

## **ASSOCIATED STUDENT UNION Finance Council Meeting Minutes**

May 14, 2019

SKYBOX Conference Room @ 1:00pm

I. Call to Order: @ 1:02 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, Present (1:03 P.M.)

**Business Office (Non-voting):** 

Svetlana Simonyan, Absent

**Advisor:** 

Dr. Elizabeth Negrete, Present

Grace Santiago; Absent

- **IV. Approval of Minutes:** <u>Dr. Negrete</u> motioned to approve the minutes April 23, 2019—without revisions. <u>Elijah</u> seconded the motion. Unanimous vote of approval. Motion passed.
- V. Approval of Agenda: <u>Elijah</u> made a motion to approve the agenda without revisions. <u>Dr. Negrete</u> 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.** Budget Allocations for Next Fiscal Year (2019-2020): <u>Angelica</u> presented members of the board the ASU Budget Allocation Request form(s):

Executive Council Trainings: ASU President, Oscar Juvera, requested \$4,000. PASSED.

ASU Stipends: ASU President, Oscar Juvera, requested \$16,560. PASSED.

**ICC Trainings:** ASU Vice President, Sebastian Diaz, requested \$4,000. **PASSED**.

Club Days: ICC Representatives, Samuel Arias and Aidan Boyles, requested \$3,000. PASSED.

Welcome Week: ICC Representatives and ASU Vice President, <u>Samuel Arias</u>, <u>Aidan Boyles</u>, and <u>Sebastian Diaz</u>, requested \$3,000. PASSED.

**ASU/ICC Banquet:** ICC Representatives and ASU Vice President, <u>Samuel Arias</u>, <u>Aidan Boyles</u>, and <u>Sebastian Diaz</u>, requested **\$5,000**. **PASSED**.

Club Points/ASU Bucks: ICC Representatives and ASU Vice President, <u>Samuel Arias</u>, <u>Aidan</u> Boyles, and Sebastian Diaz, requested \$1,500. PASSED.

**Arbor Day:** Campus & Environmental original request of \$3,000 was amended to \$2,600. **PASSED.** 

Latino Heritage, Black Heritage, Armenian Heritage, Women's Month and US History: Commissioner of Ethic and Cultural, Jose Romo, made a request of \$2,000. PASSED.

Fine Arts Festival: Commissioner of Fine Arts, <u>Angela Darpinin</u>, made a request of **\$8,500** which was amended to **\$2,500**. **PASSED**.

**Sexual Assault Awareness:** Commissioner of Health & Safety, <u>Elen Sargsyan</u>, made a request of \$300. PASSED.

**Breast Cancer Awareness:** Commissioner of Health & Safety, <u>Elen Sargsyan</u>, made a request of \$300. PASSED.

Trainings for Shared Governance Committee: Commissioner of Institutional Effectiveness, Caesar Taura, made a request of \$1,000. PASSED.

**ASU Elections:** Commissioner of Political & External Affairs, <u>Ani Apikyan</u>, made a request of **\$1,000**. **PASSED**.

**US Constitution Day:** Commissioner of Political & External Affairs, <u>Ani Apikyan</u>, made a request of **\$300**. **PASSED**.

**ASU Incentives/Promotional Items:** Commissioner of Publicity, <u>Elijah Rodriguez</u>, originally made a request of \$2,250 which was amended to \$2,500. **PASSED**.

**Social Media Workshops:** Commissioner of Social Media, <u>Evelyn Soriano</u>, made a request of **\$200. PASSED**.

**Lion's Den:** Commissioner of Social Media, <u>Evelyn Soriano</u>, made a request of \$200. **PASSED**. **Monarch Passport:** Commissioner of Student Life, <u>Maricela Garcia</u>, made a request of \$1,500. **PASSED**.

Scholarships: Dean of Student Life, <u>Dr. Elizabeth Negrete</u>, made a request of \$1,000. PASSED. Executive Council: Dean of Student Life, <u>Dr. Elizabeth Negrete</u>, made a request of \$26,500. PASSED.

**Student Life:** Dean of Student Life, <u>Dr. Elizabeth Negrete</u>, made a request of **\$18,000**. **PASSED**.

**Domestic Violence Awareness**: Commissioner of Health & Safety, <u>Elen Sargysan</u>, made a request of **\$300**. **PASSED**.

**Super Smash Brothers Tournament**: ICC Representative, <u>Aidan Boyles</u>, made a request of **\$800. PASSED**.

**Domestic Violence Awareness**: Commissioner of Health & Safety, <u>Elen Sargysan</u> made a request of \$300. PASSED.

**Instagram/Social Media Giveaway**: Commissioner of Social Media, <u>Evelyn Soriano</u>, made a request of **\$100**. **PASSED**.

**Commencement**: Dean of Student Life, <u>Dr. Elizabeth Negrete</u>, made a request of \$4,250. **PASSED**.

**ASU Perks**: Commissioner of Student Life, <u>Maricela Garcia</u>, made a request of \$4,250 which was amended to \$2,000. **PASSED**.

Veterans Services Student Recruitment and Retention: LAVC Veterans Services, <u>Trish Gonzalez</u>, originally requested a total amount of \$1,966.37 which was amended to \$1,000. **PASSED** 

**Professional Development**: Student Services, <u>Florentino Manzano</u>, made a request of \$7,500 to \$0. PASSED.

**Student Worker Training Series**: Assessment/Student Services, <u>Gabriel Hernandez</u>, made a request of \$13,200 which was amended to \$0. PASSED.

**Volunteer Note-Taker Appreciation**: SSD, <u>Dave Green</u>, made a request of **\$6,000** which was amended to **\$600**. **PASSED**.

Mario Kart Tournament: ASU, <u>Dante Fierro-Gonzalez</u>, made a request of \$150. PASSED. Garden/Greenhouse Programs: President of the Eco Advocates, Eddie Kaufman-Morrow,

originally made a request of \$10,000 which was amended to \$0. PASSED.

**Clean-Ups**: President of the Eco Advocates, <u>Eddie Kaufman-Morrow</u>, originally made a request of \$1,500. PASSED.

**Pumpkin Bash**: President of the Broadcasting Club, <u>Jessica Callejas</u>, made a request of \$350. **PASSED**.

**KVCM Unplugged**: President of the Broadcasting Club, <u>Jessica Callejas</u>, made a request of **\$200**. **PASSED**.

**ASU Club Day Equipment**: President of the Broadcasting Club, <u>Jessica Callejas</u>, made a request of \$379 which was amended to \$0. PASSED.

Writing Competitions: Writers Club made a request of \$660 which was amended to \$0. PASSED.

Club Activies: YDSA made a request of \$5,000 which was amended to \$0. PASSED.

**Open Mic/Town Hall Trip/Disability Film Showing**: Club Advisor and President of the Abilities Club, <u>Dave Mallas</u> and <u>Sean Senerchia</u>, made a request of **\$2,000** which was amended to **\$0. PASSED**.

**Cinema Club Wrap Party and Showcase**: President of the Cinema Club, <u>Taylor Stone</u>, made a request of **\$280**. **PASSED**.

GRAND TOTAL \$109,790.00

**X.** Old Business: N/A

**XI.** Announcements: N/A

**XII. Adjournment:** <u>Sebastian</u> motioned to adjourn the meeting. <u>Dr. Negrete</u> seconded the motion. Unanimous vote of approval. Meeting adjourned at 2:06 P.M.