



ASSOCIATED STUDENT UNION
Finance Council Meeting Minutes
April 23, 2019

SKYBOX Conference Room @ 1:00pm

- I. Call to Order: @ 1:01 P.M.**
- II. Roll Call:**
- III. Quorum: Met**
 - Officers:**
 - President: Oscar Juvera, Excused Absent
 - Treasurer (CHAIR): Angelica Simityan, Present
 - Commissioners:**
 - Publicity: Elijah Rodriguez, Present
 - Faculty Representative:**
 - Nathan Placencia, Absent
 - Business Office (Non-voting):**
 - Svetlana Simonyan, Absent
 - Advisor:**
 - Dr. Elizabeth Negrete, Present
 - Grace Santiago; Absent
- IV. Approval of Minutes:** Dr. Negrete motioned to approve the minutes – April 9, 2019– without revisions. Elijah seconded the motion. Unanimous vote of approval. Motion passed.
- V. Approval of Agenda:** Elijah made a motion to approve the agenda without revisions. Dr. Negrete seconded the motion. Unanimous vote of approval. Motion passed.
- VI. Open Forum:** NR
- VII. Officers Report:**
 - Angelica: NR
 - Elijah: NR
- VIII. Advisor Report:**
 - Dr. Elizabeth Negrete: NR
- IX. New Business:**
 - A. Lion’s Den Karaoke (\$40):** Elijah motioned to discuss item A. Dr. Negrete seconded the motion. Jose created a survey for students of LAVC if they wish to have Karaoke Hour in the Lion’s Den. Majority of responses went in favor of the idea. Jose is requesting from the Finance Committee money for food. Elijah motioned to amend item A total from **\$120** to **\$40**. Dr. Negrete motioned to approve on amended item A. Elijah seconded. Unanimous vote of approval. Motion passed.
Total \$40

B. Lion's Den Movie Hour (**\$90**): Elijah motioned to discuss item B. Dr. Negrete seconded the motion. Jose moved to amend "**IX. New Business: B. Lion's Den Weekly Hour**" to "**IX. New Business: B. Lion's Den Movie Hour**". Jose, in the survey of Karaoke Hour, also asked the students of LAVC if they wish to have a Movie Hour in the Lion's Den. Majority of responses went in favor of the idea. Jose is requesting from the Finance Committee funds for popcorn (**\$20**) and a Netflix Card (**\$70**). Dr. Negrete donated a Popcorn Machine to the event to be taken place in the Lion's Den. Elijah motioned to amend item B total from **\$120** to **\$40**. Dr. Negrete seconded. Elijah motioned to approve on amended item B. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$90

C. Lion's Den Board Games (**\$270**): Elijah motioned to discuss item C. Dr. Negrete seconded the motion. Jose, in another survey, asked the students of LAVC if they wish to have Board Games in the Lion's Den. Majority of responses went in favor of the idea. Jose is requesting funds for board games (**\$250**) and snacks (**\$20**). The **\$250** will be taken from the ASU savings account and **\$20** from ASU general contingency. Elijah motioned to amend item C total from **\$120** to **\$40**. Dr. Negrete seconded. Elijah motioned to approve on amended item C. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$270

D. Smash Ultimate Competition (**\$317**): Elijah motioned to discuss item D. Dr. Negrete seconded the motion. Samuel's Smash Fundraiser Ultimate event had been approved by the Executive Council. Event will help raise funds to the participated six (6) Chartered Clubs. Samuel made a budget request for the bulk purchase of one hundred (100) Nintendo Pins. At the day of the event pins are free, but a suggested donation of **\$5** is merely asked. The rest of the budget request will go towards pizza, water, snacks – chips, and a **\$50** grand prize to the winner. In the case they do not reach their goal the **\$50** grand prize is tentative. Samuel and companions will be selling pizza at **\$3** each. Dr. Negrete motioned to approve item D. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$317

E. Club Supplies/Operations (**\$417.09**): Elijah motioned to discuss item E. Dr. Negrete seconded the motion. Scripting Monarchs, a recently chartered club, is requesting funds for supplies. The supplies are merely for general operations. The lifespan for the requested supplies will be from 1 to 5 years. The club is requesting for club materials, however, they made a claim that Students of LAVC work on their projects with Scripting Monarchs. Elijah motioned to approve on item E. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$417.09

F. ASU Letters (**\$150**): Elijah motioned to discuss item F. Dr. Negrete seconded the motion. Samuel made a budget request on ASU letters which will help the department's marketing and brand image for ASU events. The 4 ft. tall cardboard letters will be showcase in the upcoming event(s) – Banquet– and will be displayed in the office. (**\$40**

ea.). The **\$150** will be taken from the ASU savings account. Elijah motioned to approve on amended item F. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$150

