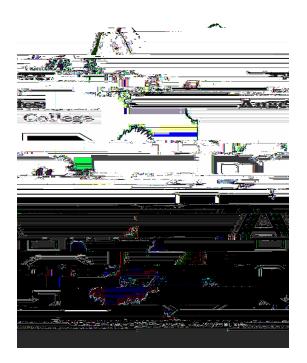


- I. CALL TO ORDER 12:30 p.m.
- II. ROLL CALL

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

- o Moved: Brittany Ramirez, Student Rep/ 2<sup>nd</sup>: Frank Lozano,
- o Vote: For Funding: 4
- o Stipulation ADDED

Stipulation: 30 out of 58 available seats should be for non-club members (Economics Accounting and CSUN)

- o Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- o Vote for stipulation: 4
- o 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"

o 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/ 2nd: Aurora Paredes, ASU President

Amendment Remove wording "PW C firm visit" and leave it as "UCLA Tour" only

- o 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

o 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

- o Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
- Vote: Opposed to amend: 0 / amended unanimously
- o 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>