

- I. CALL TO ORDER- 3:35 p.m.
- II. ROLL CALL
  - Amber Arias, ASU VP of Finance/Chair (P)
  - Brian Ha, ASU President (P)
  - Fiscal Rep (A)
  - Thomas Van, Student Rep (Arrived at 3:46pm)
  - Frank Lozano, Faculty Rep
  - Sonia Lopez, ASU Advisor (Arrived at 3:41pm)
  - Quorum is met.
- III. APPROVAL OF MINUTES
  - Minutes were approved.
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)
  - Item is entertained.
- V. FINANCIAL REPORT
  - The total remaining operating budget for the 2019-2020 academic year is \$312,111.57.
- VI. TREASURER REPORT
  - The current club encumbrances/seed funds for the 2019-2020 academic year are at \$21,750.00.
- VII.

*Item is unapproved unanimously.*

E. Inter-Board Funding: Promotional Items for ASU Events

Brian Ha moves to fund Promotional Items for ASU Events in the amount of \$8,300.00. Second.

Item is debated.

Brian Ha moves to amend the amount to \$5,000.00. Second.

Amendment is debated. *Amendment is approved unanimously.*

Item is debated.

Item is approved unanimously with the amended amount of \$5,000.00 from the account #63720.

F. Community Funding: Student Health Center events, workshops, presentations