FC Committee Meeting Minutes for March 5th, 2010

I. Call to Order: Vice Chair Yau calls meeting to order at 1:38 pm

II. Roll Call

Members Present: Sheila Yau, Ravitej Akkiraju, Samantha Andres, Pradeep Reddy Mandad, Fathima Mizra Rausdeen, Christopher Prado, Bob Williams (Ex-Officio), Marguerite Hinrichs, Rafae Khan

Absent Members: Tahira Music

Guests: Ajiri Ekpebe, Arianna Matthews, Tasheanna Barrow, Elizabeth Ruvalcaba, Daniel Doan

III. Approval of the Agenda

Motion: (Rausdeen) to approve agenda.

Amendment 1: (Akkiraju) to amend the agenda by adding Women of Success to New Business Club/Org Funding Request and Circle K International along with Model United Nations to Annual Seed Allocation.

Amendment 1 Carries

Motion Carries as Amended.

Motion: (Prado) to suspend the rules

Motion Carries.

Amendment II: (Rausdeen) to add IIE to Club/Org Funding Requests.

Motion Carries.

IV. Approval of the Minutes:

Motion: (Rausdeen) to approve the minutes of 02/26/2010.

Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

A. New Business - Club/Org. Funding Requests (ONLY)

1. Cal State East Bay Gospel Choir

A Representative from Cal State East Bay Gospel Choir is requesting funding for the Compensation for Ronn Thompson, Gospel Choir Director. The singing lessons for the Cal State EastBay Choir are every Tuesday during the

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dates of 1/5/20100-3/23/2010. In which the funding will be used to compensate Ronn Thompson in the total amount of $801.00.  
**Motion:** (Rausdeen) to approve Cal State EastBay Gospel Choir in the amount of $801.00.  
**Motion Carries.**

2. Delta Sigma Theta Sorority Inc.
A Representative from Delta Sigma Theta Sorority is requesting funding for their event “Women Suffrage March Reenactment”. The Representative gives a brief description of what will be taking place in the actual event. The Funding will be used for the banner being used in the March. The event will take place on March 12th, 2010. The Organization is requesting $177.30.  
**Motion:** (Akkiraju) to approve Delta Sigma Theta Funding Request in the amount of $177.30.  
**Motion Carries.**

3. Women of Success
A Representative from Women of Success is requesting funding for their event “Discussion Dinner”. The Representative gives a brief description of the event and the amount of funding needed for the event. The Club is requesting the amount of $750.00.  

- Advertising - $276.00  
- Food - $500.00 Catered By Everett and Jones

**Motion:** (Prado) to approve the Funding Request to Women of Success in the amount of $750.00.  
**Motion Carries.**

4. IIE
A Representative from IIE is requesting funding for their event “Game Night w/ IIE”. The Representative gives a brief description of the funding for the event. Funding for the event will be $145.00 for the food.  
**Motion:** (Rausdeen) to approve the funding Request in the amount of $145.00.  
**Motion Carries.**

B. New Business- Annual Seed Allocation
1. Circle K International  
   Circle K International club requests an Annual Seed Allocation for $150.00.  
   **Motion:** (Yau) to approve Annual Seed Allocation.  
   **Motion Carries.**
C. Old Business- ASI Finance Committee

Williams states that all programmers should be meeting together to lessen the competition. Also the Committee should be more specific on the amount of funds available for officers’ travel. This year the committee has been receiving numerous requests to fund at the last minute due to budget cuts. Suggesting that the committee invites all the clubs/organizations asking for funding to develop a presentation before this fiscal year ends. Therefore, the committee can actually budget the funding, also suggesting that club and organizations plan early so that they can come to the Finance Committee in advance. Associated Students Incorporated is not taxed.

The committee speaks on the Scholarship Issue:
The committee discusses taxation measures:
Chair Andres states that the scholarship funds can be pulled out if needed.

VP Khan inquires if there’s a discretionary account and is there transfers made from that account.

Williams states that a draft will be sent out to the committee by Tuesday.

VP Khan states that those documents will be presented next week at the last Finance Committee Meeting.

VII. Closing Remarks:

- Williams states that the committee meeting times needs to be clarified to committee members.
- VP Khan states that the committee should take a good look at the draft. The committee and the board are responsible for the budget. Next committee meeting will be at the same location and at the same time. A meeting will be held on April 2nd, 2010. Requests all committee members to submit their schedule by the beginning of Spring Quarter.

VIII. Adjournment

Motion (Yau) to adjourn the Finance Committee meeting at 3:18pm
Motion Carries.

Finance Committee Vice Chair
Name: Sheila Yau

3/5/2010
Date

Minutes Approved On:
04/02/10
Date

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, March 5th, 2010

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes

V. Public Discussion
   Public Comment is intended as a time for a member of the public to address the Committee on any issues affecting ASI and/or the California State University, East Bay.

VI. Action Calendar
   A. New Business- Club/Org. Funding Requests (ONLY)
      1. Cal State East Bay Gospel Choir
      2. Delta Sigma Theta Sorority Inc.
      3. Women of Success
      4. IIE

   B. New Business- Annual Seed Allocation- (ONLY)
      1. Circle K International
      2. Model United Nations

   C. Old Business- ASI Finance Committee (ONLY)
      1. Discussion of budget

VII. Closing Remarks

VIII. Adjournment

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