FC Committee Meeting Minutes for March 12th, 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, Bob Williams (ex-officio), Rafae Khan, Robert Lara
   
   Absent Members: Fathima Mizra Rausdeen, Christopher Prado, Marguerite Hinrichs
   
   Guests: Nyala Bremnef Nyah-Wright, Lucia Ramos, Redentor Enriquez, Ashleigh Pedrozo, Frank Payata, Samantha Hernandez, Marissa Deherrera, Pre-Health Society, Krista Smith, Kyle R. Lewis

III. Approval of the Agenda

   Motion: (Yau) to approve agenda.

   Amendment 1: (Yau) to amend the agenda by adding Pre-Health Society to New Business Club/Org Funding Request and Omulu Capoeira to Special Presentation and Club/Org Funding request.

   Amendment 1 Carries

   Motion Carries as Amended.

IV. Approval of the Minutes:

   Motion: (Yau) to approve the minutes of 3/5/2010.

   Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

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

      I. Koninia

      A Representative from Koninia is requesting funding for the event of “Hotspot” and “Study Hall”. The representative gives a brief description of the event and the amount of funding that’s needed for the event. The club is requesting the amount of $25.00 for “Study Hall” and $50.00 for “Hotspot”.

   Students working for Students!
Motion: (Akkiraju) to approve the Funding Request of Koninia in the amount of $50.00.
Motion Carries

Motion: (Mandad) to approve the Funding Request of Koninia in the amount of $25.00.
Motion Carries

Koninia is requesting funding for the Spring Quarter for the “Pause #7” event. The Funding Request has been capped for food instead of $550 the club can request $500 and for advertising in the amount of $250.00. The total amount of the funding request will be the amount of $825.00.

Motion: (Akkiraju) to approve the Funding Request of Koninia in the amount of $800.00 for Food, $250.00 for Advertisement, and $75.00 for Game Prizes; resulting in the total amount of $825.00.
Motion Carries.

2. Circle K International
A Representative from Circle K International is requesting funding for the event “Stress Free”. 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 $410.00.

Motion: (Akkiraju) to approve the Funding Request of Circle K International in the amount of $410.00.
Motion Carries.

Circle K International is requesting funding for the Spring Quarter for the “District Convention”. The representative gives a brief description of the funding in the amount of $590.00.

Motion: (Mandad) to approve the Funding Request of Circle K International for the Spring Quarter in the amount of $590.00.
Motion Carries.

3. Schools 4 Schools
A Representative from the Schools 4 Schools is requesting funding for event “The Legacy Tour”. The representative gives a brief description of the funding in the amount of $305.69.

Motion: (Akkiraju) to approve the Funding Request of Schools 4 Schools in the amount of $305.00.
Motion Carries.
4. Pre-Health Society
   A Representative from the Pre-Health Society is requesting funding for guest
   speakers from Ross University on April 1st, 2010 in the amount of $52.11 and for
   guest speaker from Western University on April 5th, 2010 in the amount of
   $52.11.
   Motion: (Akkiraju) to approve the Funding Request for Pre-Health Society
   in the amount of $52.11 for each of the events taking place on April 1st and
   5th, 2010.
   Motion Carries.

   Pre-Health Society is requesting funding for the guest speakers and food from
   UCSF and UCB-School of Public Health in the amount of $123.05 on April 12th,
   2010.
   Motion: (Yau) to approve the Funding Request for Pre-Health Society in the
   amount of $123.05.
   Motion Carries.

   *Motion: (Akkiraju) to take a ten minute recess.
   Motion Carries.

VII. Special Presentations
A representative from the Omulu Capoeira Club has a presentation video for the
committee. The club states that they are looking to educate and promote wellness,
recreation, fitness, and culture through art of Capoeira along with dance music. Also the
club wants to reach out to people of the community to build a mentally and physically
healthy student here on campus. Outreach on campus is providing programs for students
living in the dorms along with activities that they want to participate in. Also believe in
alcohol abuse prevention; basically leading students down a path that doesn’t involve
alcohol. Also to provide a safe environment for students on campus, the club can make
students feel like they have a family outside of home. Help students build their self-
esteeem. The club offers weight loss programs for students who want to participate in that
aspect of the club’s service. The club helps students perform better academically in
school. The club has earned around 2000 dollars just on the 14 students alone. For Spring
Quarter, the numbers should double; hoping to provide some type of incentive for the
instructor, such as:
   • Plan A $9000
   • Plan B $9000 for Instructor and continue to charge $125 hoping to reach $4000
     for ASI.
   • Plan C $6000 continue to charge students $125 but all profits go to club
Williams states that if ASI is going to be funding for this large amount of money it will have to be a program of ASI, in which ASI has direct control over the program; meaning ASI staff and people. Also there's already a 9.5% budget cut taking place in the existing budgets of ASI. So basically, it's too early to make any type of recommendation other than approaching this program with a no response. Reason being that once the opening of the Recreation Program, the committee can see if maybe the budget will turnaround through increasing enrollment of students and then maybe the committee can take a look at the program. Also if ASI will conduct this program he will have to see the exact numbers and a layout of the business plan.

VP Khan states that the club should make a more extensive business plan and the club can schedule a follow-up meeting to discuss the layout of funds and the plan. It does sound like an amazing program but the committee needs to discuss the program; suggests that the club sends Krista Smith and Bob Williams an e-mail regarding the business plan.

The committee discusses the Funding Request of Omulu Capoeira. Honorarium fees should be changed to speaker fees.

Motion: (Akkiraju) to approve Omulu Capoeira Funding Request in the amount of $810.00.

Motion Carries.

*Motion: (Mandad) to take 5 minute recess.

Motion Carries.

VIII. Old Business- ASI Finance Committee
1. Discussion of Budget

Williams's states his plan is to explain to the committee his strategies being used for the budget. Also he wants to get input from the staff; states that he has sent numerous documents regarding the budget. The ASI and University Union have to have the 9.5% reduction. A spread sheet is being presented to the committee regarding the budget adjustments.

- Reduced the Budget by 22-23%
- Operating expenses are being reduced by approximately 18.5%
- Operating expenses includes Wages and Salaries
- Tighter Budget for staff
- Restrictions on the # of student staff being hired.
- Reduced the Benefits accordingly
- 09-10 Budget seems too generous
- Budget was looked at: per person very specifically
IX. Closing Remarks:
VP Khan: states that the committee emails him their availability for Spring Quarter. A time has to be scheduled for next quarter. The committee will be meeting on the 1st Friday of Spring Quarter.

X. Adjournment
Motion (Mandad) to adjourn the Finance Committee meeting at 4:30pm
Motion Carries.

Finance Committee Chair
Name: Rafae Khan

03/12/2010
Date

Minutes Approved On:
04/02/2010
Date