



ASSOCIATED STUDENT UNION
Executive Council Meeting Minutes
October 22, 2019
SKYBOX Conference Room @ 2:00 PM

- I. **Call to Order:** Elijah called the meeting to order at 2:02 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: Sebastian Diaz, Present
 - 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:**
 - Dr. Elizabeth Negrete, Present (2:13 PM)
 - Raquel Sanchez, Present
- III. **Quorum:** Seven (7) of the seven (7) voting members were present. Quorum was met.
- IV. **Approval of Minutes:** Members were given a moment to review minutes. Angelica motions to amend “VII. Angelica” to state, “In the EMC shared governance meeting it was discussed the format of their forms”. Dania seconds. Unanimous vote of approval. Motion passed.
- V. **Approval of Agenda:** Members were given a moment to review agenda. Angelica motioned to approve minutes. Leilani seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** NR

VII. **Officers Reports:**

Elijah: NR

David: Attended Budget Committee Meeting the past Monday where College President Barry Gribbons attended. He wants to use approximately \$260,000-\$270,000 towards outreach and marketing, as well as visiting more high schools for recruitment. Would like to increase dual enrollment. It was recommended to pay a social media influencer to promote the school but David recommended to use LAVC alumni who have already transferred. Salaries make up approximately 67% of the school's budget.

Angelica: NR

VIII. **Commissioner's Reports:**

Dania: NR

Leilani: NR

Saulo: State-level Bill SB291 introduced by Senator Leyva to expand financial aid in community colleges. Looking to increase the state of California financial aid budget by \$230 million-\$1.4 billion. In addition, to increase the Cal Grant from four years to six years. Bill has already been presented to the California Commissioner of Higher Education.

Flavored tobacco has been banned in Los Angeles effective by the end of the month.

Maricela: The board has received insulated bottles with the ASU logo on the side. Four (4) have already been distributed at Club Day. The Monarch Passport Informational video is almost ready to be released and promoted in the Study Lair and Lion's Den. Facilities Planning Committee (FPC) already working on Phase III behind the Campus Center. College President Barry Gribbons is concerned about the choice of the location as it is hidden and recommended moving it towards Burbank Blvd. Education Planning Committee (EPC) talked about educational and equity goals.

IX. **Advisors Report:**

Raquel: NR

Elizabeth: Disneyland field trip is approaching soon. Officers and commissioners who plan on attending must RSVP and attend a mandatory meeting on November 15. Those who plan on attending must RSVP so that it is then known how many spots are available for the ICC. In the ICC, candidates are chosen based on faculty nomination.

X. **Committee Reports:**

Period Drive: Maricela sent out an invitation to the ASU board for the Period Drive Committee meeting next Tuesday, October 29, 2019 in the Skybox from 3:00 PM to 4:00 PM.

XI. **Finance Business**

A. **Transfer of Money for the "Pumpkin Bash" Allocation:** Angelica made a motion to discuss the item. Dania seconded the motion.

Angelica stated that Broadcasting would like to move money that has already been allocated to another category: to move \$50 from "Other" to "Food" and to move \$100 from "Other" to "Supplies".

Angelica made a motion to move \$50 from “Other” to “Food” and to move \$100 from “Other” to “Supplies”. Leilani seconded the motion. Unanimous vote of approval. Motion passed.

- B. **Coral Bleaching Event (\$71.00):** Angelica made a motion to discuss the item. Dania seconded the motion.

Angelica stated that before submitting a budget request an event must be approved at the Executive Council meeting.

Dania would like to hold the event to spread awareness of coral bleaching that is caused by pollution and to come up with solutions. The lecture will be led by Professor Lyons. Extra credit will be offered and it will be in collaboration with Eco Advocates.

Angelica made a motion to approve the item. David seconded the motion. Unanimous vote of approval. Motion passed.

XII. **New Business:**

- A. **Health Questionnaire:** Angelica made a motion to discuss the item. Saulo seconded the motion.

Leilani would like to get a better idea of the campus environment to see if students know of the resources offered in the health and fitness center and how to better promote those that are unknown. This will be done with a questionnaire that will be distributed during the ICC meeting but is trying to find a more effective way to distribute it to a larger student population.

Angelica made a motion to approve the item. Dania seconded the motion. Unanimous vote of approval. Motion passed.

- B. **Display Cases in New Buildings:** Leilani made a motion to discuss the item.

Angelica seconded the motion.

Elijah brings to the attention of the board that there is no ASU bulletin board in the ACA building and is looking to see if the board would support an initiative to have one installed.

Elizabeth presents the procedure: a request would have to be submitted to WEC along with one to two recommendations for where to have them located. If approved, the Facilities department would then install them.

Angelica made a motion to approve the item. David seconded the motion. Unanimous vote of approval. Motion passed.

- C. **Dispensers in Student Union Building:** Angelica made a motion to discuss the item. Leilani seconded the motion.

Elijah stated that there is a problem on campus with a lack of female hygiene product dispensers on campus. The only one on campus is at the ACA building and it is currently out of service. Proposing to install two dispensers in the upstairs and downstairs women bathrooms in the Student Union building. Additionally, the Student Affairs Committee is focused on providing basic necessities to the student population and since LACCD is only allocating

\$1,000,000 to student basic needs; proposing to invest in a large vending machine for these necessities, such as travel toothbrushes, toothpastes, soap, etc. which will be housed in front of the health center.

Elizabeth raised concerns that a vending machine would possibly be harder to attain.

A Q/A session followed.

Angelica made a motion to approve further action on the dispensers and the vending machine. Leilani seconded the motion. Unanimous vote of approval. Motion passed.

D. Forming Lobbying Committee: Angelica made a motion to discuss the item. Saulo seconded the motion.

Saulo would like to form the Lobbying Committee as it is a part of his duties as Commissioner of External Affairs. Elijah volunteered to be a part of the committee.

Angelica made a motion to approve the forming of the Lobbying Committee consisting of Saulo and Elijah. Leilani seconded the motion. Unanimous vote of approval. Motion passed.

XIII. Announcements:

David: Professor Broslawsky wanted to put together a symposium in Monarch Hall but did not have enough backing to throw such a massive event. Decided to have an immigration symposium in a classroom with invited speakers and will look into expanding if there is enough backing from others.

XIV. Agenda Item Requests: N/A

XV. Adjournment: Maricela motions to adjourn the meeting. Angelica seconded the motion. Unanimous vote of approval. The meeting was adjourned at 2:53 PM.