I. CALL TO ORDER – The meeting was called to order at 9:31 am.

II. ROLL CALL – Present: Jesse Orellana, ASU President; Brian Sierra, ASU Executive VP, Eduardo Vargas, VP-Finance; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep


III. APPROVAL OF MINUTES – Approval of minutes postponed for next meeting.

IV. FINANCIAL REPORT – Please see attached Budget Report. (Note: Available Balance as of 9/27/13 is $153,144.33; Approved from BAC 9/24/13 is $46,995.67)

V. PUBLIC FORUM (2 MIN. PER SPEAKER) – None

VI. DISCUSSION ITEMS – None.

VII. ACTION ITEMS (5MIN. PER SPEAKER)

A. Seed Funds for Chartered Clubs: Release of $10,000 Club Seed Funds from Account #62450 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Releasing the remaining funds from this account will be easier for ASU since there are about 20 clubs that are due to charter this semester.

B. Student General Fund: Match Fund Accounting Club/Field Trip at Nixon Library and Whale Watching Activity for $780 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0. Note: ASU will pay for admission tickets for Accounting Club and ASU Members.

C. Student General Fund: ELAC Students for Political Awareness Event on October 24, 2013 for $300 from Student Rep Fee #28030. Approved 4-0. Funds will be used to pay for food purchased from Subway. Note: Amended to Student Rep Fee because of the event’s purpose.

D. Student General Fund: Match Fund Engineering Club T-Shirt Fundraiser for $700 from Social Cultural Account #62030.

E. Student General Fund: Accounting Club Field Trip to Nixon Library and Whale Watching for $335 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Note: Original amount was $1,200 but amended to $335 based on approved motion by Jesse Orellana, seconded by Brian Sierra. This amount will be used for non-ASU members who will be joining the Field Trip.
F. Student General Fund: Administration of Justice: Thanksgiving Food Drive for $700.00 – Moved to table/postpone to next month’s meeting for lack of information regarding the event and of the club’s standing. Motion raised by Jesse Orellana, seconded by Brian Sierra. **Postponed/Tabled.**

G. Inter Board: ASU/Fast Husky Auto Seminar for $618.56 for CARE Moms on November 23, 2013 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0. Note: Participants must also be ASU members (Fall 2013) aside from being CARE Moms.

H. Inter Board: ELAC Homecoming Week (November 4-9, 2013) for $1,703.91 from Social/Cultural Account #62030 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.

I. Inter Board: Graduation Theme Prize for $150.00 from Graduation Reception #63675 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

J. Inter Board: Pay Husky Bowl/Cook-off Winners for Spring 2013 from Encumbered Funds for $2,000 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Note: Winners were not awarded their prizes of $1,000 (First Prize); $500 (Second Prize); $250 (Third Prize) and $250 for Cook-Off Winner. Amount will be taken from encumbered funds from Book Rental Account. If this will not be allowed, Current Budget will be used to pay.

VIII. **STUDENT REPRESENTATION FEE**

A. Audio Speakers (Equipment) for ASU for $600 from Student Rep Fee #68030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

(Note: Please see Action Item C for additional used of Student Rep Fee Account.)

IX. **REALLOCATION OF FUNDS –**

A. Corrections to be Made – Add $180 to Multi-cultural Account #62035 as part of available balance for 9/27/13.

X. **NEW BUSINESS / UNFINISHED BUSINESS - None**

XI. **NEXT MEETING** – Date: November 12, 2013 at 9:00 am; E1-Room 140

XII. **ADJOURNMENT** – The meeting was adjourned at 10:47 am – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.