1301 Avenida Cesar Chavez, Monterey Park, CA 91754

I. CALL TO ORDER – The meeting was called to order at 12:35 p.m.

II. ROLL CALL – Present: Qin Han Xia, VP-Finance; Robert Martinez, President; Romel Lopez, Executive Vice President; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep.

Also Present: Mariana Puche Hernandez, Fiscal Office Minuter.

III. APPROVAL OF MINUTES – Motion to approve minutes from November 4, 2014 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0.

*Motion to re-entertain approval of minutes by Robert Martinez, seconded by Romel Lopez. Motion to approve minutes by Robert Martinez, seconded by Romel Lopez; approved 4-0*

IV. FINANCIAL REPORT – Please see attached VP of Finance Report. Available balance as of 11/18/2014 is $85,662.22.

V. PUBLIC FORUM (2 MIN. PER SPEAKER) –

A. Request from advisor for VP of Finance

VI. DISCUSSION ITEMS – None.

VII. ACTION ITEMS (5 MIN. PER SPEAKER):

*A motion to amend rules to limit action items to 5 minutes per Item by Robert Martinez, seconded by Romel Lopez, approved 4-0*

A. Match Funding for Geology Club: Geology Club Fall Camping Trip – Anza Borrego State Park on November 14th to 16th, 2014. Motion by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of $809.00 from Social/Cultural Activities Acct. #62030.

B. Match Funding for ESL Club: Sea World Trip on December 13, 2014. Motion by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of $952.00 from Social/Cultural Activities Acct. #62030

C. Match Funding for ELAC Transfer Club: University-Tour on December 21-23, 2014. Motion by Robert Martinez, seconded by Romel Lopez. *Motion to divide item into $1,000 from competition funding and $200 match funding by Robert Martinez, seconded by Romel Lopez, approved 4-0*

C1. Action Item C1 in the amount of $1,000 from Student Conferences Acct. #60129 approved 4-0.

C2. Action Item C2 Match funding in the amount of $200 for ELAC Transfer Club. Motion to entertain by Robert Martinez, Seconded by Romel Lopez. *Motion to add the stipulation that $200 will be approved contingent on them providing a deposit slip for the additional $50 by Friday December 5, 2015 by Robert Martinez, Seconded by Romel Lopez, stipulation approved 4-0.* Item approved 4-0 in the amount of $200 from Student Conferences Acct. #60129
D. Match Funding for Physics & Astronomy Club event motion by Robert Martinez, seconded by Romel Lopez. *Motion to add the stipulation that the Physics and Astronomy Club specify what they will use the match funding of $248 for before disbursement and that the executive vice president contact the club by Friday December 5, 2014 by Robert Martinez, seconded by Sonia Lopez, stipulation approved 4-0 Let the minutes reflect that they have one tardy.* Item goes to Roll Call vote. Yes-Robert Martinez, No- Sonia Lopez, Romel Lopez, Qin Han Xia, Item Opposed 3-1, Item does not pass.

E. Match Funding for SASA Club: CBT Workshop event on November 8, 2014. Motion by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of $100 Social/Cultural Activities Acct. #62030

F. Match Funding for SASA Club: Club T-Shirts. Motion by Robert Martinez, seconded by Romel Lopez; approved 4-0 in the amount of $171.45 from Social/Cultural Activities Acct. #62030.

G. Community Funding for ELAC USGBC/Architecture Club: Green Apple Day of Service event on September 26, 2014 by Romel Lopez, seconded by Robert Martinez. *Motion to extend time by 3 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0* Item approved 4-0 in the amount of $126.63 from Social/Cultural Activities Acct. #62030

H. Community Funding for ELAC USGBC/Architecture Club: Habit for Humanity Volunteer Build Event on November 14, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of $415 from Social/Cultural Activities Acct. #62030.

I. Community Funding for Respiratory Therapy Program: Great American Smoke Out event on November 11, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of $161.31 Social/Cultural Activities Acct. #62030.

