



**ASSOCIATED STUDENT UNION
Finance Council Meeting Minutes**

11/27/18

SKYBOX Conference Room @ 1:00pm

- I. Quorum:** Met
- II. Call to Order:** 1:00
- III. Roll Call:**
 - Officers:**
 - President Oscar Juvera, Present.
 - Treasurer: Rafi Sharafyan (chair), Present.
 - Commissioners:**
 - ASU Board Member: Elijah Rodriguez, Present.
 - Faculty Representative: Nathan Palencia, Absent.
 - Business Office (non- voting): Svetlana Simonyan, Absent.
 - Advisors:**
 - Dr. Elizabeth Negrete, Absent.
 - Grace Santiago, Present.
- IV. Approval of Minutes:**

Elijah motions to approve the minutes, Grace seconds, unanimous vote, pass.
- V. Approval of Agenda:**

Elijah motions to approve the agenda, Oscar seconds, unanimous vote, pass.
- VI. Open Forum:**

No report
- VII. Officers Report:**

Oscar reports that The Writers Club Clash was approved \$400, but the money was requested after the first event, so the club will receive \$300 instead.
- VIII. Commissioners Report:**

No Report.
- IX. Advisor Report:**

No Report.

X. Old Business: None

XI. New Business

a. LAVC Stienway (\$3,500)

Matthew and professor Glenn Carlos student talked about 3 music students he had with impacting lives and stories. The program will benefit many students by providing materials such as pianos, also to pay the principal. 1300 students use the pianos every week. Grace motions to vote on item a, Oscar seconds, unanimous vote, pass.

b. PTK Scholarship (\$270) For 3 scholarships and for eligible students who can't afford the \$90 membership fee. The membership will allow you put this on your transcripts. Oscar motions to vote, Grace, Nathan, and Oscar vote no,1 abstention Elijah. Item does not pass.

c. ASU Megaphone (\$180)

For recruitment of events, 4 megaphones to make sure there is enough. Grace motions to pass item c, Oscar seconds, unanimous vote, pass.

XII. Announcements: None.

XIII. Adjournment: 1:31

