



**ASSOCIATED STUDENT UNION**  
**Executive Council Meeting Minutes**  
SKYBOX Conference Room @ 2:00 PM  
September 10, 2019

- I. **Call to Order:** Elijah calls meeting at 2:00 pm.
- II. **Roll Call:**
  - Officers**
    - President (CHAIR): Elijah Rodriguez, Present
    - Vice President: Vacant
    - Treasurer: Angelica Simityan, Present
    - ICC Representative (1): Vacant
    - ICC Representative (2): Vacant
    - Parliamentarian: Vacant
    - Secretary: Vacant
  - Commissioners**
    - Campus & Environmental: Dania Castillo; Present
    - Ethnic & Cultural Affairs: Vacant
    - Fine Arts: Vacant
    - Health & Safety: Vacant
    - Institutional Effectiveness: Vacant
    - Political & External Affairs: Vacant
    - Publicity: Vacant
    - Social Media: Vacant
    - Student Life: Maricela Garcia, Present
  - Advisor:**
    - Dr. Negrete, Present
- III. **Quorum:** Five (5) of the five (5) voting members were present. Quorum was met.
- IV. **Approval of Agenda:**
- V. **Approval of Minutes:** Angelica motions to take out amendment at last meeting in section XIII. New Business; Item D: Chicanx Leadership Panel –Mr. Lopez. Elijah seconds. All in favor.
- VI. **Open Forum:** N/A
- VII. **Officers' Reports:**
  - Elijah: Finished the report for the rental program.
  - Angelica: Angelica attended the PEPC Shared Government meeting where they discussed the last details to close some programs.

VIII. **Commissioners' Reports:**

Dania: Discusses water filters with the president of ECO Advocates.

Maricela: Attended the shared government meeting. They discuss the master's plan for the next 6 academic years.

**Advisors' Reports:**

IX. Dr. Negrete: N/R

**Committee Reports:**

X. **Finance Business**

- A. **College Trips (Food) (\$3,300)**: Angelica motions to discuss item A. College Trips, Maricela seconds. Dr. Negrete is working with the Career Transfer Center to provide 6 trips in each academic year with 30 students per trip. The budget is \$15 per student plus \$100.00 every trip for additional snacks and water, \$3,300.00 in total. Money and receipts will be given and returned the same day of each trip. Angelica motions to approve item A. College Trip with a budget of \$3,300.00, Maricela seconds. All in favor.
- B. **College Fair (\$3,600.00)**: Angelica motions to approve item B. College Fair, Elijah seconds. Dr. Negrete suggests to merge Club Day and College Fair in October 22<sup>nd</sup>. There will be approximately 80 representatives of universities. Food will be given with a budget of \$2,600.00 and \$1,000.00 will be allocated for rentals for the event (tables, chairs, canopies). RSVP from clubs will be required. Angelica motions to approve item B. College Fair with budget of \$3,600.00, Maricela seconds. All in favor.
- C. **Movement Be Workshop Series (\$850.00)**: Angelica motions to postpone, indefinitely, item C. Movement Be Workshop Series, Maricela seconds. All in favor.

XI. **New Business:**

- A. **Sea Money Logistics**: Maricela motions to introduce item A. Sea Money Logistics, Angelica seconds. Name is changed from Sea Money Logistics to Seed Money Logistics. It is moved to kick off in Spring 2020. Maricela introduces tentative budget of \$2,800.00 to give \$250.00 to each club after they get chartered. Proposal will be discussed with an input from the ICC after October 10<sup>th</sup>.
- B. **Match Fundraiser Profit Logistics**: Angelica motions to discuss item B. Match Fundraiser Profit Logistics, Maricela seconds. Maricela introduces proposal for budget to match fundraising events from clubs. The program would be divided in categories of small and bigger clubs. Dr. Negrete discusses limits for the amount of money and times a club can benefit from this. Angelica suggests start in Spring with small amounts. Dr. Negrete suggests \$00 per club for 10 clubs, giving a final budget requests of \$500.00.
- C. **An Introduction to Poetic Meditation September 26, 2019**: Angelica motions to postpone item C. An Introduction to Poetic Meditation, Maricela seconds. All in favor.

XII. **Old Business**: NR

XIII. **Announcements:**

XIV. **Agenda Item Requests:**

XV. **Adjournment:** Angelica motions to adjourn meeting, Maricela seconds. Elijah calls to adjourn at 2:55pm