emailed

*President Vargas asks for a motion to move to New and Unfinished Business. Executive Vice President Sierra moves to more out of order, Vice President of Finance Lao seconds.*

**VI. New/Unfinished Business**

- A. Community Funding: East Side Spirit and Pride "ESSP Annual Scholarship Fundraiser": Executive Vice President Sierra moves to fund in the amount of \$5,000, Vice President of Finance Lao seconds. Representative presents receipts needed in the last ASU meeting. Vice President of Finance Lao moves to amend the amount to \$4,000, Executive Vice President Sierra second. Amendment passes unanimously. After new information, Vice President of Finance re-amends the amount to \$3,000, Executive Vice President Sierra seconds. Amendment passes with 4:3 vote.

***Added Items***

- B. Match Fund: Feminist Majority Club "Billy Moore": Secretary Lopez moves to fund in the amount of \$500, Executive Vice President Sierra seconds. Club was previously allocated \$2,500 for this event they fund raised \$500. Item passes with unanimous vote.
- C. Community Funding: Respiratory Therapy "Kick Butts": Vice President of Finance moves to fund in the amount of \$800, Executive Vice President Sierra seconds. Funds will be used to help an anti smoking campaign. Item passes unanimously.

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- D. Charter Clubs: Executive Vice President moves Secretary Lopez seconds.  
 Art History: Club was chartered unanimously

*Secretary Lopez moves out of order to entertain Discussion Items, Vice President of Finance Lao seconds.  
 Motion passes with unanimous vote.*

## VII. Discussion Items(10 Minutes/Speaker)

- A. Red Cross Representative: Representatives ask for the continuous support ASU has provided and thanks them for the effort they put into the blood drives. They are hoping to have a great turn out on the National Cesar Chavez Blood Drive April 15<sup>th</sup>-116<sup>th</sup>.

*Natural orders of the day were resumed*

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

- A. Appoint New Board Members: Chief Delegate Pacheco moves to appoint new members, Secretary Lopez.  
 Flor Martinez: Hopes to get appointed to become Commissioner of Mathematical Concepts. She has been getting a lot of experience helping in the office. Flor Martinez is appointed Commissioner of Mathematical Concepts with unanimous vote.
- B. Match Fund: Physics & Astronomy Club "Dark Matter Symposium" : Vice President of Finance Lao moves to fund in the amount of \$55, Senator Logan seconds. Representative was not present. Item was tabled for the March 21<sup>st</sup> meeting by Vice president of Finance Lao, seconded by Senator Logan, item is tabled unanimously.
- C. Inter-Board: Fund "Recognition For Basketball Team's Success": Senator Logan moves to fund in the amount of \$400, Vice President of Finance Lao seconds. The Basketball team will get recognition for their winning record throughout the season. Motion passes with unanimous vote.
- D. Inter-Board: Fund "Reimbursement for Graduation Sub-Committee Lunch": Chief Justice Vargas moves in the amount of \$31.17, Vice President of Finance Lao seconds. Funds were used to provide lunch for a graduation sub-committee meeting to pick the graduation slogan and photographer. Motion passes with unanimous vote.
- E. Inter-Board: Fund "University Tours San Francisco": Chief Justice Vargas moves in the amount of \$4,000, Secretary Lopez seconds. Funds will be used to take three clubs on a tour of universities in the San Francisco area. item was amended in the amount of \$3,000 by Chief Justice Vargas, seconded by Secretary Lopez passed with 5:2 vote. Item passes in the amended amount with unanimous vote.

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

### X. Project updates/Assignments:

Reports given

Eduardo	March in March (March 8 <sup>th</sup> ) -Covered California Job Fair Committee (Maria, Martha, Daveon)
Brian	ASU pamphlets March 12 <sup>th</sup> ) -Husky Bowl* (Maria)(May 8 <sup>th</sup> ) Smoking vs. Nonsmoking committee
Bulk	Cork boards/poster boards(March 12 <sup>th</sup> ) -Lunar event (February 27 <sup>th</sup> )
Yareli	In The Eyes Of The Artist -Food event @ SG (May 21st)
Martha	General Assembly (May 2-4) -Hoodies (Romel)
Evelyn	Food event @ main campus (TBA) -Elections (April 29 <sup>th</sup> -30 <sup>th</sup> )
Maria	Graduation committee (Martha) -Credit card cube
Daveon	Banquet (June 13 <sup>th</sup> )
Nick	USB Giveaway

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Romel

Coffee committee (Nick/Evelyn)

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

- A. President: Attended unofficial student affairs committee meeting where we discussed the various constitutions and by laws implemented by other schools in our district.
- B. Executive Vice President: Report given
- C. Vice President of Finance

Committee Name: ELAC Budget Committee

Meeting Date 11/18/2013

Chairman explains the concerns from the chairs council. These being that there needs to be recommendations towards a proposed budget by committee elected by admins, academic senate, and faculty. Chairman explains the electronic form towards faculty, admins, and staff. Chairman reviews preliminary budget and passes recommendation. At the meeting, I took notes and voted to pass the preliminary budget recommendation as well as seconded the adjournment of the meeting.

