



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
March 26, 2019
SKYBOX Conference Room @ 2:00 PM

- I. **Call to Order:** Oscar called the meeting to order at 1:58 PM.
- II. **Roll Call:**
 - Officers**
 - President (CHAIR): Oscar Juvera, Present
 - 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 (3:07 P.M.)
 - Fine Arts: Angela Darpinian, Present (Left at 3:20 P.M.)
 - Health & Safety: Elen Sargsyan, Present
 - Institutional Effectiveness: Caesar Taura, Present
 - Political & External Affairs: Ani Apikyan, Excused Absent
 - Publicity: Elijah Rodriguez, Present
 - Social Media: Evelyn Soriano, Present
 - Student Life: Maricela Garcia, Excused Absent
 - Advisor:**
 - Dr. Negrete, Present
 - Grace Santiago, Absent
- III. **Quorum:** Eleven (11) of the Thirteen (13) voting members were present. Quorum was met.
- IV. **Approval of Agenda:** Elen made a motion to approve the agenda without revisions. Angela seconded the motion. Unanimous vote of approval. Motion passed.
- V. **Approval of Minutes:** Evelyn made a motion to approve the agenda without revisions. Aidan seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** Dr. Denise Noldon: She introduced herself to the board and gave a brief background information of her past accomplishments.
Email: noldondf@lavc.edu

VII. **Officers' Reports:**

Oscar: There is currently a student representative from the student government. He among many others will select the new college president.

Sebastian: Updated the ICC Constitution with ICC Representatives, Samuel and Aidan, and presented the draft to ICC on March 21, 2019. Plan to finalize constitution soon.

Angelica: To prevent future losses, LAVC plans to collaborate with local High Schools to get students to apply for a dual enrollment.

Samuel: A campus tour will be taken place on April 16, 2019 for CSUN and Cal State LA. Then another campus tour will take place on May 1, 2019 at UCLA with special speaker Michelle Obama. Students are allowed to bring two guests. LACCD has set a new transfer goal from 17% to 35%.

Aidan: Technology committee is collecting data. Working on technology plan for the following years. He has sent yet another email to ICC representatives for club updates.

VIII. **Commissioners' Reports:**

Angela: Arts Appreciation Showcase must be approved by Advisor(s). A facility request has been made. On April 10, 2019 LAVC OBOC will present The Worlds of Ursula K. Le Guin Documentary – Q&A after show. Valley Dance 2019 is scheduled to begin on April 16, 2019 to April 18, 2019. Saving Endanger Species College Art Competition on May 17, 2019, but admission is on April 14, 2019.

Elen: NR

Caesar: Alongside with PEPC have been reviewing summaries. They are requesting more summaries from eighty-six more areas.

Elijah: NR

Evelyn: Currently working on a Social Media Health Workshop Series – Indulgences, Cyberbullying, and Social Media Careers. Set to take place in the SkyBox on April 8th, April 15th, and April 29th. Distributed letters to ICC Representatives in recent ICC Meeting. Plans to do collaboration with sports departments and giveaways.

IX. **Advisors' Reports:**

Dr. Elizabeth Negrete: For the mandatory election, ASU is required to have all bios by next meeting. Must aware the student body of the Transportation Fee Referendum in the April 2019 ballot.

X. **Committee Reports:**

Banquet: Plan to have an unofficial meeting during Spring Break.

XI. **Finance Business**

A. **Arbor, Club Day, Armenian Remembrance (\$500)**: On April 24, 2019 Armenian Culture plans to sell Armenian Pastries (**\$500**) on the day of the event. Sebastian made a motion to vote on agenda item. Angela seconded the motioned. Sebastian, Angelica, Samuel, Aidan, Elen, Elijah, Angela, and Evelyn voted in favor of the motion. Caesar voted in opposition of the motion. Majority vote of approval. Motion passed.

B. **Water Bottle for Armenian Event (\$100)**: Armenian Committee requested **\$100** from ASU for the purchase of water bottles – April 17, 2019. Angela made a motioned to vote on agenda item. Aidan seconded the motioned. Sebastian,

Angelica, Samuel, Aidan, Elen, Elijah, Angela, and Evelyn voted in favor of the motion. Caesar voted in opposition of the motion. Majority vote of approval. Motion passed.

