I. **Call to Order:** Meeting was called to order at 12:46 pm.

II. **Roll Call:** Present – James Garcia, President; Isaac Tovar for Shakira Eguez, Vice President; Jose Luna for Alma Aragon, Treasurer; Sonia Lopez, ASU Advisor; Obdulia Carranza, Fiscal Representative. Absent: Shakira Eguez and Alma Aragon

III. **Approval of Minutes** – Postponed approval of minutes from September 15, 2011 BAC.

IV. **Public Forum:** None

V. **Action Items:**

   A. Fund Training on Sexual Assault for student athletes for $300.00 from Social/Cultural Account # 62030 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.

   B. Fund Violence Intervention Team during the Domestic Violence Month for 898.99 from Social/Cultural Account #62030 – Moved by Isaac Tovar, seconded by Isaac Tovar. Approved 4-0.

   C. Appointment of ASU Board Members – No Motion. Motion dies.

   D. Fund Club Chartering for 14 Clubs for $400.00@ or $5,600.00 from Club Seed Fund Account #70619 – Moved by Jose Luna, seconded by Isaac Tovar. Approved 4-0. The following clubs will received $400.00 each Club Seed Fund:

      a. ELAC Puente
      b. Phi Beta Lambda
      c. Assoc. of Future Firefighters
      d. AJ
      e. M n’ Ms Club
      f. Chatting Hands
      g. Accounting Club
      h. Philosophy Club
      i. International Student
      j. Pep Squad
      k. Stage East
      l. Circle K International
      m. ESL
      n. QSA

   E. Fund sponsorship of AYSO Region 60 – No Motion. Motion dies.

   F. Fund Replacement of main printer ink for $109.62 from Supplies Account #70619 – Moved by Jose Luna, seconded by Isaac Tovar. Approved 4-0.

   G. Fund CCSAA Conference cost for $6,500 (amended amount from $11,000 initial proposal from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. (Amended amount was raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0)
H. Fund SSCCC Conference cost for $6,500 from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.

I. Fund Parliamentary procedure meeting for $450.00 from Student Conference Account #60129 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. Ten (10) officers from other ASU clubs were invited to attend.

J. Fund LACCD training conference for $135.00 from Student Conference Account #60129 – Raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0.

K. Fund ASU Fall 2011 Scholarship for $1,000 from ASU Scholarship Account #61050 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0.

L. Fund Ipad 2 Fundraiser for clubs for $1,500 from Social/Cultural account #62030 – raised by Jose Luna, seconded by Isaac Tovar. Approved 4-0. Funds will be used to purchase 2 IPads and rolls of raffle tickets.

M. Fund purchase of coffee items for $600.00 from ASU Equipment account #60429 – Moved by Isaac Tovar, seconded by Jose Luna. Approved 4-0. Funds will be used to buy equipment such as coffee makers, etc to rent out to clubs’ fundraising activities.

N. Fund ASU polo Shirts for board members – No motion. Motion dies.

O. Fund Mystery Incs collaboration proposal – No motion. Motion dies.

P. Fund Department Chair Meeting Luncheon for $230 from Hospitality Account #63701 – Raised by Isaac Tovar, seconded by Jose Luna. Approved 4-0.

Q. Fund Locker Replacement for ASU lockers – No motion. Motion dies.

VI. Discussion Items: None

VII. New Business/Unfinished Business: None

VIII. Summary – Next Meeting – October 13, 2011 at E1-212

IX. Adjournment: The meeting was adjourned at 1:47 pm