

4:15pm

Amber Arias, ASU VP of Finance/Chair (P)

Brian Ha, ASU President (P)

Fiscal Rep (A)

Thomas Van, Student Rep (P)

Frank Lozano, Faculty Rep (P)

Sonia Lopez, ASU Advisor (P)

Quorum is met.

Minutes were approved unanimously.

Item is entertained.

The ~~total remaining budget for the 2019~~ total remaining budget for the 2019-2020 academic year is \$252,382.25.

The current club enademic

President Ha moves to amend that Roots of STEM can use money to purchase chess boards and that they be returned to ASU at the end of the event. Second.

Amendment is debated. *Approved unanimously.*

Item was previously approved, now the amendments were added: to change the date to December 13, 2019 and to allow club to purchase chess boards and later return to ASU.

Ø *Thomas Van moves to move back to the natural orders of the day. Second.*

Ø *Motion is debated. Approved unanimously.*

Ø *Natural order resumes.*

B. Community Funding: Posada- LCTA

Thomas Van moves to fund Posada- LCTA in the amount of \$115.00. Second.

Item is debated.

Item is approved unanimously in the amount of \$115.00 from account #62035.

C. Community Funding: Husky giving 2019 Main Campus

Thomas Van moves to fund Husky giving 2019 Main Campus in the amount of \$2,977.00. Second.

Item is debated.

Item is approved unanimously in the amount of \$2,977.00 from account #62035.

D. Community Funding: Husky giving 2019 South Gate

Thomas Van moves to fund Husky giving 2019 South Gate in the amount of \$2,350.00. Second.

Item is debated.

Item is approved unanimously in the amount of \$2,350.00 from account #70322.

E. Community Funding: ASU Study Jam South Gate

Brian Ha moves to fund ASU Study Jam South Gate in the amount \$210.00. Second.

Item is debated.

Brian Ha moves to amend that items be given to only ASU paid members. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #70322.

F. Community Funding: ASU Study Jam Main Campus

Brian Ha moves to fund ASU Study Jam Main Campus in the amount \$210.00. Second.

Item is debated.

Brian Ha moves to amend that items be given to only ASU paid members. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Item is approved unanimously with the added amendment that only ASU paid members receive the snacks from account #63720.

G. Community Funding: ELAC Live

Thomas Van moves to fund ELAC Live in the amount of \$1,500.00. Second.

Item is debated.

Item is unapproved unanimously, item does not pass.

H. Inter-Board Funding: Scantrons

Brian Ha moves to fund Scantrons in the amount of \$250.00. Second.

Item is debated.

Item is approved unanimously in the amount of \$250.00 from account #63720.

I. Inter-Board Funding: Computer monitor for ASU President

Thomas Van moves to fund Computer monitor for ASU President in the amount of \$200.00. Second.

Item is debated.

Item is approved unanimously in the amount of \$200.00 from account #70619.

J.

Performance East Club- KCACTF Reginal Festival

A.

Thomas Van moves to fund 3rd Annual Student Leadership Conference in the amount of \$21,000.00. Second.

Item is debated.

Thomas Van moves to amend that the giveaways for the event be replaced by 10 gift cards at \$25.00 each. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Thomas Van moves to amend the amount to \$20,310.00. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Item is approved unanimously with the added amendments that the giveaways be replaced with 10 gift cards at \$25.00 each and the amended amount of \$20,310.00 from account #61200.

Item is debated.

Brian Ha moves to amend the amount from \$5,000.00 to \$2,000.00. Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Thomas Van moves to amend that the leftover snacks be given to ASU Food Pantry.

Second.

Amendment is debated. *Approved unanimously.*

Item is debated.

Item is approved unanimously in the amended amount of \$2,000.00 and the added amendment that the leftover snacks be given to the ASU Food Pantry from the account #62030.

Ø *Brian Ha moves to re-entertain Finals Snack Giveaway. Second.*

Ø *Motion is debated. Approved unanimously.*

Thomas Van moves to amend that the ASU logo be added to all promotion for the event.

Second.

Amendment is debated. *Approved unanimously.*

Item was previously approved.

December 5, 2019 – 4:15 p.m. F5-219

6:53pm