- C. **College Trip (\$800):** ASU will provide lunch for students for the following college trips (**\$400 per trip**):
CSUN and/or Cal State LA – April 19, 2019.
UCLA with special guest Michelle Obama – May 1, 2019.
Caesar made a motion to vote on agenda item. Elijah seconded the motioned. Unanimous vote of approval. Motion passed.
- D. **Social Media Health Workshop Series (\$200):** Evelyn plans to hold a Social Media Health Workshop Series – Indulgences, Cyberbullying, and Social Media Careers. Set to take place in SkyBox on April 8th, April 15th, and April 29th. Evelyn initially requested **\$150** for Subway Catering, but item was then amended to **\$200**. Elijah made a motion to vote on agenda item. Angela seconded the motioned. Unanimous vote of approval. Motion passed.
- E. **ASU Stage (\$3,919.89):** Samuel admitted a budget request for the purchase of a ASU Stage –10 year warranty – measures at 12x8. Motioned was passed, however, it must first be approved by the Facilities department. ASU plans to allocate money from ASU savings account. Evelyn made a motion to vote on agenda item. Caesar seconded the motioned. Sebastian, Angelica, Samuel, Aidan, Elen, Angela, and Evelyn voted in favor of the motion. Aidan and Elijah voted in opposition of the motion. Majority vote of approval. Motion passed.
- F. **Mathapalooza (\$250):** Benjamin Bonilla – a representative from the Mathematical Monarchs – made a budget request of **\$250** for the purchase of food and drinks for the event – April 25, 2019. The two hour event will showcase the purpose of Math in an individual’s lifestyle. Clubs are welcome to table in the event. Samuel made a motion to vote on agenda item. Aidan seconded the motioned. Unanimous vote of approval. Motion passed.

XII. **New Business:**

- A. **Transfer Goals for LAVC:** Evelyn made a motion to table agenda item A. Angela seconded the motioned. Unanimous vote of approval. Motion passed.
- B. **Club Funds Criteria:** Evelyn motioned to open discussion on agenda item B. Caesar seconded the motion. Evelyn visited Los Angeles Mission College to gather information from their ASU. LAMC ASU encourages student life by funding a certain amount of money to charter clubs when they first begin. Plans to fund first five (5) charter clubs due to limited funds.
- C. **Maximize Security on Campus:** Angela motioned to open discussion on agenda item C. Elen seconded the motion. On March 11, 2019 LAVC students, faculty and staff were sent an emergency alert regarding a noncredible threat on March 12, 2019. It was reported on January 18, 2019. Angela is requesting more safety on campus.
- D. **Allowable submissions of ASU Budget for Fiscal Year 2019-2020:** Evelyn motioned to open discussion on agenda item. Caesar seconded the motion. Dr.

Negrete asked the current board members to prepare a budget by May for future commissioners. She made a budget request distribution to board members. Dr. Negrete then asked board members if they want the public to decide the ASU budget or Executive Council Members. Sebastian made a motion to vote on agenda item D. Aidan seconded the motion. Sebastian, Angelica, Samuel, Aidan, Elen, Elijah, Angela, Evelyn, and Caesar voted in favor of the motion. Jose abstains from voting. Majority vote of approval. Motion passed.

- E. **Appointment Election Committee:** Dr. Negrete informed the Executive council members to appoint an Election committee. Members not running for an elected position are allowed to be on the committee. Sebastian motioned to create Appointment Election Committee with Elen and Aidan. Jose seconded the motion. Unanimous vote of approval. Motion passed.
- XIII. **Old Business:** NR
- XIV. **Announcements:** Oscar requested a date from both commissioner of Social Media and commissioner of Publicity on cyberbullying workshop. Advertisement is needed for workshop.
- XV. **Agenda Item Requests:** Oscar asked the board to email him for agenda item requests asupres2@lavc.edu
- XVI. **Adjournment:** Evelyn motioned to adjourn the meeting. Samuel seconded the motion. Unanimous vote of approval. Motion passed. Meeting adjourned at 3:23 P.M.