



I. **CALL TO ORDER** – 12:43 p.m.

II. **ROLL CALL**

- ASU Advisor, Sonia Lopez
- Faculty Rep, Frank Lozano
- ASU President, Monique Hernandez
- VP Finance, Michelle Keung
- Student Rep, Juan Casillas
- Carlos Guerrero, Guest
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

III. **APPROVAL OF MINUTES**

Moved to Approve: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

IV. **PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE**

V. **FINANCIAL REPORT** – Actual Budget: \$143,386.43 See Attached Report

VI. **TREASURER REPORT - NONE**

VII. **REALLOCATION OF FUNDS**

Returning Funds to Supplies #70619 -\$111.52 \$104.46 from Printer \$7.06 from Secretary Office	Returning Funds to Social Cultural #62030 -\$1,300.05 \$11.75 from AA in Women's Studies \$414.59 from Coffee with the Captain \$124 from Student Opinion Town Hall \$60.45 Rush Week \$644.55 SG Club Rush \$35.19 Student Presentations \$9.52 Movie Night
Returning Funds to Promotions #63720 \$30.91 Member Cardigans	
Returning Funds to Student Conf. #60129 \$1,814.23 from Winter Retreat	
Total Returned: \$3,484.49	Returning Funds to Multicultural #62035 - \$227.78 \$215 from Mexican Parade \$12.78 from Children Christmas Parade

Moved to reallocate funds: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

10 minute Recess at 2:19 p.m.

Move: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

Call back to order at 2:29 p.m.

Reallocate \$4,571 from Book rental Acct. #70719 to Promotions #63720

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Vote: Opposed – 0 / passes unanimously

Funds REALLOCATED

Re-entertain item IX-B

Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President

VIII. DISCUSSION ITEMS

Audit Findings Update: Sonia asked Ann Chen, Fiscal Rep, if funds would be moved from an off campus account to a District account. She responded that they would remain in the off campus account. Sonia stated her concern about being out of compliance if there were another audit.

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Nineteenth Annual Administration of Justice Club Banquet - \$5,000

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Discussion: Monique Hernandez read the description from the funding request.

Vote: Opposed – 0 / passes unanimously

Item APPROVED for \$5,000 from Social Cultural Acct. #62030

B. Match Funding: Northern California University Tour - \$277.75

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Discussion: Student Speaker - VP of Accounting discussed trip details.

Amendment: Students attending must be ASU members

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Vote: Opposed – 0 passes unanimously

Item APPROVED with Amendment for \$277.75 from College Tours Acct. 50150

Re-entertained after Reallocation of funds

Changed Account to #62030

C. Match Funding: Northern California University Tour by Sociology Club - \$77

Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President

Discussion: Student discussed trip details

Vote: Opposed – 0 / passes unanimously

Item APPROVED for \$77 from Social Cultural Acct. #62030

D. Community Funding: Psychology Department Open House \$1,000

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Discussion: Monique Hernandez read the description from the funding request

Vote: Opposed – 3:2 / MH – No, MK – No, JC – No, SL – Yes, FL – Yes

Item

Vote: Opposed – 0 / passes unanimously

Item APPROVED for \$4,400 from Promotions Acct. #63720

J. Inter-Board Funding: Coffee with the Captain (SG) - \$100

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Discussion: Juan asked about previous event. Sonia discussed how last event had very low attendance. Frank stated how meeting was discussed at previous BAC and ASU meetings.

Vote: Opposed – 2:3 / MK – No, JC – No, SL – Yes, FL – Yes, MH – Yes

Item APPROVED for \$100 from Social Cultural Acct. #62030

K. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers - \$200

Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

Discussion: Monique read the description on the funding request

Postpone till ASU makes a decision on this item

Moved: Frank Lozano, Faculty Rep / 2nd: Juan Casillas, Student Rep

Item POSTPONED

L. **Club Events Expenditures over \$1,000**

Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Multidisciplinary Field Conference to Anza Borrego Desert

Geology Club, Anthropology Club, February, 28, 2018

Northern California University Tour to L.A. and San Francisco

Accounting, Sociology Clubs, April 2-4, 2018

FCCC Policy and Advocacy Conference in Sacramento

Elac students for political awareness, March 3-6, 2018

Vote: Opposed – 0 / expenditures APPROVED

X. **STUDENT REP FEE - NONE**

XI. **NEW BUSINESS / UNFINISHED BUSINESS**

A. SAAVE Month

Move to entertain: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

Discussion: Carlos discussed the need for the funding

Vote: Opposed – 0 / passes unanimously

Item APPROVED for \$700 from Social Cultural Acct. #62030

Re-entertain Reallocation of Funds

Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President

XII. **NEXT MEETING – Thursday April 12th 2018 @12:30pm (F5-211)**

XIII. **ADJOURNMENT – 2:37 p.m.**