- I. CALL TO ORDER- 4:34pm
- II. ROLL CALL

Amber Arias, VP of Finance/ Chair (P)

Brian Ha, ASU President (Arrived at 4:36pm)

Thomas Van, Student Rep (P)

Fiscal Rep (A)

Frank Lozano, Faculty Rep (P)

Sonia Lopez, ASU Advisor (P)

Quorum is met.

III. APPROVAL OF MINUTES

No Minutes to approve.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

Public forum is entertained.

V. FINANCIAL REPORT

The total remaining operating budget for the 2019-2020 academic year is \$236,794.51.

VI. ACTION ITEMS (5 MIN. PER ITEM)

No Action items.

- VII. STUDENT REP FEE
 - A. ASU Winter retreat

Thomas Van moves to fund ASU Winter retreat in the amount of \$8,700.00. Second. Item is debated.