I. **Call to Order:** Meeting was called to order at 9:35 am.

II. **Roll Call:** Jennifer Estrada, ASU President; Aridai Martinez, ASU Treasurer; Sonia Lopez, ASU Advisor, Shay Razfar, Fiscal Office Rep.

Also in attendance: Ashley Cheung, Student Activities; Caridad Ahorro – Fiscal Office

(Note: ASU VP position is vacant.)

III. **Public Forum:** None

IV. **Action Items:**

A. Fund Chicano Studies Department (Dia de los Muertos Event) for $2,300.00 (as amended from original amount of $2,500.00) from Multi-cultural account #62035 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 3-0.

   Note: This is the yearly event which used to be handled by MECHA Club. Amended amount was moved by Jennifer Estrada, seconded by Sonia Lopez with Approval of 3-0.

B. Fund Library Saturday Service for $4,737.50 from ASU Salary Account # 61029 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Motion approved 2-1; with 1 Abstention. ASU will fund salaries of a Library Technician and a Student Worker for 25 Saturdays from 10:00 am to 2:00 pm (4 hours each Saturday). Please see the attached paperwork.

C. Fund Public forum regarding the November Elections for $500 from Hospitality Account #63701 – Raised by Jennifer Estrada, seconded by Sonia Lopez. Approved 3-0. Funds will be used to buy snacks for the community that will attend the Public Forum on September 20, 2012 at the Foyer from 5:00 pm to 8:00 pm.

D. Fund Chartering Club Seed Fund to Speech Club for $400 from Club Seed Account #62450 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 3-0.

V. **Discussion Items:** None

VI. **New Business/Unfinished Business:**

A. Fund Keurig Machine and supplies for $500 from Promotion Account # 63720 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 3-0. Keurig machine will be used at the Student Activities Center. Students can avail of the coffee for a discounted price if they are ASU members.

B. Fund Parliamentarian Meeting Training for $410.00 from Student Conferences Account # 60121 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 3-0.

VII. **Summary** – Next Meeting – Friday, October 12, 2012.

VIII. **Adjournment:** Moved to adjourn meeting by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0. The meeting was adjourned at 10:00 am.