



ASSOCIATED STUDENT UNION
Finance Council Meeting Minutes

- I. **Quorum:** Met
- II. **Call to Order:** @1:00pm
- 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; Absent
 - Business Office (non-voting):**
Svetlana Simonyan; Absent
 - Advisor:**
Dr. Negrete; 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:** Elijah discussed AB 705 with the SAF committee and visited bathrooms around campus to check which ones had a sanitary napkins and tampons dispenser.
- VIII. **Advisor Report:** Dr. Negrete advises to inform clubs of the steps of fundraisers since they need to deposit their fundraising money into their club account in the next business day after their event, in order to get reimbursed as well.
- IX. **Old Business:** N/A
- X. **New Business:**
 - A. **Sanitary Napkins (\$550.00):** Elijah motions to discuss item A. Sanitary Napkins. Dania seconds. A budget of \$550.00 is requested for the purchase of 45 boxes of tampons and 45 boxes of sanitary pads. These will be given to students in emergency cases in a bag with a max of two bags per month, per student. Each bag will contain three tampons and three sanitary pads. Maricela reports that there will be a drive to

collect these items as well. Elijah motions to approve item A. Sanitary Napkins (\$500.00). Dania seconds. Motion passes with a unanimous vote.

B. Hygiene Products for LAVC Homeless/Working Class (\$550.00): Elijah motions to discuss item B. Hygiene Products for LAVC Homeless/Working class (\$550.00). Dania seconds. Cleansing wipes and deodorant will be given to female students in a bag. A budget of \$550.00 is requested for the purchase of 150 cleansing wipes and 150 mini deodorants. Elijah motions to approve item B. Hygiene Products for LAVC Homeless/Working Class (\$550.00). Dania seconds. Motion passes with a unanimous vote.

XI. Announcements: N/A

XII. Adjournment: Elijah motions to adjourn meeting, Dr. Negrete seconds. Meeting is adjourned at 1:14pm.