



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
April 23, 2019
SKYBOX Conference Room @ 2:00 PM

- I. **Call to Order:** Sebastian called the meeting to order at 2:03 PM.
- II. **Roll Call:**
Officers
President (CHAIR): Oscar Juvera, Excused Absent
Vice President: Sebastian Diaz, Present
Treasurer: Angelica Simityan, Present
ICC Representative (1): Samuel Arias, Present
ICC Representative (2): Aidan Boyles, Present
Parliamentarian: Vacant
Secretary: Perla Lara, Present
Commissioners
Campus & Environmental: Vacant
Ethnic & Cultural Affairs: Jose Romo, Present
Fine Arts: Angela Darpinian, Present
Health & Safety: Elen Sargsyan, Excused Absent
Institutional Effectiveness: Caesar Taura, Present
Political & External Affairs: Ani Apikyan, Present (2:10 P.M.)
Publicity: Elijah Rodriguez, Present
Social Media: Evelyn Soriano, Present
Student Life: Maricela Garcia, Present
Advisor:
Dr. Negrete, Present
Grace Santiago, Excused Absent
- III. **Quorum:** Eleven (11) of the Twelve (12) voting members were present. Quorum was met.
- IV. **Approval of Agenda:** Angelica made a motion to amend the agenda by adding “P. Trash Clean-Up/Recycling Clean-Up \$250” under **XI. Finance Business**. Evelyn seconded the motion. Angela made a motion to amend the agenda by adding “E. T.A.E. Workshop” under **XII. New Business**. Evelyn seconded the motion. Jose made a motion to approve the amended agenda. Angela seconded the motion. Unanimous vote of approval. Motioned passed.

V. **Approval of Minutes:** Evelyn motioned to approve the minutes –April 9, 2019– without revisions. Aidan seconded the motion. Unanimous vote of approval. Motion passed.

VI. **Open Forum**

Eddie Kaufman-Morrow: President of Eco Advocates and vice chair for Region XII External Affairs introduced himself to the board. Ani is now the treasurer of Region XII External Affairs. Samuel is now the director of Region XII External Affairs. On May 2, 2019, Region XII External Affairs plans to hold an event, **Advocacy Day**. They plan to take students of LAVC to Sacramento, California.

VII. **Officers' Reports:**

Oscar: NR

Sebastian: The Bond Working Committee and Facility Planning Committee held an informational meeting on finalizing the master plan for LAVC for the next fifteen (15) years.

Angelica: Budget Committee are finding ways on how to promote ASU.

Samuel: Transfer committee held a discussion on requesting funds from ASU which will be allocated for next year. Committee plans to create a Thank You video for Michelle Obama. Will decide on a winner for the Woodberry poetry for scholarship. Committee proposed an idea for ASU; a leader in office.

Aidan: Both Facility planning and Bond Working committees proposed ideas where possible areas should be demolished. Plan to implement a water collection system on campus which will comply with the new law 2025. Emails from the previous email address have been transferred to the current email address. CIO hiring in the IT manager in the LACCD district. Colleges will receive new standardized LACCD websites. Program review will simplify the phrasing. Aidan made a distribution among the board to fill out a survey concerning technology in LAVC by the end of the day.

VIII. **Commissioners' Reports:**

Jose: Finance Committee went over program review to be finalized. On the last week of April. Jose plans to hold a movie event and update the bookshelf in the spirit of Armenian Heritage Month.

Angela: For the Art showcase, has invited a professional musician.

Caesar: An IEC meeting was held on April 16, 2019. During the meeting the chair announced she will be resigning. Budget Committee is held responsible for the three year financial plan.

Ani: NR

Elijah: PEPC finalized the discontinuation of Hebrew Studies. They made the decision to hold liability for the Department of Earth Science. Program review. From the data department they will take notice on the number of attendees per class.

Evelyn: She made a suggestion to the Educational Planning committee, for a better enrollment, to decrease the price of the books. Career Education Committee were recommended to use canopy – free instructional videos – to help students.

Maricela: Currently working on the Monarch Passport draft. The deadline to submit the passport is on May 10, 2019. Download GradGuru to be notified of all LAVC events. Is also working on allocating the ASU Benefits. Reminded the board to attend the Arbor

Day event – April 24, 2019. Those who participate will receive a stamp on their Monarch Passport.

IX. **Advisors' Reports:**

Dr. Elizabeth Negrete: NR

X. **Committee Reports:**

Banquet: Sebastian advised the members of the board on April 26, 2019 at 11 A.M. there will be a meeting. Last meeting they discussed décor, layout, and positions. More updates to come.

Public Relations: Tablecloths and Lawn games were passed in the Finance Committee.

