I. CALL TO ORDER – The meeting was called to order at 9:50 a.m.

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

Also Present: Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Robert Martinez, President

III. APPROVAL OF MINUTES – None.

IV. FINANCIAL REPORT – Please see attached VP of Finance Report. Available balance as of 12/03/2014 is $84,470.27.

*President entered meeting at 10:00 AM*

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

VI. DISCUSSION ITEMS – None.

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

A. Inter Board for ASU: Motion to fund the purchase of canopies for events by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of $1500 From Supplies Acct. #70619

B. Inter Board for ASU: Motion to fund the purchase of additional cash boxes for club fundraisers by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of $400 From Supplies Acct. #70619

C. Inter Board for ASU: Motion to fund the end of the year trip/banquet for ASU board members by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of $3,000 From Social/Cultural Activities Acct. #62030

D. Inter Board for ASU: Motion to fund the purchase of Scantrons and GreenBooks for ASU finals giveaway by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of $600 From Promotions Acct. #63720

E. Inter Board for ASU: Motion to fund the purchase of snacks for Fall and Winter finals by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of $400 From Promotions Acct. #63720

F. Inter Board for ASU: Motion to fund the 4th annual Husky Bowl by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of $5,007.19 From Social/Cultural Activities Acct. #62030

G. Inter Board for ASU: Motion to release the Board’s stipend by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of $2,550 From Stipends Acct. #61039
H. Inter Board for ASU: Motion to fund the prize for the Graduation Theme Contest by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of $150 From Promotions Acct. #63720

I. Inter Board for ASU: Motion to fund Temple of Hip Hop event in February by Romel Lopez, Seconded by Robert Martinez; Roll Call Vote: Yes- Robert Martinez, Sonia Lopez, Qin Han Xia; No-Romel Lopez. Approved 3-1 in the amount of $2500 From Multi-Cultural Activities Acct. #62035

J. Inter Board for ASU: Motion to fund food for Golden Angel Committee event on December 4th by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of $300 From Multi-Cultural Activities Acct. #62035

K. Inter Board for ASU: Motion to fund the purchase of Jerseys for the ASU Board by Robert Martinez, seconded by Romel Lopez; Roll Call Vote: Yes- Robert Martinez, Sonia Lopez, Qin Han Xia; No-Romel Lopez. Approved 3-1 in the amount of $1400 From Promotions Acct. #63720

VIII. STUDENT REPRESENTATION FEE- None

IX. REALLOCATION OF FUNDS – None

X. NEW BUSINESS / UNFINISHED BUSINESS – None

XI. NEXT MEETING – TBA

XII. ADJOURNMENT – The meeting was adjourned at 10:32 a.m. – Moved by Robert Martinez, seconded by Romel Lopez; Approved 4-0