



ASSOCIATED STUDENT UNION
Finance Council Meeting Minutes

- I. **Quorum:** Met
- II. **Call to Order:** @1:05pm
- 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; Present
 - Business Office (non-voting):**
Svetlana Simonyan; Absent
 - Advisor:**
Raquel Sanchez; Present
- IV. **Approval of Agenda:** Elijah motions to approve agenda, motion is seconded by Dania. All in favor, Agenda is approved.
- V. **Approval of Minutes:** Elijah motions to approve minutes, motion is seconded by Dania. All in favor. Minutes are approved.
- VI. **Open Forum:** N/A
- VII. **Officers Report:** N/A
- VIII. **Advisor Report:** N/A
- IX. **Old Business:** N/A
- X. **New Business:**
 - A. **STEM Fair 2019 (\$1,925.00):** Elijah motions to discuss item A. STEM Fair 2019 (\$1925.00). Dania seconds. The STEM club hosted the same event last year with a budget of \$600.00 but ended up spending more than that. The club presents pictures from last year's event, flyer, and quotes for the food that will be given and show an inclination towards the first option being 1. Las Cebollitas that offers to feed 175 people with a total of \$1720.69, with a tax reduction that ends in \$1575.00. This year's food choice is tacos and the event will host three (3) engineers; 2 engineers of JPL, and 1 civil engineer from the Metro. It will host also students that have done research during the summer. Angelica addresses the budget for table cover and decorations that can only be refunded by \$250.00. Raquel asks if the event will be for paid ASU members, and points out that the

logo of the ASU should be added to the flyer since the event is ASU sponsored. The event will be open for the public. Elijah mentions he wants to give other clubs the opportunity to request money as well. Raquel motion to approve item A. STEM Fair 2019 (\$1925.00). Dania seconds. Motion passes with a unanimous vote.

- B. Funding for Food Handling Licenses (\$600.00):** Elijah motions to discuss item B. Funding for Food Handling Licenses (\$600.00). Dania seconds. It will be a fair chance for clubs to fundraise and have action supporting campus activities. Angelica suggests to reduce the amount of money to allocate. There are 20 clubs and it will be given to two members of each club, rounding to about \$400.00. Nathan motions to amend budget request from \$600.00 to \$400.00. Elijah seconds. All in favor. Raquel motions to approve amended item B. Funding for Food Handling Licenses (\$400.00). Dania seconds. All in favor. Motion passes with a unanimous vote.
- C. Hygiene Products for LAVC Students in Need (\$1,350.00):** Elijah motions to discuss item C. Hygiene Products for LAVC Student in Need (\$1,350.00). Dania seconds. Elijah explains the program will provide students: 1 travel size toothbrush, 1 travel size toothpaste, 1gender neutral travel size body wash, and 1gender neutral 2-1 travel size shampoo. A portion of the supplies will be given to Helping Hands and the rest will be hold for paid ASU Members once a semester. A budget of \$1,350.00 is being requested for a purchase of 250 of each item. Elijah motions to approve item C. Hygiene Products for LAVC Students in Need (\$1,350.00). Dania seconds. Motion passes with a unanimous vote.

XI. Announcements: N/A

XII. Adjournment: Raquel motions to adjourn meeting, Nathan seconds. Meeting is adjourned at 1:33pm.