XI. **Finance Business**

- A. **Lion's Den Karaoke (\$40)**: Aidan motioned to discuss item A. Elijah seconded the motion. Elijah, spoke on behalf of the Jose, who's original request of **\$120** was amended to **\$40**. The **\$40** will be used for the purchasing of food since there is already a PR system in the Lion's Den. Jose motioned to vote on the amended total of **\$40** of item A. Angelica seconded the motion. Unanimous vote of approval. Motioned passed.
- B. **Lion's Den Movie Hour (\$90)**: Angela motioned to discuss item B. Maricela seconded the motion. Jose's original request of **\$340** was amended to **\$90** due to a donation. The **\$90** will be used for popcorn (**\$20**) and a Netflix Card (**\$70**) for the Lion's Den. Elijah motioned to vote on the amended total of **\$90** of item B. Samuel seconded the motion. Unanimous vote of approval. Motioned passed.
- C. **Lion's Den Board Game (\$270)**: Angela motioned to discuss item C. Elijah seconded the motion. Jose, to create more of a friendly community in LAVC, requested funds for board games (**\$250**) and snacks (**\$20**) in the Lion's Den. The **\$250** will be taken from the ASU savings account and **\$20** from ASU general contingency. Elijah motioned to vote on the total of **\$270** of item C. Angelica seconded the motion. Unanimous vote of approval. Motioned passed.
- D. **Smash Ultimate Competition (\$317)**: Aidan motioned to discuss item D. Elijah seconded the motion. Samuel made a budget request for the bulk purchase of one hundred (**100**) Nintendo Pins. At the day of the event – May 2, 2019 – pins are free, but a suggested donation of **\$5** is merely asked. The rest of the budget request will go towards pizza, water, snacks – chips, and a **\$50** grand prize to the winner. In the case they do not reach their goal the **\$50** grand prize is tentative. Jose motioned to vote on the total of **\$317** of item D. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- E. **Club Supplies/Operations (\$417.09)**: Elijah motioned to discuss item E. Jose seconded the motion. Angelica, spoke on behalf of the Scripting Monarchs, a newly chartered clubs requested funds of **\$417.09** for supplies. The supplies will be used for general operations. The lifespan for the requested supplies will be from 1 to 5 years. The club is requesting for club materials, however, they made a claim that Students of LAVC work on their projects with the club. Jose motioned to vote on the total of **\$417.09** of item E. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.

- F. **ASU Letters (\$150):** Jose motioned to discuss item F. Elijah seconded the motion. Samuel was approved on requesting funds for ASU letters which will help the department's marketing and brand image for ASU events. The 4 ft. tall cardboard letters will be showcase in the upcoming event(s) – Banquet– and will be displayed in the office (\$40 ea.). The \$150 will be taken from the ASU savings account. Jose motioned to vote on the total of \$150 of item F. Elijah seconded the motion. Angelica, Samuel, Jose, Angela, Caesar, Ani, Elijah, Evelyn, and Maricela voted in favor of the motion. Aidan voted in opposition of the motion. Majority vote of approval. Motioned passed. Motioned passed.
- G. **Mental Health Workshop (\$350):** Jose motioned to discuss item G. Elijah seconded the motion. Angela, spoke on behalf of Elen on the Mental Health Workshop. It will be organized as a support workshop from available resources on campus with a possible guest speaker. Scheduled to take place on May 13, 2019 in the Skybox. Elen budget request of \$350 was approved for food and decoration. Jose motioned to vote on the total of \$350 of item G. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- H. **Open Mic Night (\$450):** Jose motioned to discuss item H. Elijah seconded the motion. Angelica, spoke on behalf of Abilities Club, who are scheduled on hosting an Open Mic Night – May 16, 2019 in Monarch Hall from 6 P.M. to 9 P.M. Abilities Club budget request of \$450 was approved for food – El Torito Taco Truck. Jose motioned to vote on the total of \$450 of item H. Angela seconded the motion. Unanimous vote of approval. Motioned passed.
- I. **Lawn Games for Banquet (\$500):** Jose motioned to discuss item I. Evelyn seconded the motion. Samuel's budget request was approved of purchasing Lawn Games for the ASU Banquet and future ASU sponsor events. Two dimensional items include Jenga, Chess Set, Connect Four, and Ping Pong which will be simple to store. The \$500 will be taken from ASU savings account. Jose motioned to vote on the total of \$500 of item I. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- J. **SharkTank Viewing Party (\$255.92):** Jose motioned to discuss item J. Evelyn seconded the motion. Elijah, spoke on behalf of Business Club, who are scheduled on hosting a SharkTank Viewing Party – May 8, 2019. Business Club budget request of \$255.92 was approved for food and raffle. Jose motioned to vote on the total of \$255.92 of item J. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- K. **Club Day Treats (\$85):** Jose motioned to discuss item K. Elijah seconded the motion. Angelica, spoke on behalf of Anime & Manga Club, a recently chartered club on made a budget request on purchasing Armenian candy to be sold on club day – April 24, 2019. Anime Club budget request of \$85 was approved, but was advised to sell on May 8, 2019 final club day. Jose motioned to vote on the total of \$85 of item K. Aidan seconded the motion. Unanimous vote of approval. Motioned passed.

