



- I. CALL TO ORDER – 12:30 p.m.
  - II. ROLL CALL
    - VP Finance - Jessica Ramirez
    - Student Rep - Brittany Ramirez
    - ASU President - Aurora Paredes President
    - Advisor - Sonia Lopez
    - Faculty Rep - Frank Lozano
    - Minuter - Ruth Siguenza
    - Led Vera
    - Lynette Dolatre
  - III. APPROVAL OF MINUTES
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Minutes APPROVED
  - IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE
  - V. FINANCIAL REPORT
    - Current Budget - \$159,526.95 See VP Finance Report
  - VI. REALLOCATION OF FUNDS - None
  - VII. DISCUSSION ITEMS
    - Audit Findings Update – None (waiting on auditor response)
  - VIII. ACTION ITEMS (5 MIN. PER SPEAKER)
    - A. Community Funding: Accounting Club – Veterans Day Trip - \$638
      - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
      - Stipulation: Add proper documentations and flyer for ASU meeting
        - Moved: Brittany Ramirez, Student Rep/ 2<sup>nd</sup>: Frank Lozano,
        - Vote: For Funding: 4
        - Stipulation ADDED
      - Stipulation: 30 out of 58 available seats should be for non-club members (Economics Accounting and CSUN)
        - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
        - Vote for stipulation: 4
        - Stipulation ADDED
-

Vote: Opposed: 0 / passes unanimously

**Item APPROVED for \$638 with two stipulations from Social Cultural Acct. #62030**

B. Match Funding: Accounting Club – PWC Firm Visit & UCLA Tour - \$398

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Information: Funding for General Costs

Amendment: Remove " and UCLA tour"

Vote amendment: opposed: 0 / wording AMENDED

Vote: Opposed: 0 / passes unanimously

**Item APPROVED for \$398 with amended wording from Social Cultural Acct. #62030**

C. Campus Tours Funding: Economics Club – Veterans Day Trip - \$1,000

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Vote: Opposed: 0 / passes unanimously

**Item APPROVED for \$1,000 from College Tours Acct. #50150**

D. Campus Tours Funding: International Students Club – PWC Firm Visit & UCLA Tour \$1,000

Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President

Amendment: Remove wording "PWC firm visit" and leave it as "UCLA Tour" only

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Vote: Opposed: 0 / passes unanimously

Information: Club is using campus tour money

Vote: Opposed: 0 / passes unanimously

**Item APPROVED for \$1,000 with amended wording from College Tours Acct. #50150**

E. Campus Tours Funding: Performance East – KCACTF Region VIII Festival 49 - \$1,000

Moved: Aurora Paredes, ASU President / Brittany Ramirez, Student Rep

Information: Funding for campus tours is only for transferring universities not sister schools

Postpone to BAC meeting 11-4-16 and add proper documentation

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Vote: Opposed to Postpone: 0 / postponed unanimously

**Item POSTPONED**

F. Match Funding: Performance East – KCACTF Region VIII Festival 49 - \$5,000

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Amend Amount to - \$538.60 which is showed from proper documentation

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Vote: Opposed to amend: 0 / amended unanimously

Amount AMENDED

Vote: Opposed: 0 / passes unanimously

**Item Approved for amended amount of \$538.60 from Competitions Acct. #50360**

G. Inter Board Funding: Release of ASU Supplies - \$7,050

Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

Release Acct #70619

Vote: Opposed: 0 / released unanimously

**Account RELEASED**

---



Vote: Opposed to postpone: 0 / postponed unanimously  
Item POSTPONES to BAC 11-4-16

Q. Club Events Expenditures over \$1,000

Technology Club- Phantom Fireworks Stand from August 2016  
Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>

