CALL TO ORDER: Meeting was called to order at 9:48 am.

ROLL CALL: Jennifer Estrada, ASU President; Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor, Shay Razfar, Fiscal Office Representative

APPROVAL OF MEETING: Postponed to next meeting on March 15, 2013

PUBLIC FORUM: None

DISCUSSION ITEMS: None

ACTION ITEMS:

A. Match Fund: CCM (Chicano for Creative Medicine) Health Fair for $632.45 from Social/Cultural Account #62030 - Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

(Note: Item amended to Community Funding as motioned by Jesse Orellana, seconded by Jennifer Estrada; Approved 4-0)

B. Match Fund: Engineering Club T-Shirt/Hoody Fundraiser for $3,000 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

C. Match Funding: Priority of Biology & Chemistry San Jose Water Reclamation Plant Tour for $600.00 from Social/Cultural Account #62030 - Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0. Subject to submit itemized/detailed list of expenses.

D. Match Funding: Veterans of ELAC T-Shirt for Velac for $600.00 from Social/Cultural Account #62030 – Raised by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

E. Fund: Adelante VRC Focus Group for $200.00 from Social/Cultural Acct #62030 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

F. Fund: Chicano Studies Department First Annual Cinco de Mayo Event for $4,300 from Multi-Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

G. Fund: ELAC Black History Project for $2,000 (Additional funds) from Multi-cultural Acct #62035 – Raised by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

(Note: This is additional funding to $1,000 requested from BAC 2/8/13. Brings the total request to $3,000)

H. Fund: ELAC Speech Team National Championship Tournament for $3,490.86 from Student Conference Acct #60129 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

I. Fund: ELAC Speech Team State Championship Tournament for $2,218 from Student Conferences Acct #60129 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
J. Fund: Engineering Club ASME HPVC 2013 for $5,167.67 from Student Conference Acct #60129 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

(Note: Subject to submission of itemized expenses.)

K. Fund: SASA CAADE Conference for $3,000 from Student Conference Acct #60129 – Raised by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

(Note: Item amended to matching funding as motioned by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.)

L. Fund Inter Board: East Side Spirit & Pride Annual Scholarship Dinner for $400.00 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Item rejected 4-0.

M. Fund Inter Board: Costco Membership for $110 from Supplies Acct #70619 – Raised by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

N. Fund Inter Board: Office Custom Stamp for $32.69 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

O. Fund Inter Board: Toner for ASU Student Printer for $78.50 from Supplies Acct #70619 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

P. Reallocation of Funds –

<table>
<thead>
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<th>Amount</th>
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<tbody>
<tr>
<td>$4,500</td>
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<td>Supplies Acct#70619</td>
</tr>
<tr>
<td>$2,000</td>
<td>Club Seed Acct#62450</td>
<td>Student Conf #60129</td>
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</tbody>
</table>

Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

VII. Student Representation Fee Funds - None

VIII. New Business/Unfinished Business - None

IX. Summary – Next Meeting – March 15, 2013 at 9:30 am

X. Adjournment: The meeting was adjourned at 11:35 am by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.