Finance Committee Meeting Minutes November 4, 2019

I. CALL TO ORDER at 4:55 PM

II. ROLL CALL
Present: Melissa Baron, Francisco Aguilera, Isaiah Schutz-Ramon
Absent: Eman Nagi

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of Monday, November 4th, 2019 by I. Ramon, second by F. Aguilera, motion CARRIED.

1:29

IV. ACTION ITEM – Approval of the Minutes of 10-14-19
Motion to approve the minutes of 10-14-19 by I. Ramon, second by F. Aguilera, motion APPROVED.

1:10

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

VI. UNFINISHED ITEMS:
No New Unfinished Items.

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM– Finance committee report
The Finance committee will start to work on the report for the Board
M. Baron states that she wants to go over with the committee the process that we will take to report to the Board. We will discuss what has been going on with the Finance committee. There have been many issues when it comes to apply for funding. We thought the new BaySync would be ready, but it is not. We have created google forms to solve this issue temporarily. I had a meeting with Sneh Sharma and Kenrick Ali to use the old BaySync. Moving forward, we are going to wrap up the few request we have left on the google form
and new/ old BaySync. By the end of this month, we would only be using the old BaySync. This will be easier on everyone’s part when it comes to the report. We are going to be closing out this section. We will discuss to the Board how we manage the forms on the new and old BaySync. When we come back in the spring, we will have a second report. I. Ramon asks if the new BaySync will be available in the spring. M. Baron states that she hopes so. I talked to Kenrick and he said hopefully that will be the case. F. Aguilera states what type of report is this. M. Baron states that it will be a financial report on all the funding’s we approved. The Board assistants of Sneh have been keeping track of all the funding’s we approve. It should be easy to write the report, we will split up the document between us four. I will share the google document with you. For the reports we could write a brief summary of what each event was about.

5:50

B. DISCUSSION ITEM – BaySync
The Finance Committee will discuss the new approach to club application
M. Baron states that we will be going back to the old Bay sync. All the forms are activated.

6:17

VIII. SPECIAL REPORTS:
No Special Reports.

IX. ROUND TABLE REMARKS
No Round Table Remarks.

6:27

X. ADJOURNMENT at 5:02 PM

Minutes reviewed by:
VP of Finance/ Committee Chair
Name: Melissa Baron

Minutes approved on:
11-18-19
Date