



ASSOCIATED STUDENT UNION
Finance Council Meeting Minutes
Sept. 10, 2019

- I. **Quorum:** Met
- II. **Call to Order:** @1:0pm
- III. **Roll Call:**
 - Officers**
President: **Elijah Rodriguez; Present**
Treasurer: **Angelica Simityan; Present**
 - Commissioners**
ASU Board Members:
Dania Castillo; Present
Secretary: **Vacant**
 - Faculty Rep:**
Nathan Placencia; Absent
 - Business Office (non-voting):**
Svetlana Simonyan; Absent
 - Advisor:**
Dr. Negrete; Present
- IV. **Approval of Agenda:** Elijah motions to approve agenda, motion is seconded by Dania. Agenda is approved.
- V. **Approval of Minutes:** N/A
- VI. **Open Forum:** N/A
- VII. **Officers Report:** Elijah finished the report for the rental program with Angelica. Dania discussed the water filters with the president of ECO Advocates. Angelica attended the PEPC shared government meeting, they are finishing up the paperwork to close some programs.
- VIII. **Advisor Report:** N/A
- IX. **Old Business:** N/A
- X. **New Business:**
 - A. **College Trips (Food) (\$3,300.00):** Angelica motions to discuss College Trips, motion is seconded by Dania. Dr. Negrete is working with the transfer center to provide 6 trips every year (3 in fall and 3 in spring) for thirty (30) students per trip. \$600.00 will be allocated for snacks in every trip (\$100 each trip). Every student must be a paid ASU Member and must return receipts for lunch the same day to avoid

holds in their account. Elijah motions to approve item A, Dania seconds. Motion passes with a unanimous vote.

B. College Fair (\$3,600.00): Elijah motions to discuss item B. College Fair. Dania seconds. Dr. Negrete suggests to merge Club Day and College Fair in October 22nd. Budget for food is \$2,600.00 which includes food for the attendants and the representatives of each college. Food for representatives that cannot be cover by ASU, will be covered by the Transfer Center. \$1,000 will be allocated for rentals to extend the event until 2:00pm or later. Elijah motions to approve item B. College Fair, Dania seconds. Motion passes with a unanimous vote.

C. Movement Be Workshop Series (\$850.00): Angelica motions to approve item C. Movement Be Workshop Series, Dr. Negrete motions to postpone item C indefinitely. Elijah seconds. All in favor, motion passes with unanimous vote.

Announcements: N/A

Adjournment: Elijah motions to adjourn meeting, Dania seconds. Meeting is adjourned at 1:18pm.