

BAC BOARD OF THE HIGH SCHOOL DISTRICT OF PEAK COUNTY
OCEAN VIEW ELEMENTARY SCHOOL DISTRICT

VIII. DISCUSSION ITEMS

Audit Findings Update – None

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Interdisciplinary Field Conference – Anza Borrego, CA – Fundraiser at Shakey’s (ELAC Anthropology Club) \$172.29

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Discussion: Student discussed trip that was taken
- Vote: Opposed: 0 / passes unanimously
-

- E. Match Funding: Graduates Banquet (John Delloro Social Justice Club) \$822.62
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion Monique Hernandez read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$822.62 from Social Cultural Activities Acct. #62030**

F. Community Funding:

- I. Inter-Board Funding: ASU Project Events Bulletin Board - \$1,050
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Sonia Lopez stated her signature was not on the request
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**

- J. Inter-Board Funding: ASU Promotions Board - \$1,000
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Monique Hernandez read the description on the funding request. Sonia Lopez stated concern for overcrowding of office
 - Vote: Opposed: 4 / passes unanimously
 - **Item DENIED**

- K. Club Events Expenditures over \$1,000 – NONE

X. STUDENT REP FEE

- A. 3rd Annual Interdisciplinary Corruption Research Forum - \$973
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez read the description on the funding request
 - Vote: Opposed: 4 / opposed unanimously
 - **Item DENIED**

XI. NEW BUSINESS / UNFINISHED BUSINESS

- A. Multi-Cultural Festival - \$3,000
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez spoke on details of event.
 - Amendment: Maintain proposal at initial amount of \$1,800
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$1,800 from Multi Cultural Acct. #62035**

*Entertain ASU Leadership Conference Overage - \$114.61
 Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 Vote to entertain: Opposed: 0 / entertained unanimously*

- B. ASU Leadership Conference Overage - \$114.61
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Discussion: Monique Hernandez read description from funding request

- Item APPROVED for from Student Conferences Acct. #60129

Entertain ASU Movie Night for Finals

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

Vote to entertain: Opposed: 0 / entertained unanimously

C. ASU Movie Night for Finals - \$320

- Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Monique Hernandez discussed event details
- Vote: Opposed: 0 / passes unanimously
-