



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
September 22, 2020
ZOOM Conference Call @ 2:00 PM

- I. **Call to Order:** Emily called the meeting to order at 2:12 PM.
- II. **Roll Call:**
 - Officers**
 - President: VACANT
 - Interim-Vice President (CHAIR): Emily Gutierrez, Present
 - Treasurer: VACANT
 - ICC Senate Representative: VACANT
 - Parliamentarian: VACANT
 - Secretary: Sebastian Diaz, Present
 - Commissioners**
 - Campus Environmental Affairs: VACANT
 - Ethnic & Cultural Affairs: VACANT
 - Fine Arts: VACANT
 - Health & Wellness Affairs: VACANT
 - Political Affairs: VACANT
 - Publicity and Social Media: Emily Gutierrez, Present
 - Student Life: Daniela Salgado, Present
 - Advisor:**
 - Dr. Elizabeth Negrete, Present
 - Monica Flores, Present
- III. **Quorum:** Two (2) of the two (2) voting members were present. Quorum was met.
- IV. **Approval of Minutes:** Members were given a moment to review minutes of the Executive Council meeting on September 8, 2020. Emily motioned to approve the minutes. Daniela seconded the motion. Unanimous vote of approval. Motion passed.
- V. **Approval of Agenda:** Members were given a moment to review agenda. Emily motioned to approve the agenda. Daniela seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** No report.
- VII. **Officers Reports:**
 - Emily: Attended shared governance where over 50 people attended, and they approved their committee goals. According to a member of the shared governance, enrollment of

LAVC is up 101% and credit is given partly to Chino HS due to the increase in promotion. Has been collaborating with Daniela on an event.

VIII. **Commissioners' Reports:**

Daniela: Has been working with Emily to create a Club of the Week event. More details to come.

IX. **Advisors Report:**

Elizabeth: Had a vendor presentation at an advisors meeting. Two vendors shared information on a platform to build websites for clubs. Advisers decided to invite ASU/G/O's of all LACCD campuses to attend presentation so that they could make decisions for themselves.

Monica: Thanked all candidate who attended.

X. **Committee Reports:** No report.

XI. **Finance Business:** No report.

XII. **New Business:**

A. **Appointing Officers:** Emily made a motion to discuss item "A. Appointing Officers". Daniela seconded the motion.

Monica announced the procedure for the interviews. Candidates were sent to a virtual waiting room until they were called upon and interviewed by the board. After the interviews were completed, the board would deliberate, appoint officers, and announce the results.

The board began by interviewing candidates for President.

Farouk Ajibola, presidential candidate, was first interviewed. Then, Paulina Sadecka, presidential candidate.

The board then began to interview candidates for Vice President.

Shoshana Cassell, vice president candidate, was interviewed.

The board then began to interview candidates for Treasurer.

Erica Fletcher, treasurer candidate, was interviewed. Then, Ethan Shalomy, treasurer candidate, was interviewed.

The board then began to interview candidates for Commissioner of Ethnic and Cultural Affairs.

Peter Filippi, Commissioner of Ethnic and Cultural Affairs candidate, was interviewed.

The board then began to interview candidates for Commissioner of Health and Wellness.

Marcus Husk, Commissioner of Ethnic and Cultural Affairs candidate, was interviewed. Then, Oscar Juvera, Commissioner of Ethnic and Cultural Affairs candidate, was interviewed. Then, Sidney Hernandez, Commissioner of Ethnic and Cultural Affairs candidate, was interviewed.

The board then deliberated on the candidates and the interviews.

Daniela made a motion to appoint Farouk Ajibola as the President of the Associated Student Union. Emily seconded the motion. Unanimous vote of approval. Motion passed.

Daniela made a motion to appoint Erica Fletcher as the Treasurer of the Associated Student Union. Emily seconded the motion. Unanimous vote of approval. Motion passed.

Daniela made a motion to appoint Peter Filippi as the Commissioner of Ethnic and Cultural Affairs of the Associated Student Union. Emily seconded the motion. Unanimous vote of approval. Motion passed.

Daniela made a motion to appoint Oscar Juvera as the Commissioner of Health and Wellness of the Associated Student Union. Emily seconded the motion. Unanimous vote of approval. Motion passed.

Emily made a motion to appoint Shoshana Cassel as the Vice President of the Associated Student Union. Daniela seconded the motion. Unanimous vote of approval. Motion passed.

Emily made a motion to appoint Marcus Husk as the Commissioner of Fine Arts of the Associated Student Union. Daniela seconded the motion. Unanimous vote of approval. Motion passed.

Emily made a motion to appoint Sidney Hernandez as the Commissioner of Campus Environmental Affairs of the Associated Student Union. Daniela seconded the motion. Unanimous vote of approval. Motion passed.

The board announced their decision and congratulated all candidates for being appointed and participating.

Daniela made a motion to table agenda items: “B. Club of the Week”, “C. Officer T-shirts”, and “D. Bookstore Voucher: Media Preferences Survey” due to a lack of time as the meeting ends at 5:00 PM. Emily seconded the motion. Unanimous vote of approval. Motion passed.

XIII. **Announcements:**

Monica: Will send out progress report emails.

XIV. **Agenda Item Requests:** No report.

XV. **Adjournment:** Daniela motions to adjourn the meeting. Emily seconded the motion. Unanimous vote of approval. The meeting was adjourned at 4:53 PM.