



**ASSOCIATED STUDENT UNION  
Finance Council Meeting Minutes**

February 26, 2019

SKYBOX Conference Room @ 1:00pm

- I. **Quorum:** Met
- II. **Call to Order:** @ 1:02 P.M.
- III. **Roll Call:**
  - Officers**  
President (CHAIR): **Oscar Juvera; Present**  
Treasurer: **Vacant**
  - Commissioners**  
ASU Board Members:  
**Elijah Rodriguez; Present**  
Secretary: **Vacant**
  - Faculty Rep:**  
**Nathan Placencia; Absent**
  - Business Office (non-voting):**  
**Svetlana Simonyan; Absent**  
**Advisor: Dr. Elizabeth Negrete, Absent**
  - Co-Advisor:**  
**Grace Santiago; Present**
- IV. **Approval of Agenda:** Elijah motions to approve agenda, Grace seconds. Agenda is approved.
- V. **Approval of Minutes:** Grace motions to table the minutes to the next meeting. Elijah seconds. Unanimous vote.
- VI. **Open Forum:** N/A
- VII. **Officers Report:** NR
- VIII. **Advisor Report:** NR
- IX. **Old Business:** N/A
- X. **New Business:**
  - A. **Cultural Display Case (\$100):** Grace motions to table item to next meeting until Jose secures a space. Elijah seconds. Motion is then passed with a unanimous vote.
  - B. **ASU Jackets (\$1,500):** Grace motions item. Elijah seconds. Discussions for looking for approved member vs. non-approved members for a more affordable option. Grace advised Finance Committee members to ask sister colleges such as, LATTC, for advice in looking for good quality clothing. Elijah motioned to amend clothing costs

from **\$1,412** to **\$1,500** to cover other costs. Grace seconds. Vote unanimous. Elijah then motioned to amend **\$1,412** to **\$1,500**. Grace seconds. Vote unanimous.

**Total \$1,500**

**C. ASU Camera (\$5,000):** Grace motions item. Elijah seconds. Elijah pitches to Board Members of the camera's remarkable quality footage and the advantage it will have in social media he is accustom with. Elijah then proceeds to detail the price of the camera. It alone will cost **\$3,000**, lens will be **\$900**, a purchase of an SD card, a protection plan, and taxes. Elijah confirms only **Publicity** and **Social Media Commissioner**, will be responsible for camera usage. Grace motions to absorb **\$5,000** funds from savings. Elijah seconds. Vote is unanimous.

**D. ASU Megaphone (\$200):** Grace motions for discussion. Elijah seconds. Elijah plans to return the eight (**8**) battery megaphone for a rechargeable one instead. Grace makes an amendment to request to increase **\$200** to **\$400** from savings, in the event the battery powered megaphone **cannot** be returned and rechargeable batteries need to be purchases.

**Total \$400**

Grace motions to amend cost. Elijah seconds. Vote unanimous. Elijah motions to vote on the subject at hand. Grace seconds. Vote is unanimous.

**XI. Announcements: N/A**

**XII. Adjournment:** Grace motions to adjourn meeting. Elijah seconds. Vote unanimous. Meeting adjourned at 1:46 P.M.