FC Committee Meeting Minutes for January 29, 2010

I. Call to Order: VP Khan calls meeting to order at 12:04 pm

II. Roll Call
- Members Present: Rafac Khan, Sheila Yau, Ravitej Akkiraju, Tahira Music, Pradeep Reddy Mandad, Fathima Mizra Rausdeen, Stephanie James (Ex-Officio), Arthur Jenkins (Ex-Officio), Bob Williams (Ex-Officio)
- Absent Members: Samantha Andres, Marguerite Hinrichs
- Guests: Hien Nguyen, Xinzi Huang, Yefeny Que, Alicia Hurtado

III. Approval of the Agenda
- Motion (Rausdeen) to approve agenda.
- Amendment 1: (Rausdeen) to amend the agenda; to add Tau Kappa Epsilon under New Business – Annual Seed Allocations.
- Amendment 1 Carries.
- Amendment 2: (Music) to amend the agenda; to add MBA Association under New Business – Club/Org Funding Requests.
- Amendment 2 Carries.
- Main Motion Carries as Amended.

IV. Approval of the Minutes:
- Motion: (Yau) to approve the minutes of 01/15/2009.
- Amendment 1: (Akkiraju) to remove the name of Samantha Andres from the absent members list on the Roll sheet.
- Motion Carries as Amended.
- Note: Arthur Jenkins walks in at 1:44 pm.

V. Public Discussion: (None)
VI. Action Calendar

A. New Business—Annual Seed Allocation (ONLY)
   1. Peer Advocates for Wellness:
      Peer Advocates for Wellness Club requests an Annual Seed Allocation for $150.00.
      Motion (Rausdeen) to approve Annual Seed Allocation.
      Motion Carries.

   2. Tau Kappa Epsilon:
      Tau Kappa Epsilon Club requests an Annual Seed Allocation for $150.00.
      Motion (Rausdeen) to approve Annual Seed Allocation.
      Motion Carries.

B. New Business—Club/Org. Funding Requests (ONLY)
   1. Pre Health Society:
      Representative Huynh is requesting funding for event “Kaplan’s Workshop”.
      Rep gives a brief synopsis of the event and mentions that the overall cost and
      the requested amount for the event is $57.54. The event is scheduled for
      February 8, 2010 at 5:00 pm. This event’s location is South Science 105c; with
      an expected number of guests of approximately 30. Funding for Pre Health
      Society was requested as follows:
      - Drinks  $ 5.39
      - Food   $ 40.50
      - Gifts  $ 11.65
      - Totaling  $ 57.54
      - Approved  $ 57.54

      VP (Khan) further states that in order to receive monies the club is to file for a
      club check request form, and be sure to submit all original receipts from the
      event.

      Motion: (Rausdeen) to approve the funding request of Pre Health Society in
      the amount of $57.54 for the event “Kaplan’s Workshop”
      Motion Carries.

   2. Society of Hispanic Professional Engineers:
      Motion: (Music) to table Society of Hispanic Professional Engineers until the
      next Finance Committee Meeting.
Motion Carries.

3. Queer/Straight Alliance:

Alicia Hurtado, President of the Queer/Straight Alliance gives a brief description of the event titled “Come Out for Fun with Style”:

- The scheduled date is February 10, 2010; time – 7 pm
- Event location is NUU MPR
- Total Guests – approximately 50
- Requested Amount for advertising/printing - $30.00
- Requested Amount for food - $150.00
- Requested Amount for decorations- $30.00
- Total Requested Amount - $210.00
- Approved Amount - $210.00

Motion (Music) to approve the funding request of Queer/Straight Alliance in the amount of $210.00 for the event “Come Out for Fun with Style”.

Motion Carries.

VP (Khan) states that in order to receive monies the club is to file for a club check request form, and be sure to submit all original receipts from the event. VP (Khan) suggests that the flyers should have the ASI logo on them for advertisement purposes.

4. Student Society for Human Resource Management:

Representative Michael is requesting funding for event “SSHRM Professional Development Center”. Rep gives a brief synopsis of the event and mentions that the overall cost and the requested amount for the event is $639.36. The event is scheduled for February 23, 2010 at 4:30 pm. This event’s location is MPR B; with an expected number of guests of approximately 40. Funding for SSHRM was requested as follows:

- Advertising/Printing - $238.32(modified to $250.00 after transferring the advertisement money from the previous event)
- Club pins - $102.04(not funded)
- Food - $171.00(modified to 206.94)
- Honorarium - $100.00
- Parking Passes for Speakers - $28.00
- Totaling - $639.36
Approved $584.94

VP (Khan) states that the club will not be funded for the club pins because it is
catered towards the club members and not towards a larger group of CSUEB
students. He also mentions that he met with Club President, Michael who
requested him to transfer the Advertisement money from January 26, 2010
event to the current event on February 23, 2010. VP (Khan) further states that
in order to receive monies the club is to file a club check request form, and be
sure to submit all original receipts from the event.

Speaker’s List: Akkiraju, Khan, Yau, ED Williams,

Motion: (Rausdeen) to approve the funding request of Student Society for
Human Resource Management in the amount of $584.94 for event
“SSHRM Professional Development Center” with the stipulation that if
$100.00 for Honorarium has been used prior to this event, then $100.00 will
be deducted from the approved amount.

Motion Carries.

5. MBA Association:

Representative is requesting funding for event “Skills for future Market
Presentation/Seminar”. Rep gives a brief synopsis of the event and mentions
that the overall cost and the requested amount for the event is $180.00. Funding
for MBA Association was requested as follows:

- Advertisement - $25.00
- Food - $75.00
- Honorarium - $100.00
- Totaling - $180.00
- Approved - $180.00

Motion: (Rausdeen) to approve the funding request of MBA Association in
the amount of $180.00 for event “Skills for Future Market
Presentation/Seminar”.

Motion Carries.

Motion: (Akkiraju) to have a five minutes recess.

Motion Carries.

Finance Committee Meeting resumes at 2:30 pm.

C. New Business—ASI Finance Committee (ONLY)
2. Discussion of ASI Budget
   VP Khan yields the floor to ED Williams who presented a review and orientation on
   the ASI Budget for the fiscal year 2010-2011. AED Lara also presented on ASI
   budget and highlights the current ASI projects like the restroom renovations,
   elevators etc.

VII. Closing Remarks:
     All committee members are invited, please RSVP at rsvpasi banquet@gmail.com.

VIII. Adjournment
   Motion (Yau) to adjourn the Finance Committee meeting at 4:02 pm.
   Motion carries.

Finance Committee Vice President
Name: Rafae Khan

01/29/10
Date

Minutes Approved On:
02/05/10
Date

"Students working for Students!"