



- I. CALL TO ORDER Ĩ 10:05 a.m.
 - II. ROLL CALL
 - VP Finance Ĩ Jessica Ramirez
 - ASU President Ĩ Aurora Paredes
 - Student Rep Ĩ Brittany Ramirez
 - Faculty Rep Ĩ Frank Lozano
 - ASU Advisor Ĩ Sonia Lopez
 - Fiscal Rep Ĩ Myra Mitra
 - Minuter: Ruth Siguenza
 - III. APPROVAL OF MINUTES Ĩ Minutes from 10-06-16
Minutes APPROVED
 - IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None
 - V. FINANCIAL REPORT
 - See attached Financial Report
 - Balance - \$148,933.64
 - VI. REALLOCATION OF FUNDS Ĩ None
 - From Multi Cultural Acct. #62035 reallocate \$150 to Inter-Club Council Acct. #40001
 - From Multi Cultural Acct. #62035 reallocate \$6,000 to Supplies Acct. #70619
 - VII. DISCUSSION ITEMS
 - Audit Findings Update
 - Book rental Ĩ working on 3 quotes
 - VIII. ACTION ITEMS (5 MIN. PER SPEAKER)
 - A. Campus Tours: International Student Advancement Program Ĩ UCLA & USC - \$1,000
 - Moved: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - Item APPROVED for \$1,000 from College Tours Acct. #50150
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Vote: Opposed: ASU President Ì YES / VP Finance Ì NO / Student Rep Ì YES / Advisor Ì NO / Faculty Rep Ì NO / passes 3 for and 2 opposed

Item APPROVED for \$702. 96 from Student Rep Fee Acct. #28030

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Performance East - \$5,000

Moved to Re-entertain: Aurora Paredes, ASU President / 2nd: Brittany Ramirez, Student Rep

Amount Amended to \$4,461.40

Vote: Opposed: 0 / passes unanimously

Item APPROVED for amended amount of \$4,461.40 from Competitions Acct. #50360

XI. NEXT MEETING Ì December 2, 2016 Location: F5- 219

XII. ADJOURNMENT Ì 11:57 a.m.

