



**ASSOCIATED STUDENT UNION**  
**Finance Council Meeting Minutes**  
March 12, 2019

SKYBOX Conference Room @ 1:00pm

- I. Quorum:** Met
- II. Call to Order:** @ 1:04 P.M.
- III. Roll Call:**
  - Officers:**
    - President (CHAIR): Oscar Juvera, Excused Absent
    - Treasurer: Angelica Simityan, Present
  - Commissioners:**
    - Publicity: Elijah Rodriguez, Present
  - Faculty Representative:**
    - Nathan Placencia, Present
  - Business Office (Non-voting):**
    - Svetlana Simonyan, Absent
  - Advisor:**
    - Dr. Elizabeth Negrete, Absent
    - Grace Santiago; Present
- IV. Approval of Minutes:** Grace motioned to review previous minutes from February 12, 2019 and February 26, 2019.

Grace motions to amend the minutes – February 12, 2019 – by changing the attendance status from “III. Roll Call. Faculty Representatives. Nathan Placencia: Vacant” to “III. Roll Call. Faculty Representatives. Nathan Placencia: Absent”. Elijah seconded the motion.

Grace motions to amend the minutes – February 26, 2019 – “XI. B. ASU Jackets \$1,412” to “XI. B. ASU Jackets \$1,500”. Grace motioned to amend the minutes – February 26, 2019 – by removing the discussion on “XI. C. ASU Camera \$5,000: Then, Grace motioned to amend the request for the camera to include an external hard drive; however motion was rescinded” from the minutes. Sebastian seconded the motion. Unanimous vote of approval. Amended minutes of – February 12, 2019 and February 26, 2019 – are approved.
- V. Approval of Agenda:** Sebastian made a motion to amend the agenda by switching the order of agenda items: “II Quorum” & “III Roll Call”. Sebastian motions to amend the agenda by changing “IX. B. Water Fillers [\$3,000]’ 1” to “IX. B. Water Filters [\$3,000]”. Grace seconded the motions. Unanimous vote of approval. Motion passed.
- VI. Open Forum:** Jose Romo: Requested to table “Bookcase” for next meeting March 26, 2019.

Eddie Kaufman-Morrow: As external affairs officer of Region VII, he discussed the use of the account. To educate the board more on Region XII, collaborate with LACCD, and funding. Mr. Kaufman-Morrow made a business distribution to the Treasurer of the board. President Elect of Eco Advocates introduced his Vice President, Nancy Soto, and Treasurer, Armando Mendoza.

**VII. Officers Report:** NR

**VIII. Advisor Report:** NR

**IX. New Business:**

**A. Spring 2019 SSCCC GA (\$5,000):** Grace motioned to discuss item A. Elijah seconded the motion. Sebastian is requesting \$5,000 - \$1 fee requested from the beginning of the semester. Occurs every Fall and Spring semester. It is scheduled to take place in Sacramento, California on April 5, 2019 to April 7, 2019. Allows four (4) ASU students – two (2) executive council members and two (2) ICC members – and an advisor to attend the GA to represent LAVC on a statewide level. They will vote on legislative that will impact the California Community Colleges. Sebastian has sent out an email to the executive council, ICC representatives, and club advisors. The asking amount will cover the fees, flights, car rental, and meals (\$16 per day per person). Applicants must pay a \$10 membership fee submit a typed essay with application. Mr. Diaz will provide copies of the application due on March 18, 2019 at 1 P.M. The application process is done by Dr. Negrete. Grace motions to approve the item. Nathan seconded the motion. Unanimous vote of approval. Motion passed.

**Total \$5,000**

**B. Water Filters (\$3,000):** Grace motioned to discuss item B. Elijah seconded the motion. The library is requesting \$28,000 from IEC to retro fit water fountains throughout the LAVC campus. No building permits are required. The library claims it to be an equity issue for there are students, some of whom are homeless, who cannot afford the additional cost of purchasing filter water and the purchase of plastic water bottles worsen the environment. Xiao is requesting \$3,000 from ASU for maintenance cost which will only cover the desired filters for a year. Grace motioned to approve the item. Elijah seconded the motion. Elijah and Grace voted in favor of the motion. Nathan voted in opposition of the motion. Majority vote of approval. Motion passed.

**Total \$3,000**

**X. Old Business:** N/A

**XI. Announcements:** Appointed Treasurer, Angelica, introduces herself to the board.

**XII. Adjournment:** Angelica motioned to adjourn the meeting. Grace seconded the motion. Unanimous vote of approval. Meeting adjourned at 1:39 P.M.