



**ASSOCIATED STUDENT UNION  
Executive Council Meeting Minutes  
January 12, 2021**

ZOOM Conference Call @ 2:00 PM

- I. **Call to Order:** Farouk called the meeting to order at 2:06 PM.
- II. **Roll Call:**
  - Officers**
    - President: Farouk Ajibola, Present
    - Vice President: Shoshana Cassell, Present
    - Treasurer: Erica Fletcher, Present
    - ICC Senate Representative: Ethan Shalom, Present
    - Parliamentarian: VACANT
    - Secretary: Ani Hakobyan, Present
  - Commissioners**
    - Campus Environmental Affairs: Sidney Hernandez, Present (attended at 2:07PM)
    - Ethnic & Cultural Affairs: Peter Filippi, Present
    - 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, Absent
- III. **Quorum:** Quorum was met
- IV. **Approval of Minutes:** Members were given a moment to review the minutes of the Executive Committee meeting on December 8, 2020. Daniela motioned to approve the minutes. Peter seconded the motion. Unanimous vote of approval. Motion passed.
- V. **Approval of Agenda:** Members were given a moment to review agenda. Shoshana motioned to change the agenda and appoint Ani as the new secretary. Emily seconded the motion. Shoshana motioned to approve the amended agenda. Daniela seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** No report
- VII. **Officers Reports:**
  - Farouk: No report

Shoshana: Stated that she is working closely with the ICC Senate Representative to build a better relationship with the clubs. Is currently working on club points from last semester.

Erica: No report

Ethan: Stated that he is working with the Vice President to connect with the clubs virtually and develop events for the next semester.

Ani: No report

VIII. **Commissioners' Reports:**

Sidney: No report

Peter: No report

Emily: Stated that she is in the process of working with the Broadcasting KVCM Club's president in hopes of hosting an Instagram live for Club of the Week.

Daniela: No report

IX. **Advisors Report:**

Dr. Negrete: Reminded Farouk that the president is responsible for attending the Finance Council meetings along with the treasurer and another member of the board.

Announced that ASU is allowed to buy grocery cards, but the requirements are to specifically buy them from grocery stores and have an application for selecting the winners.

Attended the SEC meeting for the advisors and reminded the board that there are showers for homeless students on each of the nine campuses.

SEC wants to coordinate a district wide career fair. Reached out to the Career Center at LAVC and got informed that they have series of workshops for students and they were not going to have a typical career fair because of everything going on.

X. **Committee Reports:** No report

XI. **Finance Business:** No report

XII. **New Business:**

A. Timeline for Spring Elections. Peter made a motion to discuss item "A. Timeline for Spring Elections". Shoshana seconded the motion.

Dr. Negrete: Stated that the student body elections are done in April along with the student trustee election. To make sure we are meeting certain deadlines, we need to have the application ready by the first Monday of February. The Commissioner of Political Affairs is responsible for the elections, but that position is currently vacant. We need to appoint someone to take on the role and we also need to form an elections committee. The committee is formed by a minimum of three student voting positions including the Commissioner of Political Affairs. The election committee is responsible for penalizing people who break rules during the election.

B. 30 Signature Requirements on Application. Daniela made a motion to discuss item "B. 30 Signature requirement on application." Peter seconded the motion.

Dr. Negrete: Stated that the election code states that students who apply to run for office need to submit a petition of 30 signatures of students. Suggested to waive

the requirement of 30 signatures. Explained the process of elections and how the elected board can appoint positions that were not filled during the election.

Daniela: Suggested to waive the signature requirement.

Emily: Suggested that not a lot of people have live classes so it wouldn't be practical for them to collect 30 signatures from students.

Erica: Suggested to collect two letters of recommendations instead of the signatures.

Peter made a motion to waive 30 Signature requirements on application. Daniela seconded the motion. Unanimous vote of approval. Motion passed.

- C. Guidelines for campaigning. Erica made a motion to discuss item "C. Guidelines for campaigning." Daniela seconded the motion.

Dr. Negrete: Stated that the board should start thinking of ideas to make sure that students who run for office campaign appropriately. Explained that students who run for government don't have to show up to the debate according to the law.

- D. Elections Committee. Peter made a motion to discuss item "D. Elections Committee." Emily seconded the motion.

Dr. Negrete: Explained that the way the elections committee works is that the Commissioner of Political Affairs appoints 2 other people to be part of the committee but because we don't have the Commissioner of Political Affairs, the board can appoint all 3 people. Reminded the board that if they choose to be a part of the elections committee, they cannot run for office next year. Asked if the board has any friends that would be interested to be part of the committee.

Erica: Stated that she is interested in taking the role of the Commissioner of Political Affairs.

Daniela motioned to appoint Erica as the Commissioner of Political Affairs.

Emily seconded the motion. Unanimous vote of approval. Motion passed.

XIII. **Announcements:** No report

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

XV. **Adjournment:** Shoshana motioned to adjourn the meeting. Daniela seconded the motion. Unanimous vote of approval. The meeting was adjourned at 3:12 PM.