J. Banquet Funding for Nursing Club: Nursing Club Banquet event on December 21, 2014. Motion by Romel Lopez, seconded by Robert Martinez. *Motion to amend amount of $2,315.16 to $1,145 to reflect the deposit slips that were turned in by Robert Martinez, seconded by Romel Lopez; Approved 4-0*

K. Banquet Funding for ELAC Respiratory Therapy Club: Respiratory Therapy Club Christmas Party event on December 20, 2014 Motion by Romel Lopez, seconded by Robert Martinez; *Move to postpone to end of action items by Robert Martinez, seconded by Romel Lopez; postponement approved 4-0*

L. Banquet Funding for SASA Club: Club Banquet on December 12, 2014. Motion to Entertain by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 in the amount of $310.03 from Social/Cultural Activities Acct. #62030

M. Banquet Funding for ESL Club: ESL Club Banquet Motion by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 $2000 from Social/Cultural Activities Acct. #62030 *Motion to reentertain Item M by Robert Martinez, seconded by Romel Lopez approved 4-0. Motion to amend amount from $2,000 to $987.75 by Robert Martinez, seconded by Romel Lopez approved 4-0* Item approved 4-0 in the amount of $987.75 from Social/Cultural Activities Acct. #62030.

N. Banquet Funding for Accounting Club: End of Semester Dinner on December 5, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 in the amount of $1,474.85 from Social/Cultural Activities Acct. #62030

O. Banquet Funding for ESA Club: End of Fall Semester 2014 Banquet Motion to entertain by Robert Martinez, seconded by Romel Lopez; Unanimous Nay, Item does not pass.

P. Competition Funding for Speech Team: State Tournament Event on March 8-15, 2015. Motion to entertain by Romel Lopez, seconded by Robert Martinez. *Motion to extend time by 5 min. Romel Lopez, seconded by Robert Martinez; Motion to extend time 5
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min by Sonia Lopez, seconded by Robert Martinez; Motion to extend time 5 min by Sonia Lopez, seconded by Robert Martinez; Motion to postpone item until after winter semester. Roll call vote: Yes-Robert Martinez, Romel Lopez Qin Han Xia No- Sonia Lopez, Motion to postpone passes with a 3-1 majority* ITEM POSTPONED.

Q. Competition Funding for Team Husky Garage: Shell Eco Marathon event on April 9th, 2015. Motion to entertain by Romel Lopez, seconded by Robert Martinez; *Motion to extend time by 5 min by Romel Lopez, seconded by Robert Martinez; Motion to amend amount to $3,880 by Robert Martinez, seconded by Romel Lopez approved 4-0* Item approved 4-0 in the amount of $3880 from Student Conferences Acct. #60129.

R. Community Funding for AJ Club: Holiday Celebration for ELAC Students Motion by Romel Lopez, seconded by Robert Martinez; Approved 4-0 in the amount of $201.22 from Social/Cultural Activities Acct. #62030.

S. Conference Funding for Performance East: KCACTF VIII Festival 47 event on February 11th-14th, 2015. Motion to entertain by Robert Martinez, seconded by Romel Lopez *Motion to extend time by 5 minutes by Romel Lopez, seconded by Robert Martinez, approved 4-0; Motion to extend time by 5 minutes by Robert Martinez, seconded by Sonia Lopez approved 4-0; Motion to amend amount to $7500 by Robert Martinez, seconded by Romel Lopez approved 4-0, Motion to add the stipulation that all members be ASU by Robert Martinez, seconded by Romel Lopez approved 4-0* Item approved in the amount of $7500 from Student Conferences Acct. #60129.

*Motion to move out of order into reallocation of funds by Robert Martinez, seconded by Romel Lopez approved 4-0*

IX. REALLOCATION OF FUNDS

A. Move to transfer $3300 from Promotions Acct. #63720 to Student Conferences Acct. #60129 by Robert Martinez, seconded by Romel Lopez approved 4-0.

*Returning to the natural order of the day*

T. Community Funding for CalWORKs, EOPS/Care Department: Winter Fest Celebration Event on December 20th, 2014. Motion to entertain by Robert Martinez, seconded by Romel Lopez approved 4-0 in the amount of $1,000 from Social/Cultural Activities Acct. #62030

U. Inter Board for ASU: Christmas Decoration for ASU Office Motion to entertain by Robert Martinez, seconded by Romel Lopez Opposed 4-0 Item does not pass.

VIII. STUDENT REPRESENTATION FEE- None

X. NEW BUSINESS / UNFINISHED BUSINESS – None

XI. NEXT MEETING – TBA

XII. ADJOURNMENT – The meeting was adjourned at 3:15 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0