FC Committee Meeting Minutes for April 2nd, 2010

I. Call to Order: VP Khan calls meeting to order at 1:35 pm

II. Roll Call

Members Present: Rafae Khan, Sheila Yau, Ravitej Akkiraju, Christopher Prado, Samantha Andres, Pradeep Reddy Manad, Fathima Mizra Rausdeen, Bob Williams (ex-officio)

Absent Members: Marguerite Hinrichs

Guests: Misa Otsuka, Norah Ledoux, Tien Pham, Xiaoke Zham, Peter McGrohan, Parris Moore, Lucia Ramos, Krista Smith, Kyle Lewis, Nyala Wright, Gueorgui Kabaivonov

III. Approval of the Agenda

Motion: (Rausdeen) to approve agenda.

Amendment 1: (Yau) to amend the agenda; to adding Delta Sigma Theta Sorority to New Business Club/Org Funding Request, Latinas to New Business Annual Seed Allocation, EastBay Political under New Business ASI Finance Committee and Omulu Capoeira Funding Discussion under Old Business- ASI Finance Committee

Amendment 1 Carries

Motion Carries as Amended.

IV. Approval of the Minutes:

Motion: (Yau) to approve the minutes of 3/12/2010

Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

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

1. Hot Feet Dance Club

A Representative from Hot Feet Dance Club is requesting funding for the event “Dance Lessons” The representative gives a brief description of the event and the amount of funding that’s needed for the event. VP Khan mentions that the club
has to print the ASI logo on their banners and fliers. Funding for Hot Feet Dance Club was as follows:

- Advertising/Printing - $18.00
- Speaker Fees - $810.00
- Totaling - $828.00
- Approved - $828.00

Motion: (Rausdeen) to approve the Funding Request of Hot Feet Dance Club in the amount of $828.00 for the event “Dance Lessons”
Motion Carries

2. Pacific Islander Student Club:
A Representative from Pacific Islander Student Club is requesting funding for the event “National Pacific Islanders Educators Networking Conference”. Date of the event is May 15th, 2010. 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 $1000.00. VP Khan states that the committee will table the request and talk offline with ED Williams and AED Lara to know more about the program and we will put the club again on the agenda for next week’s Finance Committee Meeting.

Motion: (Prado) to table the Funding Request of Pacific Islander Student Club.
Motion Carries.

3. Entrepreneurship Club:
A Representative from the Entrepreneurship Club is requesting funding for event “MD Capstone Presentations”. The representative gives a brief description of the event the amount of funding that’s needed for the event. Funding for Entrepreneurship Club was as follows:

- Food - $300.00
- Speaker Fees - $100.00
- Totaling - $360.00 (as per 10% Funding Policy Cap)
- Approved - $360.00

Motion: (Akkiraju) to approve the Funding Request of Entrepreneurship Club in the amount of $360.00.
Motion Carries.

4. International Student Fellowship:

A Representative from the International Student Fellowship is requesting funding
for event "ISF Spring 2010 Campus Welcome Dinner". Funding for International Student Fellowship Club was as follows:

- Food: $425.72
- Totaling: $425.72
- Approved: $425.72

Motion: (Prado) to approve the Funding Request for International Student Fellowship in the amount of $425.72 for the event "ISF Spring 2010 Campus Welcome Dinner"

Motion Carries.

5. Delta Sigma Theta Sorority:
A representative from Delta Sigma Theta Sorority is requesting funding for the event titled "Red Velvet Lounge". Funding by Delta Sigma Theta Sorority was as follows:

- Food: $165.93
- Decoration: $129.68
- Totaling: $266.04
- Approved: $266.04

Motion: (Akkiraju) to approve the Funding Request for Delta Sigma Theta Sorority in the amount of $266.04 for the event titled "Red Velvet Lounge"

Motion Carries.

B. New Business- Annual Seed Allocation (ONLY)

1. Ethnic Studies Academic Society:
   Ethnic Studies Academic Society requests an Annual Seed Allocation for $150.00.
   Motion (Rausdeen) to approve Annual Seed Allocation.
   Motion Carries.

2. CSUEB Gospel Choir:
   CSUEB Gospel Choir requests an Annual Seed Allocation for $150.00.
   Motion (Rausdeen) to approve Annual Seed Allocation.
   Motion Carries.

3. Latinas:
   Latinas requests an Annual Seed Allocation for $150.00.
   Motion (Rausdeen) to approve Annual Seed Allocation.
   Motion Carries.
C. New Business – ASI Finance Committee
   1. Discussion of Spring Quarter Meeting Time:
      Please send me your spring quarter availability so that we can decide the Spring Quarter meeting time.

   2. EastBay Politica Journal Funding Discussion:
      A representative from EastBay Politica presents a brief background on the EastBay Politica Journal and is requesting funding for $1000.00 for the publication fees of their journal.
      Motion: (Prado) to approve the Funding Request for EastBay Politica Journal in the amount of $1000.00
      Motion Carries.

B. Old Business – ASI Finance Committee
   1. Omulu Capoeira Funding Discussion:
      VP Khan states that he spoke to Lucie who mentioned that if Omulu Capoeira becomes an ASI Program it will be no longer considered a club. Also, they are concerned with the fact that if it becomes an ASI Program the entire decision making will be done by Williams and Smith. Another major concern was the hiring of a new coach. VP Khan states that he will discuss the funding for this club with ED Williams and Krista Smith would give them an answer by the end of second week of spring 2010 quarter.

   2. Discussion of Budget:
      VP Khan yields the floor to ED Williams who reviews the ASI Budget. Following were some of the highlights of the discussion:
      - Shows the reductions in various parts of the budget.
      - Salaries and wages are increasing by 20% next year.
      - Walks through the reduction of the programming budget.
      - Buy all of our office supplies in one department
      - 9.5% operation decrease in the ASI Budget.
      - Contracts and services will be reduced by half.
      - Operations expenses dropped by $5000.00
      - Walks through the Board budget.
      - Stipends and Scholarships will remain the same.
      - Election committee’s budget is $11,000.
      - 5 % decrease in CSSA Conferences and Travel.
      - Concord Campus budget is $25,000.
VII. Adjournment
Motion (Rausdeen) to adjourn the Finance Committee meeting at 3:08pm
Motion Carries.

Finance Committee Chair
Name: Rafae Khan

04/02/2010
Date

Minutes Approved On:
04/09/2010
Date