



ASSOCIATED STUDENT UNION  
Finance Council Meeting Minutes  
March 26, 2019

SKYBOX Conference Room @ 1:00pm

- I. **Quorum:** Met
- II. **Call to Order:** @ 12:59 P.M.
- III. **Roll Call:**
  - Officers:**
    - President: Oscar Juvera, Present
    - Treasurer (CHAIR): Angelica Simityan, Present
  - Commissioners:**
    - Publicity: Elijah Rodriguez, Present
  - Faculty Representative:**
    - Nathan Placencia, Present (1:03 P.M.)
  - Business Office (Non-voting):**
    - Svetlana Simonyan, Absent
  - Advisor:**
    - Dr. Elizabeth Negrete, Present
    - Grace Santiago; Absent
- IV. **Approval of Minutes:** Oscar made a motion to approve the agenda without revisions. Elijah seconded the motion. Unanimous vote of approval. Motion Passed.
- V. **Approval of Agenda:** Oscar made a motion to approve the agenda without revisions. Elijah seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** NR
- VII. **Officers Report:**
  - Oscar: In the Presidential Search Committee, there is currently a student representative from the student government.
  - Elijah: NR
  - Angelica: To prevent future losses, LAVC plans to collaborate with local High Schools to get students to apply for a dual enrollment.
- VIII. **Advisor Report:**
  - Dr. Elizabeth Negrete: ASU may have allocated **\$31,374**. Water filters were not included.
- IX. **New Business:**
  - A. **Water Bottles for Armenian Heritage (\$100):** Oscar motioned to discuss item A. Elijah seconded the motion. Armenian committee are set to host an Armenian Heritage event – April 17, 2019. Armenian Committee is merely asking ASU for **\$100** to purchase water bottles.

Oscar motioned to approve item A. Elijah seconded the motion. Unanimous vote of approval. Motion passed.

**Total \$100**

- B. Arbor Day, Club Day, Armenian Remembrance (\$500):** Oscar motioned to discuss item B. Elijah seconded the motion. On April 24, 2019 Armenian Culture plans to sell Armenian Pastries on the day of the event. Oscar motioned to approve the item. Elijah seconded the motion. Unanimous vote of approval. Unanimous vote of approval. Motion passed.

**Total \$500**

- C. College Trip (\$800):** Elijah motioned to discuss item C. Negrete seconded the motion. ASU will provide lunch for students for the following college trips (**\$400 per trip**): CSUN and/or Cal State LA – April 19, 2019. UCLA with special guest Michelle Obama – May 1, 2019. Elijah motioned to approve the item C. Oscar seconded the motion. Unanimous vote of approval. Unanimous vote of approval. Motion passed.

**Total \$800**

- D. Social Media Health Workshop Series (\$200):** Elijah motioned to discuss item D. Dr. Negrete seconded the motion. Evelyn, commissioner of Social Media, is currently working on a Social Media Health Workshop Series – Indulgences, Cyberbullying, and Social Media Careers. Set to take place in SkyBox on April 8<sup>th</sup>, April 15<sup>th</sup>, and April 29<sup>th</sup>. Evelyn is requesting **\$150** for Subway Catering. Oscar motioned to amend item C total from **\$150** to **\$200**. Negrete seconded the motion. Unanimous vote of approval. Elijah motioned to approve the item. Oscar seconded the motion. Unanimous vote of approval. Motion passed.

**Total \$200**

- E. Stage Purchase (\$3,919.89):** Oscar motioned to discuss item E. Elijah seconded the motion.

Samuel made a distribution to the board of the potential purchase of a Club Day Stage. The stage – having a 10 year warranty – measures at 12x8. It is customizable, but will need at least two people to set it up. Oscar motioned to approve the item. Elijah seconded the motion. Oscar and Elijah voted in favor of the motion. Nathan and Negrete voted in opposition of the motion. Angelica broke the tie by voting in approval of the motion. Motion passed.

**Total \$3,919.89**

- F. Mathapalooza (\$250):** Elijah motioned to discuss item F. Oscar seconded the motion. Benjamin Bonilla – a representative from the Mathematical Monarchs – is requesting **\$250** for an event to be held on April 25<sup>th</sup>. The two hour event will showcase the purpose of Math in an individual's lifestyle. The requested amount is for food supply only. Oscar motioned to approve item F. Elijah seconded the motion. Unanimous vote of approval. Unanimous vote of approval. Motion passed.

**Total \$250**

- X. Old Business: N/A**

- XI. Announcements:** Maria Calpito: Plan to implement literature tool kit for faculty, staff and students.
- XII. Adjournment:** Oscar motioned to adjourn the meeting. Dr. Elizabeth Negrete seconded the motion. Unanimous vote of approval. Meeting adjourned at 1:44 P.M.