

I. CALL TO ORDER 1 10:05 a.m.

## II. ROLL CALL

VP Finance Ì Jessica Ramirez ASU President Ì Aurora Paredes Student Rep Ì Brittany Ramirez Faculty Rep Ì Frank Lozano ASU Advisor Ì Sonia Lopez Fiscal Rep Ì Myra Mitra Minuter: Ruth Siguenza

- III. APPROVAL OF MINUTES I 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 | 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

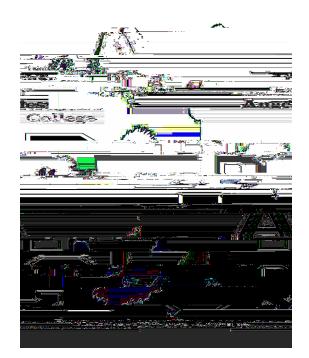
# VII. DISCUSSION ITEMS

Audit Findings Update

o Book rental i working on 3 quotes

## VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

 A. Campus Tours: International Student Advancement Program I UCLA & USC - \$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



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 / 2<sup>nd</sup>: 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 December 2, 2016 Location: F5- 219
- XII. ADJOURNMENT Ì 11:57 a.m.