



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

- I. **Call to Order:** Elijah calls meeting at 2:01 pm.
- II. **Roll Call:**
  - Officers**
    - President (CHAIR): Elijah Rodriguez, Present
    - Vice President: David Nargizyan, Present
    - 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: Leilani Alvarez Alvarez, Present
    - Institutional Effectiveness: Vacant
    - Political & External Affairs: Saulo Abundis, Present
    - Publicity: Vacant
    - Social Media: Vacant
    - Student Life: Maricela Garcia, Present
  - Advisor:**
    - Raquel Sanchez, Present
- III. **Quorum:** Seven (7) of the seven (7) voting members were present. Quorum was met.
- IV. **Approval of Minutes:** Angelica motions to approve agenda. Dania seconds. All in favor.
- V. **Approval of Agenda:** Maricela motions to amend agenda and add under Section XII. New Business, Item A. Period Drive Committee. Angelica seconds. All in favor. Angelica motions to approve agenda as amended. Dania seconds. All in favor.
- VI. **Open Forum:** N/A
- VII. **Officers' Reports:**
  - Elijah: Met with Helping Hands and discussed how much space they have and how much they need. Helping Hands reported that the students they are helping improved by 60 members and are trying to get the space in the bungalows. Elijah is working with Angelica and the Helping Hands coordinator to get them that space and to get more

donors for the food pantry. On the side, in the IC meeting it was reported that the college received \$100M from the lottery. On the side, the technology committee created a master plan and presents an opportunity to make any changes to it with a two week period, where they will accept suggestions to upgrade the technology resources around campus.

Daniel: There will be a symposium on November 20<sup>th</sup> where it will be addresses the crisis in the border regarding children that have been separated from their families. The event organizers are asking ASU for sponsorship. On the other side, in the shared government meeting members of the faculty reported a hostile racist environment from other faculty members. Asks about any racist comments against ASU board members to report back to the shared government.

Angelica: Helping Hands have not enough resources. In the \_\_\_\_\_ shared government meeting it was discussed the format of their forms.

#### VIII. **Commissioners' Reports:**

Maricela: is advocating with the facilities planning committee to allocate a new location for the dreaming resource center. The previous project known as 'Sanitary Napkins' will be changed to Code Pink and it will be established next month. Maricela is still working with KVCM for the informative film for the Monarch Passports. Maricela is overseeing the purchase of water bottles to be given in ASU events. Elijah addresses that to find a new location for the dreaming resource center, Maricela should contact WAC instead.

Dania: N/A

Leilani: N/A

Saulo: N/A

#### IX. **Advisors' Reports:**

Raquel: Reminder that on October 16<sup>th</sup> there will be a club day and will be in support of the Undocumented Week of Action, it will take place in the Student Union Plaza.

Transfer Day will take place on October 22<sup>nd</sup> in the Student Services Plaza. On October 28<sup>st</sup> there will be a workshop 'Know Your Rights' from 6:00pm to 8:00pm in Monarch Hall. On October 30<sup>th</sup> there will be a Latinx Heritage celebration in the Student Services Plaza will special guests such as the band 'La Sonora Dinamita'. On October 31<sup>st</sup> there will be a Dia de Los Muertos celebration with an altar from the office and there will be seek collaboration from clubs and classes around campus. Prizes will be given such as vouchers for the bookstore. On November 15<sup>th</sup> there will a leadership training in preparation for the Disneyland trip from 10:00 am to 1:00pm in the skybox.

#### X. **Committee Reports:** N/A

#### XI. **Finance Business**

A. **STEM Fair 2019 (\$1,925.00)**: Angelica motions to discuss item A. STEM Fair 2019. Dania seconds. The budget seems too high for just a single event.

According to the binder provided by the STEM Club, The first option, Las Cebollitas, is too expensive. The second option will save \$500.00 and beverages can be bought for \$20.00 somewhere else. Option three is too expensive. Option four is too cheap. If given the asked amount, other clubs will want to ask for the same amount. The event will be on November 7<sup>th</sup>, from 10:00am to 2:00pm.

Angelica motions to amend item A. STEM Fair 2019 (\$1,925.00) to a budget of \$1,400.00. Maricela seconds. All in favor. Angelica motions to approve. Dania seconds. All in favor.

**B. Funding for Food Handling Licenses (\$600.00):** Angelica motions to discuss item B. Funding for Food Handling Licenses. Saulo seconds. YDSA Club wants to allocate money for clubs to get food handling licenses. Since there will be less clubs on fall 2019, the budget was reduced to \$400.00. This will encourage clubs to fundraise. Raquel suggests to form a committee to promote this. Angelica motions to approve item B. Funding for Food Handling Licenses (\$400.00). Leilani seconds. All in favor.

**C. Hygienic Products for LAVC Students in Need (\$1,350.00):** Angelica motions to discuss item C. Hygienic Products for LAVC Students in Need. Dania seconds. Elijah addresses the homeless students' crisis. There is a budget request of \$1,350.00 for the purchase of travel size gender neutral toothbrush, toothpaste, 2-1 shampoo, and deodorant. It will be given in a bag by ASU once per semester and a portion of the resources will be given to Helping Hands. David suggests to add more to what is given to Helping Hands. Elijah mentions that if needed, there will be a budget request for more money for the program for the next term. It will be given to Helping Hands to help students that cannot afford the \$10.00 ASU fee and ASU will keep the rest to keep a record of the resources used. It will be promoted during Club Days and then to faculty. Angelica motions to approve item C. Hygienic Product for LAVC Students in Need (\$1,350.00). Leilani seconds. All in favor.

**XII. New Business:**

**A. Period Drive Committee:** Angelica motions to discuss item A. Period Drive. Leilani seconds. Maricela is organizing a committee for next semester to address the logistics of the Sanitary Napkins. This program is different from Hygienic Products for LAVC Students in Need sin Item A. Section XII. New Business, is for homeless students and the Period Drive program is exclusively for female students. Angelica motions to approve item A. Period Drive Committee. Dania seconds. All in favor.

**XIII. Old Business:** N/A

**XIV. Announcements:** N/A

**XV. Agenda Item Requests:** N/A

**XVI. Adjournment:** Angelica motions to adjourn meeting, Dania seconds. Elijah calls to adjourn at 3:15pm