

Finance Committee Meeting Minutes March 5th, 2024

I. CALL TO ORDER at 11:07 AM

II. <u>ROLL CALL</u>

Present: Sai Charan Attili, Vamshi Krishna Sai Myneni, Rithika Pagadala, Nidhi Sharma, Priyanka Ayyagari

- III. ACTION ITEM Approval of the Agenda Motion to approve the agenda of March 5th, 2024, by P. Ayyagari, seconded by N. Sharma, motion CARRIED.
- IV. ACTION ITEM Approval of the Minutes of February 27th, 2024 Motion to approve the minutes of February 27th, 2024, by V. Myneni, seconded by R. Pagadala, motion CARRIED.
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

No public comment.

- 1:52
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM: Seed Funding Requests

The Finance committee will be taking action on seed funding requests. **Motion** to approve the Seed Funding Request by **R. Pagadala**, seconded by **N. Sharma**, motion **CARRIED**.

N. Sharma goes through the seed funding request submitted by Karrington A. Hendrix of the Stigma Free Club. The date of the application is February 13th, 2024. They have submitted an invoice \$170.00. She stated that Stigma Free Club is eligible for Seed Funding as the application abides by ASI policy for Seed Funding.

Motion to approve the Seed Funding request by 4 YES, 0 NO, 0 ABSTAIN, motion CARRIED.

4:13

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B. ACTION ITEM: Club Funding Requests

The Finance committee will be taking action on club funding requests. **Motion** to approve the Club Funding Request by **V. Myneni,** seconded by **R. Pagadala**, motion **CARRIED**.

R. Pagadala goes through the Club Funding Request. She stated that the name of the application is Rin K Anderson from Queers United Club. The date of the application is February 12th, 2024. The event is to be taken place on March 12th, 2024, from 12:15 pm -2pm. She stated that the flyer submitted by the club has the ASI logo. She elaborated the breakdown for the food and miscellaneous items funding request. She stated that Queers United Club is eligible for funding. **P. Ayyagari** goes through the application submitted by Jonathan Michael Crescenzo form the Bad Designers Club. The date of application is February 23rd, 2024. The name of the event is The Bad Designers Club Meeting which is to be held on February 23rd, 2024. The amount of invoice is \$109. She stated that The Bad Designers Club is not eligible for the funding as they did not apply 30 days prior to the date of the event. N. Sharma goes through the next application submitted by Israel from the Information Systems Club. The application is submitted on February 19th, 2024. The name of the event is Information Systems Club x ASI Headshot event. She mentioned that the event is to be held on March 19th, 2024. The total amount on invoice is \$450. She stated that the Information Systems Club is eligible for club funding. V. Myneni mentioned that there is another funding request from the STEM Inclusivity Club. The application is submitted by Jaylin M. Santos on February 20th, 2024. The name of the event is Speed-Friending, that is to be held on March 26th, 2024. He mentioned that the flyer has the ASI logo, and the total amount request is \$649.75. He stated that based on the Club Funding Policy, the STEM Inclusivity Club is eligible for club funding. **R. Pagadala** goes through another club funding request submitted by Karrington A. Hendrix from the Stigma Free Club. The application is submitted on February 18th, 2024. The name of the event is Charge Up for Finals with a Relaxing Sound Bath Session, to be held on April 17th, 2024, from 5:00 PM - 6:00 PM. The amount requested is \$600. She stated that the Stigma Free Club is eligible for club funding. Motion to approve the Club Funding Request by 4 YES, 0 NO, 0 ABSTAIN, motion **CARRIED.**

8:58

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: Club Funding Requests

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The Finance committee will review the applications of club funding requests and ensure they meet the requirements.

N. Sharma mentions that application is submitted by Karrington A. Hendrix from the Stigma Free Club. The event, "Building Connection and Bundt Cakes," is scheduled for March 27th, 2024. The requested funding amount is \$171.49. The Stigma Free Club fulfills all requirements and is deemed eligible for club funding. **V. Myneni** announced that the next Club Request comes from Karrington A. Hendrix for the Stigma Free Club. The application was submitted on February 14th, 2024. The event titled "Discussion Panel: Prioritizing Mental Health While on Social Media features local Bay Area influencers," and is scheduled for March 21st from 12:30 PM to 1:30 PM. The requested funding amount is \$171.56. The Stigma Free Club meets the eligibility criteria for Club Funding Request.

10:37

VIII. SPECIAL REPORTS: No special reports.

10:43

IX. ROUND TABLE REMARKS No round table remarks.

10:52

X. ADJOURNMENT at **11:19 AM**

Minutes reviewed by: Vice President of Finance and Chair Sai Charan Attili

Sai Charan Attili Sai Charan Attili (Mar 12, 2024 17:03 PDT)

Minutes approved on: March 12, 2024 Date:

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