



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
April 9, 2019
SKYBOX Conference Room @ 2:00 PM

- I. **Call to Order:** Oscar called the meeting to order at 2:00 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
 - Fine Arts: Angela Darpinian, Present
 - Health & Safety: Elen Sargsyan, Present
 - Institutional Effectiveness: Caesar Taura, Present
 - Political & External Affairs: Ani Apikyan, Present
 - Publicity: Elijah Rodriguez, Present
 - Social Media: Evelyn Soriano, Excused Absent
 - Student Life: Maricela Garcia, Present
 - Advisor:**
 - Dr. Negrete, Present
 - Grace Santiago, Absent
- III. **Quorum:** Eleven (11) of the Twelve (12) voting members were present. Quorum was met.
- IV. **Approval of Agenda:** Sebastian made a motion to amend the agenda by removing “Appointment Election Committee“ under **Committees**. Angelica made a motion to amend the agenda by adding “PR Committee” under **Committees**. Samuel motioned to amend the agenda by adding “**XII. New Business** C. Smash Brothers Fundraiser”. Elen seconded the motion. Unanimous vote of approval. Motion passed. Jose motioned to approve the amended agenda. Angela seconded the motioned. Unanimous vote of approval. Motioned passed.

- V. **Approval of Minutes:** Oscar made a motion to amend the minutes by changing “I. **Call to Order:** Sebastian called the meeting to order at 1:58 PM” to “I. **Call to Order:** Oscar called the meeting to order at 1:58 PM”. Sebastian made a motion to amend the minutes by revising the spelling of Caesar’s name “Cesar” to “Caesar” in all areas present. Samuel motioned to approve the amended minutes. Aidan seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum**
Eddie Kaufman-Morrow: President of Eco Advocates and Region XII External Affairs introduced himself to the board.
Gabriel Arizon: Co-Editor-In-Chief of the Valley Star informed the board of Volume 89, Issue 4. Has left copies on the front desk.
- VII. **Officers’ Reports:**
Oscar: NR
Sebastian: NR
Angelica: ASU budget – **\$35497.79** in checking and **\$288,099.86** in savings.
Samuel: NR
Aidan: Waiting for ICC Representatives to submit overdue information.
- VIII. **Commissioners’ Reports:**
Jose: The Student Support Committee did a program review for the upcoming school year.
Angela: New models are being structured for faculty and staff which can assist students’ academic needs. Art showcase audition is to be held on April 11, 2019.
Elen: NR
Caesar: NR
Ani: Was appointed as Region XII Treasurer
Elijah: NR
Maricela: Suggested a collaboration to the Student Support Committee to partner up with ASU on club day(s) on the recruitment of students. To ensure a secure placement on the upcoming school year.
- IX. **Advisors’ Reports:**
Dr. Elizabeth Negrete: Reminded board members of the Sexual Assault Awareness month. April 10, 2019 there will a workshop discussing the topic. Members are asked to wear purple.
- X. **Committee Reports:**
Banquet: Plan to have an unofficial meeting during Spring Break.
Public Relations: NR
- XI. **Finance Business**
A. **Writer’s Club Events (\$400):** Elen motioned to discuss item A. Jose seconded the motion. Oscar, on behalf of the Writers’ Club, presented the budget request. Original request of **\$600** was amended to **\$400** since **\$200** was toward a club printer which the ASU cannot fulfilled. **\$400** will be used for competitions. Samuel motioned to approve the amended total of **\$400** of item A. Maricela seconded the motion. Unanimous vote of approval. Motioned passed.

- B. **Earth Day/Club Day (\$2,000):** Elijah motioned to discussed item B. Aidan seconded the motion. Dr. Elizabeth Negrete spoke on behalf of requesting **\$2,000 – \$500** towards plaque **\$1,500** towards food. Maricela motioned to approved item B. Ani seconded the motion. Unanimous vote of approval. Motioned passed.

XII. **New Business:**

- A. **Arts Appreciation Showcase:** Jose motioned to discussed item A. Aidan seconded the motion. Angela has scheduled an Arts Appreciation Showcase which will focus on members of the disabilities community. A center stage to those who are misunderstood from society where they will freely express their talent to the LAVC community. May 9, 2019 from 1 P.M. to 7:30 P.M. in Monarch Hall.
- B. **Fundraiser FreeArts LA:** Sebastian motioned to discuss item B. Jose seconded the motion. Angela spoke on behalf of FreeArts LA – an organization whose mission is to restore hope, resiliency, and self-esteem in children from ages 5-18 who have experienced abuse, neglect, poverty and/or homelessness. Donations will aid the organization by creating Art Programs and contributing art supplies for the children. Angela is requesting from chartered clubs that donated materials to be in well condition. Samuel motioned to approve item B. Caesar seconded the motion. Unanimous vote of approval. Motioned passed.
- C. **Smash Brothers Fundraiser:** Angela motioned to open discussion on agenda item C. Elen seconded the motion. Samuel plans to hold a Smash Brothers Competition – May 2, 2019 1 P.M. to 4 P.M. – located in the Lion’s Lair. The admission is free, however, the registration fee is to be announced. Profits will be evenly distributed to participated clubs. Plan to use Lion’s Den Nintendo switch. Food and beverages will be sold on the day of the fundraiser. Aidan made a motion to vote on agenda item. Jose seconded the motioned. Unanimous vote of approval. Motioned passed.

XIII. **Old Business:** NR

- XIV. **Announcements:** Dr. Elizabeth Negrete is waiting for updated information of the Transportation Referendum. Transportation Referendum will be extended to various city transportation systems.

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

- XVI. **Adjournment:** Elijah motioned to adjourn the meeting. Aidan seconded the motion. Unanimous vote of approval. Motion passed. Meeting adjourned at 2:35 P.M.