Committee Name: Program Review and Viability Committee

Meeting Date 1/28/2014

Chairman reviewed and reported on Human Resource Committee. Chairman discussed details about the incompleteness of the PRSEs and the reasons why. Cluster Plan for 2014-2015 were given to individuals at the meeting with pending budget approval. At the meeting, I took notes. I asked about PRSEs incompleteness noticing that certain information was confusing and needed clarification by the chair.

Committee Name: East Los Angeles College Budget Committee Meeting

Meeting Date 1/27/2014

Chair went over report on the District Budget Committee Meeting that went over 155.2 million dollars in the Community College Fund that restores access to all of California's Community Colleges. Chair with Fiscal Coordinator explained ELAC operating preliminary budget of \$85,467,364 from our 13-14 enrollment data. James Kenny was proud to announce the opening of the ESL Lab and Reading Center. Tom expressed concerns of rising expenses with these two new labs. During the meeting, I took notes and moved to approve the last meeting minutes. Expressed joy over new ESL Lab as well as Reading Center.

Committee Name: Program Review and Viability Committee

Meeting Date 2/25/2014

Ryan explains the procedures for PRVC Validation of Work. Audience members with voting rights expressed a need to hold reviews electronically rather than in person. Ryan presents Cluster Plan of development to be voted for. Passes unanimously without any amendments. Ryan updated everyone on the priorities for the Annual Plan such as more involvement from faculty and administration. Took notes on Ryan procedures which could provide useful insights to how efficient planning is done on a university level. Voted by saying "I" to the motion of the Cluster Plan which is well thought out by Ryan.

Committee Name: Shared Governance Council Meeting

Meeting Date 2/24/2014

President gave his report on how ELAC received 1 million dollars plus to ELAC Trust. President expressed the concerns for a 3-4% growth in enrollment. I and Nick reported on ASU activities such as Book Rental Program, USB Drive Giveaway, Lunar New Year Festival, and Covered CA week. ASU announced our five ASU scholarship winners. Reported on ASU Activities to the council. Thanked Barb for inviting us to "Pathway to Excellence Workshop."

Committee Name: Shared Governance Committee Meeting

Meeting Date 2/10/2014

President gave report with details of donors that passed their estate to Elac in the amount over on million dollars. The person was an Alumni from ELAC & CSULA. Nick Reported and showed

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ASU USB Drives for the giveaway. I explained and reported on the Husky Bowl, Finals Week Snacks, and said that we would announce the winners for our ASU Scholarships new week. I went to take notes and gave ASU report to the council.

Committee Name: East Los Angeles College Budget Committee Meeting

Meeting Date 2/21/2014

Chair discusses RDA Increase in property taxes of 16-17 million. Money will be used to fund approved salary increases. Chair explains specifics about the use of lottery funds. Approved and voted on Preliminary Budget. Left early to help ASU reach quorum. Voted and Approved Prelim Budget as well as take notes and talked about the importance to increase revenues for school funding.

Committee Name: East Los Angeles College Graduation Committee Meeting

Meeting Date 2/13/2014

Chair describes options for Graduation Photography options. Committee agrees and recommends the same company used last year. Graduation Themes were resent back to ASU. Respiration Therapy graduates must wear black gowns for graduation. The motion passed and adopted uniamously. Talks about the possibility of a budget for the future graduations. Looking to request more funds to pay for padded covers for diplomas. Took notes and asked questions about certain items that were discussed at the meeting. Voiced a need for a budget for graduation committee. Recommended padded covers for diplomas for students.

D. Treasurer: Absent

E. Secretary: Reports on attending ESGC where the budget was finalized. There will be an event in which ELAC will receive one million dollars on behalf of an alumnus who passed away. Reminds board members that she will not include in minutes unless they are emailed, there will be no exceptions.

F. Chief Justice: No Report

G. Chief Delegate: No Report

H. Historian: Absent

I. Commissioners/Senators: Reports Given

XII. Next meeting: March 21<sup>st</sup>, 2014 @ 12:00 p.m.

XIII. Adjournment: Chief Justice moves to adjourn the meeting at 1:35 p.m. Senator Logan seconds. Meeting is adjourned with unanimous vote.