FC Committee Meeting Minutes for April 9, 2010

I. Call to Order: Vice-Chair Yau calls meeting to order at 1:32 pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Rafae Khan</td>
<td>Fathima Mizra Rausdeen</td>
<td>Darrell Adams</td>
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<tr>
<td>Sheila Yau</td>
<td>Marguerite Hinrichs</td>
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<td>Ravitej Akkiraju</td>
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<td>Pradeep Reddy Mandad</td>
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<td>Christopher Prado</td>
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<td>Samantha Andres</td>
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<td>Robert Lara (Ex-Officio)</td>
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III. Approval of the Agenda

Motion: (Prado) to approve agenda.
Amendment 1: (Yau) to amend the agenda; to strike off Discussion of Budget 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 04/02/2010.
Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

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

1. Latino Social Workers Association:
   Motion: (Mandad) to table Latino Social Workers Association Club until later time.
   Motion Carries.

2. Tau Kappa Epsilon:
   A Representative from Tau Kappa Epsilon Club is requesting funding for the event “TKE Regional Conference” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Tau Kappa Epsilon Club was as follows:
Conference Fees - $700.00
Totaling - $700.00
Approved - $700.00

Motion: (Prado) to approve the Funding Request of Tau Kappa Epsilon Club in the amount of $700.00 for the event "TKE Regional Conference" with the clause that an email would be submitted which confirms that they submitted their forms on time.
Motion Carries.

B. New Business— Annual Seed Allocation (ONLY)
   Latin American Studies Club:
   Latin American Studies Club requests an Annual Seed Allocation for $150.00.
   Motion: (Yau) to approve Annual Seed Allocation.
   Motion Carries.

C. New Business— ASI Finance Committee (ONLY)
   1. Discussion of Spring Quarter meeting times:
      Motion: (Yau) to approve the Finance Committee Meeting timing for spring quarter set as 1:30 pm on Fridays.
      Motion Carries.

VII. Closing Remarks:
   - Khan: we will have an extended meeting on a Saturday where we will be covering our budget. Please be prepared with questions and concerns.

VIII. Adjournment
   Motion: (Prado) to adjourn the Finance Committee meeting at 2:11 pm
   Motion Carries.

Finance Committee Chair
Name: Rafae Khan
04/09/10
Date

Minutes Approved On:
04/16/10
Date

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, April 9th, 2010

New UU Board Room, 1:30 p.m.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of April 2, 2010

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. Latino Social Workers Association
   2. Tau Kappa Epsilon

B. New Business- Annual Seed Allocation (ONLY)
   1. Latin American Studies Club

C. New Business- ASI Finance Committee (ONLY)
   1. Discussion of Spring Quarter meeting times

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

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"