



BUDGET COMMITTEE MINUTES

Present:	Gloria Barrera, Luis Vazquez, Richmond Tang, Sebastian Garcia, Andy Shin, Tatianna Alonso, Jessica Heredia
Non-Voting:	Richmond Tang
Absent:	Andi Sims, Sophia Ruiz, Jacob Duarte
Guests:	
Advisor(s):	Gio Rodriguez, Leslie Hennings

- I. CALL TO ORDER
Called to order at 3:05pm by Richmond Tang
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES – Minutes of 3/28/19 approved under general consent
- IV. OPEN FORUM –Jesus Garcia thanked Tatianna for taking initiative on the campaign. Shadiyah said that she and Rene will be having their sustainability team meetings on Thursday, everyone is welcome. President of Political Science Club is hosting an open forum. Maricela Vasquez said that votes are needed for elections even though running uncontested
- V. DISCUSSION AND ACTION ITEMS
 - A. **2019-2020 AS Budget Deliberations**
M/S Tatianna Alonso/ Luis Vasquez
Amendment: Increase Cross Cultural Scholarship by \$5000 from the extra \$14,000. Andy Shin/Gloria Barrera. Jessica Heredia motions to raise to \$8000, Andy Shin accepts. 6 additional scholarships at \$500 each. Gloria makes a friendly amendment to change to \$7000 total, reducing \$1000. Andy accepted. Tatianna called the question, no opposition. Vote: 4/2/0 Sebastian and Luis voted against.
Amendment: Keep local conferences at \$30,000 M/S Sebastian Garcia/ Jessica Heredia. Vote: Unanimous
Office expenses: Keep at \$5000 – vote Unanimous
Officer conferences: M/S Andy Shin/Jessica Heredia. Keep at \$7000 Vote: Unanimous
President’s Hospitality: M/S Jessica Heredia/Sebastian Garcia. \$4250. Vote: Unanimous
Retention and Transfer: M/S Andy Shin/Tatianna Alonso \$14,200. Sebastian calls the question. Vote: Unanimous
Sebastian Garcia/Andy Shin = New Equipment Student Center. Jessica calls the question, Luis seconds, vote: Unanimous
Jessica Heredia increase the Art Gallery by \$1000, taking from the extra. Gloria Barrera seconds. Total now \$6500. Friendly amendment Sebastian change to \$6000 (taking \$500). Sebastian calls the question, Luis seconds. Vote: 5/1/0 Andy Shin opposed. There is now \$12,250 remaining in the extra balance.
M/S Sebastian Garcia/Jessica Heredia reopens item.
M/S Sebastian Garcia \$2000 catering \$2000 consultants \$1000 other services \$1000 advertising print. Tatianna Alonso seconds. Vote: 5/1/0 tatianna Alonso opposes.

Tatianna Alonso moves \$250 into library finals, \$3750 total. Sebastian Garcia seconds. Jessica calls the question, Luis seconds. Sebastian is opposed. Sebastian friendly amendment to add another \$250, Tatianna accepts. \$4000 library finals and wellness. Jessica calls the question, Luis seconds. None opposed. Vote: Unanimous
Luis Vasquez moves to add \$1500 to the WIN program, Tatianna Alonso accepts. Into the Supplies account. \$8500 is new total. Vote: 4/2/0 Sebastian and Andy oppose.
\$9250.00 now is overage.

Honors Program – Sebastian Garcia increase from \$6000 to \$7000 Conference and Travel.
Disability Awareness month – Tatianna Alonso/Andy Shin. Friendly amendment to \$5000.
Jessica calls the question, Luis seconds. Vote: 5/1/0 Andy Shin opposes.

Aspire Program – Tatianna Alonso, \$2700, Sebastian Garcia seconds. \$6000 total, Vote: 0/6/0 motion fails. \$4000 ag day, \$500 more equipment rental. Vote: Unanimous.

A.S. Advisor – Gio Rodriguez reported that it is not necessary to vote on every single item. There is \$14,000 on the side that we can incorporate into the budget. Elections week is going on this week, we need 75 votes. He is also working on promotional supplies to replenish and be ready for next year.

A.S President - Mid mark is this week

VI. ADJOURNMENT

The meeting was adjourned at 4:30pm, Leslie J. Hennings A.S. Secretary