- L. **LAVC Pride Mixer (\$250):** Jose motioned to discuss item L. Evelyn seconded the motion. Angelica, spoke on behalf of GSA, who are scheduled on hosting an LAVC Pride Mixer – May 17, 2019. GSA budget request of **\$250** was approved for food and supplies. Jose motioned to vote on the total of **\$250** of item L. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- M. **Sexual Assault Workshop (\$250):** Jose motioned to discuss item M. Ani seconded the motion. Angela, spoke on behalf of Elen, who is scheduled on hosting a Sexual Assault Workshop – May 24, 2019. Elen's original request of **\$350** was amended to **\$250** upon request. Aidan motioned to vote on the amended total of **\$250** of item M. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- N. **Armenian Remembrance Plaque Ceremony (\$500):** Jose motioned to discuss item N. Elijah seconded the motion. Angelica, spoke on behalf of Eco Advocates, who's original request of **\$1,000** was amended to **\$500**. Eco Advocates budget request of **\$500** was approved for a concrete bench. Jose motioned to vote on the amended total of **\$500** of item N. Elijah seconded the motion. Unanimous vote of approval. Motioned passed.
- O. **Club Tablecloths (\$3,600):** Jose motioned to discuss item O. Angela seconded the motion. Elijah, commissioner of publicity, plans to purchase thirty (**30**) tablecloths which will display club, ASU and LAVC logo. The **\$3,600** will be taken from the ASU savings account. Elijah's budget request of **\$3,600** was approved for chartered clubs tablecloths. Jose motioned to vote on the total of **\$3,600** of item O. Ani seconded the motion. Unanimous vote of approval. Motioned passed.
- P. **Trash Clean-Up/Recycling Clean-Up (\$350):** Jose motioned to discuss item P. Angela seconded the motion. Angelica, spoke on behalf of Eco Advocates, for his Trash Clean-up and Recycling Clean-up events to feed participated members after the event(s). Eco Advocates budget request of **\$350** was approved for food. Jose motioned to vote on the total of **\$350** of item P. Samuel seconded the motion. Unanimous vote of approval. Motioned passed.

XII. New Business:

- A. **Mr. Clive Gordon:** Samuel motioned to tabled item A. Aidan seconded the motion.
- B. **Increase Printing Pages:** Jose motioned to discuss item B. Angela seconded the motion. Jose proposed to increase the thirty (**30**) printing pages. A discussion was held. Aidan motioned to extend the time. Maricela seconded. A discussion was held. Angela motioned to extend the time. Aidan seconded. Samuel motioned to increase the printing pages thirty (**30**) to sixty (**60**) per event. Angelica seconded. Angelica, Samuel, Jose, Angela, Caesar, Ani, Elijah, Evelyn, and Maricela voted in favor of the motion. Aidan voted in opposition of the motion.
- C. **Lion's Den Weekly Hour Service:** Jose motioned to discuss item C. Angelica seconded the motion. Jose proposed to have commissioners and officers to attend the Lion's Den once a month. Jose motioned to vote on having three to five

commissioners and officers attend the Lion's Den once a month. Aidan, Samuel, Jose, Angela, Caesar, Ani, Evelyn, and Maricela voted in favor of the motion. Angelica and Elijah voted in opposition of the motion. Majority vote of approval. Motioned passed.

D. **Selection of Faculty Marshal for Grad:** Jose motioned to discuss item D. Angelica seconded. Dr. Negrete requested the Executive council on selecting a faculty member for LAVC graduation walk. Members of the board are only allowed to vote once. Executive council elected Susan Vo – three (3) votes – and Howard Levine – two (2) votes – as the runner-up is.

E. **T.A.E. Workshop:** Angelica motioned to discuss item E. Angela seconded. Angela in collaboration with T.A.E. is creating an Anti-Human Trafficking /Sexual Assault/Child Abuse Prevention Workshop – April 30, 2019 in the Skybox from 3 P.M. to 4 P.M. Plans to invite guest speakers from CSUN, Peace for Violence, Local Resources, Saving Innocence, and Thorn. Samuel motioned to vote on item E. Evelyn seconded. Unanimous vote of approval. Motioned passed.

XIII. **Old Business:** NR

XIV. **Announcements:** Samuel: Attend the Smash Ultimate Competition on May 2, 2019 from 1 P.M. to 4 P.M. in the Lion's Lair.

Evelyn: Attend Social Media Workshop on Indulgences. Subway will be served on April 29, 2019 from 3 P.M. to 4 P.M.

Dr. Negrete: Vote for LAVC student body government and the Transportation Fee Referendum in Monarch Hall.

Jose: Invited members to attend the Lion's Den for there will be a movie, *The Promise*, presented in the week to come in support of Armenian Heritage Month.

Sebastian: Arbor Day/Club Day/Armenian Remembrance on April 24, 2019.

Angela: Attend T.A.E. Workshop.

XV. **Agenda Item Requests:** Sebastian asked the board to email Oscar for agenda item requests Lavc-asupres2@laccd.edu

XVI. **Adjournment:** Samuel motioned to adjourn the meeting. Evelyn seconded the motion. Unanimous vote of approval. Motion passed. Meeting adjourned at 3:39 P.M.