

## BUDGET COMMITTEE MINUTES

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

- I. CALL TO ORDER  
Called to order at 3:04pm by Jacob Duarte
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES – Minutes of 4/4/19 approved under general consent
- IV. OPEN FORUM – None
- V. DISCUSSION AND ACTION ITEMS
  - A. **2019-2020 AS Budget Deliberations**
    - M/S Sebastian Garcia/Luis Vazquez**

M/S Awards and Recognition Sebastian Garcia/Andy Shin  
Discussion to place funding back into the account. Sophia calls the question. Luis seconds. Jessica opposed. 5/2/0 Call the question passes. Vote: 1/6/0 Sebastian Garcia voted yes. Absence of information or conflict of interest are the only reasons to abstain. Re vote: 1/6/0 Motion fails for \$1000 for Athletic Awards.

M/S Campus Projects Jessica Heredia/Andy Shin  
M/S Student Court Andy Shin/Jessica Heredia. Call the question Gloria Barrera, none opposed. Vote: 7/0/0

M/S Student Publicity Jessica Heredia/Sebastian Garcia \$21,500 Vote: 7/0/0

M/S Students of Distinction Friendly Amendment Andy Shin increase to \$20,000  
Tatianna does not accept. Call the question: Vote: 6/1/0

M/S Scholarship Awards Luis Vazquez/Sebastian Garcia \$2000, Sebastian friendly amendment to \$2500 Luis does not accept. 6/1/0 Jessica Heredia against.

M/S Instrumental Music Jessica Heredia/Andy Shin. Gloria calls the question. Vote: 7/0/0.

M/S ACM Jessica Heredia/Andy Shin. Vote: 7/0/0

M/S Livestock Show Team Jessica Heredia/ Sebastian Garcia. Jessica Heredia adds \$700 to promotional supplies, Jessica does not accept. Call the question. Jessica motions extra \$300 promotional supplies, Andy Shin seconds, total of \$800. Luis calls the question, \$6800. Vote: 7/0/0 unanimous

M/S Library Finals and Wellness Luis Vazquez/Sebastian Garcia seconds. Jessica calls the question. Vote: 7/0/0

M/S Turf Team Vote: 7/0/0

M/S Aspire Jessica Heredia/Tatianna Alonso Friendly amendent Gloria Barrera adds \$1000 to \$6300 total, Jessica accepts. Call the question

M/S Honors Unanimous

M/S STEM Center Unanimous

M/S Flying Team Unanimous

M/S University Tours Andy Shin/Jessica Heredia Unanimous

M/S Horse Show Team Luis Vazquez/Andy Shin seconds. Vote: Unanimous

M/S EOPS \$193 JessicaHeredia/Andy Shin. Vote: Unanimous  
M/S Farm Day Unanimous  
M/S Disability Awareness Month Unanimous  
M/S Disability Athletics Fair Unanimous  
M/S ICC \$6500  
M/S \$500 Library 6/0/1 food  
M/S Disability Awareness increase to \$5500 (add \$500). Jessica calls the question.  
Vote: 6/2/0.

Leftover funding \$5450

**A.S. Advisor** – Gio Rodriguez wanted to personally present the elections winners, he appreciated everyone working together. Educators of Distinction nominations are being read by Sabrina, Jacob and Jesus and Sebastian. There was a record number of nominations at 105. Due back Saturday so that we can announce on Monday.

**A.S President** - Shadiyah Omar congratulated everyone on their new positions. Last night at the Board meeting two board members expressed their concern for sustainability measures. She made remarks about the Mountie Makerspace and it's importance on campus.

VI. ADJOURNMENT

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