- G. Mental Health Workshop (\$350):** Elijah motioned to discuss item G. Dr. Negrete seconded the motion. Angela spoke on behalf of Elen on the Mental Health Workshop. It will be organized as a support workshop with a possible guest speaker. Elen made a budget request for food and decoration. Elijah motioned to approve on item G. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$350

- H. Open Mic Night (\$450):** Elijah motioned to discuss item H. Dr. Negrete seconded the motion. Abilities Club gave a brief summary of their Open Mic Night– May 16, 2019 6 P.M. to 9 P.M. Open to the students of LAVC who will showcase their many talents. They made a budget request of **\$450** towards El Torito Taco Truck. Vegan/Vegetarian options will be served as well. Elijah motioned to approve on item H. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$450

- I. Lawn Games for Banquet (\$500):** Elijah motioned to discuss item I. Dr. Negrete seconded the motion. Samuel made a business distribution to the board of purchasing Lawn Games for the ASU Banquet and future ASU sponsor events. Storing the two dimensional items such as Jenga, Chess Set, Connect Four, and Ping Pong will be simple. The **\$500** will be taken from ASU savings account. Elijah motioned to approve on item I. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$500

- J. SharkTank Viewing Party (\$255.92):** Elijah motioned to discuss item J. Dr. Negrete seconded the motion. Collin, the president of the Business Club, plans to hold a SharkTank Viewing Party on May 8, 2019. The event will allow students of LAVC to network with one another. Business Club is requesting funds for food and raffle items from the presented episodes. Elijah motioned to approve item J. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$255.92

- K. Club Day Treats (\$85):** Elijah motioned to discuss item K. Dr. Negrete seconded the motion. Karina, the president of the Anime & Manga Club – recently chartered club, made a budget request on purchasing Armenian Candy to sell on Club Day – May 8, 2019. Elijah motioned to approve item K. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$85

- L. LAVC Pride Mixer (\$250):** Elijah motioned to discuss item L. Dr. Negrete seconded the motion. Poisal, the president of GSA, they plan to host a Mixer event in the fireside room with personal speakers. The month of June is the 50th anniversary of the Stonewall and World Pride, however, May is pride month here in LAVC. GSA made a budget request form of the purchasing of food and supplies –serving utensils– for the day of the event.

Elijah motioned to approve on item L. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$250

- M. Sexual Assault Workshop (\$250):** Elijah motioned to discuss item M. Dr. Negrete seconded the motion. Angela spoke on behalf of Elen on a Sexual Assault Workshop. It will be organized as a support workshop with a possible guest speaker. Elen made a budget request for food and other expenses. Elijah motioned to amend item M total from **\$350** to **\$250**. Dr. Negrete seconded. Unanimous vote of approval. Elijah motioned to approve on amended item M. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$250

- N. Armenian Remembrance Plaque (\$500):** Elijah motioned to discuss item N. Dr. Negrete seconded the motion.

Eddie Kaufman-Morrow, the president of the Eco Advocates, originally requested **\$500** for a plaque, but upon further research made a budget request on purchasing a concrete bench to go along with the approved plaque. Elijah motioned to amend item N total from **\$1,000** to **\$500**. Dr. Negrete seconded. Elijah motioned to approve on amended item N. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$500

- O. Club Day TableCloths (\$3,600):** Elijah motioned to discuss item O. Dr. Negrete seconded the motion. Elijah commissioner of Publicity, made a budget request on purchasing tablecloths for the thirty (**30**) chartered clubs. He is aware few of the clubs have purchased and display their own tablecloths on Club Days. The tablecloths will display club, ASU and LAVC logo. The **\$3,600** will be taken from the ASU savings account. Elijah motioned to approve on item O. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$3,600

- P. Trash Clean-Up/Recycling Clean-up (\$350):** Elijah motioned to discuss item P. Dr. Negrete seconded the motion. Eddie Kaufman-Morrow, the president of the Eco Advocates, made a budget request of the purchasing pizza for Trash Clean-Up and Recycling Clean-Up events. The pizza will be distributed to participated members after the clean-up. Elijah motioned to approve on item P. Dr. Negrete seconded. Unanimous vote of approval. Motion passed.

Total \$350

- X. Old Business:** N/A

- XI. Announcements:** Dr. Negrete: Vote for LAVC student body government and the Transportation Fee Referendum.

Samuel: Attend the Smash Ultimate Competition on May 2, 2019 from 1 P.M. to 4 P.M. in the Lion's Lair.

Jose: Visit the Lion's Den for there will be more entertainment and snacks to enjoy.

- XII. Adjournment:** Dr. Negrete motioned to adjourn the meeting. Elijah seconded the motion. Unanimous vote of approval. Meeting adjourned at 1:55 P.M.