



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

- I. Call to Order:** Elijah called the meeting to order at 2:03PM.
- II. Roll Call:**  
**Officers**  
President (CHAIR): Elijah Rodriguez, Present  
Vice President: Ani Apikyan, Unexcused Absence  
Treasurer: Angelica Simityan, Present  
ICC Representative (1): Vacant  
ICC Representative (2): Vacant  
Parliamentarian: Vacant  
Secretary: Vacant  
**Commissioners**  
Campus and Environmental: Dania Castillo  
Ethnic and Cultural Affairs: Vacant  
Fine Arts: Vacant  
Health and Safety: Vacant  
Institutional Effectiveness: Vacant  
Political and External Affairs: Vacant  
Publicity: Vacant  
Social Media: Vacant  
Student Life: Maricela Garcia, Present  
**Advisor**  
Dr. Elizabeth Negrete, Absent  
Raquel Sanchez, Present
- III. Quorum:** Four (4) of the five (5) voting members were present. Quorum was met.
- IV. Approval of Agenda:**  
Angelica made a motion to approve the agenda. Maricela seconded the motion.  
Unanimous vote of approval. Motion Passed.
- V. Approval of Minutes:**  
No minutes. First Meeting of the semester.
- VI. Open Forum:**  
No report.
- VII. Officers' Reports:**  
Elijah: Spoke briefly about the Student Trustee's resolution for AB-705. Will speak more about it during Agenda item G.  
Angelica: No report.

**VIII. Commissioners' Reports:**

Dania: No report.

Maricela: No report.

**IX. Advisors' Reports:**

Raquel Sanchez: Reminder that there is a BBQ on Friday, August 9 from 10:00AM - 2:00PM. There is a district wide training on September 27 from 9AM– 4:00PM.

Make sure to pay your ASU fee and enroll in five units. Your grades for summer will be checked. Submit your semester goal sheet by August 9 because it will affect your stipend and make sure to include departments you want to collaborate with. Make an appointment to go over your goal sheet. Welcome Week is from August 26 to August 29 from 1:00PM – 2:00PM.

**X. Committee Reports:**

No committees.

**XI. Finance Business:**

No finance business.

**XII. New Business:**

**A. Summer Training:**

Angelica motioned to discuss the item. Maricela seconded the motion. Raquel Sanchez suggested August 20<sup>th</sup> from 10:00PM – 1:00PM since we have a meeting on that day anyways. Elijah thinks that it is a good idea since that week we do not have classes so everyone should be free. Angelica motioned to vote on August 20<sup>th</sup> from 10:00PM – 1:00PM to be the training day in summer. Maricela seconded the motion. Unanimous vote of approval. Motion passed.

**B. Disneyland Trip:**

Angelica motioned to discuss the item. Maricela seconded the motion. Angelica wants there to be a trip to Disneyland in December 2019 since in that time there is the winter theme and it is nicer. It will be open to club members who will be appointed by their advisors. Dr. Elizabeth Negrete will then review the applications from each member and choose the most qualified students who have been most active in their clubs to go on the trip. It is also for the ASU board. It is to be a reward for working hard and to have some fun. 20 students will go and 2 chaperones since there must be 1 chaperone per 10 students. Any student that was selected to come who does not attend the mandatory leadership workshop before the trip, will have their spot taken away. Maricela asked how many selected club members can go. Angelica responded that all the ASU board members go and whatever spots are left then those go out to the clubs. Maricela asked how many people per club. Angelica responded that one member per club can be suggested by the club advisor. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote of approval. Motion passed.

**C. Appointment to Finance Committee:**

Angelica motioned to discuss the item. Maricela seconded the motion. Elijah let Dania and Maricela know about the duties of the finance committee member which were to attend all the finance meetings right before the executive council meetings at 1:00PM and to serve in the committee in order to vote on recommendations that go to the executive council meetings. Dania volunteered to

be appointed to the finance committee. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote of approval. Motion passed.

**D. Transfer of \$500.00 for Welcome Week:**

Angelica motioned to discuss the item. Maricela seconded the motion. Raquel needs the board to approve a \$500.00 transfer under Welcome Week from food to contracts since she wants there to be live entertainment and needs more money for that and less money for food. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote of approval. Motion passed.

**E. ASU T-Shirts:**

Angelica motioned to discuss the item. Maricela seconded the motion. Raquel needs the board to decide if they want to get shirts for this board. Suggested that they should wear it during club days to represent the ASU and look professional. Elijah suggested that if we do get shirts, then we should get a different material since the previous one was uncomfortable and caused sweatiness. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote of approval. Motion passed.

**F. Reintroduce Balloons to ASU:**

Angelica motioned to discuss the item. Maricela seconded the motion. Raquel needs the board to decide if they want to reintroduce balloons to the ASU so it can be used for ASU club days and ASU events. Reminded that they used to use them and they have a lot of balloons that are not used. These balloons have the ASU logo on them so it would be good to represent the ASU during events. Elijah responded that it is a good idea since it will attract more students and will make events look nicer with this décor. Raquel reminded that the only reason that they do not have balloons anymore is the biodegradable issue. Suggested that we get biodegradable balloons. Dania said she would work on that. Maricela commented that she had to pick up balloons off the floor of the campus after the culmination ceremonies. Elijah suggested that even though we are getting biodegradable balloons, the ASU officers and commissioners should still make it their responsibility to pick up the balloons and dispose of them afterwards. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote of approval. Motion passed.

**G. Student Trustee Resolution (AB-705):**

Angelica motioned to discuss the item. Elijah read the student trustee's resolution. Said that the Student Trustee resolution was to bring back remedial classes for Math and English. The Student Trustee emphasized the need for access for all underprivileged communities to receive remedial courses. Raquel stated that AB705 is a state mandated law and cannot be changed. AB705 benefits students overall because it gives them immediate access to UC/CSU transfer level courses. Thus, shortening their community college stay. Maricela seconded the motion. Angelica made a motion to approve the item. Maricela seconded. Unanimous vote to not approve. Motion not passed.

**XIII. Old Business:**

No old business.

**XIV. Announcements:**

No announcements.

**XV. Agenda Item Requests:**

No agenda item requests.

**XVI. Adjournment:**

Angelica made a motion to adjourn the meeting. Maricela seconded the motion. Unanimous vote of approval. Motion passed. Elijah adjourned the meeting at 3:17PM.