



INVESTMENT ADVISORY COMMITTEE MEETING MINUTES

Associated Students

3/30/2020, 9:00 AM

Video call meeting

Mustafa Masud

CALL TO ORDER 8:00 PM by Mustafa Masud, Chair

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Nima Karamlou	Proxy (Mustafa Masud)	Eric Chen	Absent (Not Excused)
Evan Jones	Absent (Not Excused)	Tomislav Median	Present
Sina Ziaei	Present	Andrew Devlin	Present
Cole Weber	Present	Cole Turner	Present
Neel Kohli	Present	Orie Johnson-Young	Present

B. PUBLIC FORUM

- a. Announcements.
- b. Testimony for items on today's agenda.
- c. Appreciations/Concerns addressed.
- d. Motion to accept the agenda.

C. REPORTS

C-1. Executive Officer's Report(s)

- Market outlook discussion
- Trades not completed: Revalidation, failed to instruct Mr. Jorge Morales to purchase trades passed by senate in Winter Quarter.

C-2. Group Project/Member Report(s)

- Tomislav Median: First Solar
- Cole Turner: Raytheon, Broadcom
- Romtin Toranji: SPY Standard and Poor's 500 Exchange-Traded Fund
- Cole Weber: MarketAxess
- Orie Johnson-Young: Delta Airlines
- Andrew Devlin: TLT iShares 20+ Year Treasury Bond ETF

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes.

MOTION/SECOND to APPROVE: Mustafa Masud

I. Purchase 40 shares of NASDAQ: \$FSLR First Solar, Inc.

ACTION: Vote: 8-0 to APPROVE.

Vote Taken: 9:45 AM

II. Purchase 4 shares of NASDAQ: \$MKTX MarketAxess Holdings Inc.

ACTION: Vote: 8-0 to APPROVE.

Vote Taken: 9:45PM

III. Purchase 10 shares of NYSE: \$RTN Raytheon Company.

ACTION: Vote: 9-0 to APPROVE.

Vote Taken: 9:45 AM

IV. Purchase 6 shares of NASDAQ: \$AVGO Broadcom Inc.

ACTION: Vote: 9-0 to APPROVE.

Vote Taken: 9:45PM

V. Purchase 50 shares of NYSE: \$DAL Delta Air Lines, Inc.

ACTION: Vote: 6-0 to APPROVE.

Vote Taken: 9:45 AM

VI. Purchase 10 shares of NASDAQ: \$TLT iShares Barclays 20+ Yr Treas. Bond

ACTION: Vote: 7-0 to APPROVE.

Vote Taken: 9:45PM

E. ACTION ITEMS

I. Purchase 40 shares of NASDAQ: \$FSLR First Solar, Inc.

II. Purchase 4 shares of NASDAQ: \$MKTX MarketAxess Holdings Inc.

III. Purchase 10 shares of NYSE: \$RTN Raytheon Company.

IV. Purchase 6 shares of NASDAQ: \$AVGO Broadcom Inc.

V. Purchase 50 shares of NYSE: \$DAL Delta Air Lines, Inc.

VI. Purchase 10 shares of NASDAQ: \$TLT iShares Barclays 20+ Yr Treas. Bond

F. DISCUSSION ITEMS

NONE

G. REMARKS

NONE

ADJOURNMENT

Mustafa Masud

- Meeting Adjourned (10:00 AM)