## VII. DISCUSSION ITEMS

**Audit Findings Update** – None

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

A. Campus Tours: Phi Theta Kappa Club – Northern California University Tour - \$1,000

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

Vote: Opposed: 0 / passes unanimously

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

B. Community Funding: Psychology Open House - \$931.12

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

Amend amount to \$831.12

- o Moved to Amend: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- O Vote to Amend: Opposed: 0 / amended unanimously
- o Amount AMENDED

Vote: Opposed: 0 / passes unanimously

Item APPROVED for amended amount of \$831.12 from Social/Cultural Acct. #62030

C. Community Funding: Chinese Students & Scholars Association – Spring Festival Gala - \$3,718.76 Moved: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President Amend amount to \$1,611.38

- o Moved to amend: Aurora Paredes, ASU President / 2<sup>nd</sup>: Jessica Ramirez, Student Rep
- O Vote to Amend: Opposed: 0 / amount AMENDED

Stipulation: ASU will only pay for February 20<sup>th</sup> Mileage-\$114. 22, half of lighting equipment - \$555.71, whole amount of lighting - \$500, tickets for advertisements - \$220, Daiso batteries \$9.79, water - \$5.20, pizza - \$90.20, garbage bags - \$11.78, water - \$4. 35, blue tape - \$41.71, name badge -\$15.20, gifts little chickens - \$42.80

- o Moved to add: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- O Vote to add stipulation: Opposed: 0 / stipulation ADDED

Vote: Opposed: 0 / passes unanimously

Item APPROVED with stipulation for amended amount of \$1,611.38 from Multi Cultural Acct. #62035

D. Community Funding: Chicana/o Studies Department – 3<sup>rd</sup> Annual Cinco de Mayo Festival - \$1,000 Moved: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President

Vote: Opposed: 5 / denied unanimously

**Item DENIED** 

- E. Community Funding: ISAP 2017 ELAC International Students Transfer Ceremony \$3,351.59 Moved: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President Amount to \$1,037.63
  - o Moved to Amend: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - O Vote to amend: Opposed: 0 / amended unanimously

Stipulation: ASU will only pay for food -\$600, drinks - \$337.63, decorations-\$100 = \$1,037.63 Stipulation: Event must be open to all students at ELAC; ASU must approve flyer with ASU logo

- o Moved to add: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- o Vote to add: Opposed: 0 / stipulations ADDED

Vote: Opposed: 0 / passes unanimously

## Item APPROVED with stipulations for amended amount of \$1,037.63 from Social/Cultural Acct. #62030

F. Community Funding: The ELAC Film Club – The ELAC Short Film Expo - \$792.37

Moved: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President Amend Amount to \$442.37

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

Vote: Opposed: 0 / passes unanimously

**Item APPROVED** for amended amount of \$442.37 from Social Cultural Acct. #62030 Re-entertain item F

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

K. Match Funding: SACNAS – American Chemical Society Conference - \$800 Moved: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President Amend amount to \$165

O Moved to amend: Jessica Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President

o Vote to amend: Opposed: 0 / AMENDED unanimously

Vote: Opposed: 0 / passes unanimously

Item APPROVED for amended amount of \$165 from Student Conferences Acct. #60129