



ASSOCIATED STUDENT UNION
Finance Meeting Minutes
February 12, 2019
SKYBOX Conference Room @ 1:00 PM

- I. **Quorum:** Met
- II. **Call to Order:** Order at **1:04 PM**.
- III. **Roll Call:**
Officers
President (CHAIR): Oscar Juvera, Present
Treasurer: Vacant
Parliamentarian: Vacant
Commissioner:
ASU Board Member:
Elijah Rodriguez: **Present**
Secretary: Vacant

Faculty Representative:
Nathan Placencia: Vacant

Business Office (non-voting):
Svetlana Simonyan: Absent

Co-Advisor:
Grace Santiago, **Present**
- IV. **Approval of Minutes:** Grace motions to approve minutes, Elijah seconds motion. Unanimous vote of approval. Motion passes.
- V. **Approval of Agenda:** The board was granted a few minutes to revise the agenda. Grace made a motion to approve the agenda without revisions. Elijah seconded the motion. Unanimous vote of approval. Motion passed.
- VI. **Open Forum:** NR
- VII. **Officers' Reports:**
Oscar: NR
Elijah: NR
- VIII. **Advisors' Reports:**
Grace: NR

IX. **Old Business:** NR

X. **New Business**

- A. **Pi Day Celebration** (\$1,000.00): PASO STEM is organizing Pi Day on March 14, 2019 at the Monarch Hall. It is a fair with a STEM panel of students with STEM majors, and will be inviting anyone from the community to join and will buy Pie inspired items to honor Pi Day. The club will take the opportunity to recognize the top 3 math contestants at Valley college with bookstore vouchers of 1st place receiving \$150, 2nd place will receive \$75 and 3rd place \$50. Elijah motions to amend the amount \$1000 to \$750 and also to remove giveaways, Grace seconds. Unanimous vote of approval. Motion passes. Grace motions to vote for amount \$750 (\$250 vouchers and \$500 for food), Elijah seconds. Unanimous vote of approval. Motion passes.

Elijah motions to discuss agenda item B, Grace seconds. Unanimous vote of approval. Motion passes.

- B. **Film Series** (\$800.00): two films will be held each month. Grace motions to amend to no money for supplies and all the money provided will be for food. Elijah seconds. Unanimous vote of approval. Motion passes. Grace motions to approve \$800 for film series, Elijah seconds. Unanimous vote of approval. Motion passes. It will be distributed throughout four months, with two films per month, \$100 per event.

Elijah motions to discuss agenda item C, grace seconds. Unanimous vote of approval. Motion passes.

- C. **Black Heritage** (\$600.00): Grace motions to vote \$300 for game rentals and another \$300 for food, Elijah seconds. Unanimous vote of approval. Motion passes.
- D. **FAFSA/ LATS** (\$600.00): hosting a FAFSA workshop on February 21. Board discussed to provide \$100 for food for the workshop so that students can come to receive help with their applications. Grace motions to amend agenda item D to \$100 for food for FAFSA workshop, Elijah seconds. Unanimous vote of approval. Motion passes.

XI. **Announcements:** NR

- XII. **Adjournment:** Grace made a motion to adjourn meeting. Elijah seconded. Unanimous vote of approval. Motion passed. Meeting adjourned at 1:44 PM.

* “NR” means “No Report”