FC Committee Meeting Minutes for April 23, 2010

I. Call to Order: VP Khan calls meeting to order at 1:40 pm

II. Roll Call

Members Present: Rafae Khan, Sheila Yau, Ravitej Akkiraju, Samantha Andres, Pradeep Reddy Mandad, Robert Lara (ex-officio)

Absent Members: Marguerite Hinrichs, Christopher Prado

Guests: [List if any]

III. Approval of the Agenda

Motion: (Yau) to approve agenda.

Amendment 1: (Yau) to amend the agenda; to adding SWGA, Latin American Studies Club and MECHA to New Business Club/Org Funding Request and to table Discussion of ASI Budget under Old Business- ASI Finance Committee

Amendment 1 Carries

Motion Carries as Amended.

IV. Approval of the Minutes:

Motion: (Akkiraju) to approve the minutes of 4/16/2010

Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

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

1. CalSWEC II Club:

A Representative from CalSWEC II Club is requesting funding for the event "Social Justice Forum". 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 $100.00. Funding was requested as follows:

- Speaker fees - $100.00
- Totaling - $100.00
- Amount approved - $90.00 (as per 10% cap system)

Motion: (Prado) to approve the Funding Request of CalSWEC II Club in the
amount of $90.00 for the event “Social Justice Forum”.  
Motion Carries.

2. Circle K International:  
A Representative from Circle K International Club is requesting funding for the event “End of the Year Banquet”. Date of the event is May 7th, 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 $410.00. Funding was requested as follows:

- Food - $410.00
- Amount approved - $410.00

Motion: (Prado) to approve the Funding Request of Circle K International Club in the amount of $410.00 with the stipulation that the club would be submitting the paper work for all the profit that they make.  
Motion Carries.

3. L.A.T.I.N.A.S.:  
A Representative from the L.A.T.I.N.A.S. is requesting funding for event “Cinco de Mayo Celebration, Pasaporte @ Pablo”. The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for L.A.T.I.N.A.S Club was as follows:

- Advertising - $117.00
- Totaling - $117.00
- Approved - $117.00

Motion: (Reddy) to approve the Funding Request of L.A.T.I.N.A.S. Club in the amount of $117.00  
Motion Carries.

4. Student Advocates for Deaf Awareness:

A Representative from the Student Advocates for Deaf Awareness is requesting funding for event “BBQ Event”. Funding for Student Advocates for Deaf Awareness Club was as follows:

- T-shirts - $100.00
- Food - $167.21
- Games and Supplies - $39.40
- Totaling - $306.61
- Approved - $306.61

Motion: (Akkiraju) to approve the Funding Request for Student Advocates
for Deaf Awareness in the amount of $306.61 for the event “BBQ Event”
Motion Carries.

5. Theta Lambda Psi:
   A representative from Theta Lambda Psi Club is requesting funding for the event
titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. Funding by Theta Lambda Psi Club was as follows:
   - Utensils: $114.32
   - Totaling: $114.32
   - Approved: $114.32

   Motion: (Akkiraju) to approve the Funding Request for Theta Lambda Psi Club in the amount of $114.32 for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”.
   Motion Carries.

6. Lambda Theta Phi Latin Fraternity:
   A representative from Lambda Theta Phi Latin Fraternity is requesting funding for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. Funding by Lambda Theta Phi Latin Fraternity was as follows:
   - Other Activities (charcoal): $114.32
   - Totaling: $114.32
   - Approved: $114.32

   Motion: (Reddy) to approve the Funding Request for Lambda Theta Phi Latin Fraternity Club in the amount of $114.32 for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”.
   Motion Carries.

7. Society of Hispanic Professional Engineers:
   A representative from Society of Hispanic Professional Engineers is requesting funding for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. Funding by Society of Hispanic Professional Engineers was as follows:
   - Other Activities (decorations): $116.77
   - Totaling: $116.77
   - Approved: $116.77

   Motion: (Akkiraju) to approve the Funding Request for Society of Hispanic Professional Engineers Club in the amount of $116.77 for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”.
   Motion Carries.
8. Political Science Club:
A representative from Society of Political Science Club is requesting funding for the event titled “LSAT Study Group”. Funding by Political Science Club was as follows:
- DVD - $169.90
- LSAT Tests - $ 65.39
- Proctor DVD - $ 28.99
- Totaling - $ 261.63
- Approved - $261.63

Motion: (Yau) to approve the Funding Request for Political Science Club in the amount of $261.63 for the event titled “LSAT Study Group”.
Motion Carries.

9. Raja Unida:
A representative from Raja Unida is requesting funding for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. Funding by Raja Unida was as follows:
- Food - $114.32
- Totaling - $114.32
- Approved - $114.32

Motion: (Akhiraju) to approve the Funding Request for Raja Unida Club in the amount of $114.32 for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. ✓
Motion Carries.

10. Latin American Studies Club (LASA):
A representative from Latin American Studies Club is requesting funding for the event titled “Celebrating Latino Culture”. Funding by Latin American Studies Club was as follows:
- Food - $285.35
- Other activities - $43.30
- Totaling - $328.36
- Approved - $328.36

Motion: (Akhiraju) to approve the Funding Request for Latin American Studies Club in the amount of $328.36 for the event titled “Celebrating Latino Culture.” ✓
Motion Carries

"Students working for Students!"
11. MECHA:
   A representative from MECHA is requesting funding for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. Funding by MECHA was as follows:
   - Food - $114.32
   - Totaling - $114.32
   - Approved - $114.32
   Motion: (Akkiraju) to approve the Funding Request for MECHA Club in the amount of $114.32 for the event titled “Cinco de Mayo Celebration, Pasaporte @ Pablo”. ✓
   Motion Carries.

12. SWGA:
   A Representative from SWGA Club is requesting funding for the event “Social Justice Forum”. 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 $100.00. Funding was requested as follows:
   - Speaker fees - $100.00
   - Totaling - $100.00
   - Amount approved - $90.00 (as per 10% cap system)
   Motion: (Akkiraju) to approve the Funding Request of SWGA Club in the amount of $90.00 for the event “Social Justice Forum”.
   Motion Carries.

VII. Adjournment
Motion (Reddy) to adjourn the Finance Committee meeting at 2:26pm
Motion Carries.

Finance Committee Chair
Name: Rafae Khan

04/23/2010
Date

Minutes Approved On:
04/30/2010
Date
Finance Committee Meeting Agenda

Friday, April 23rd, 2010

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 16, 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. CalSWEC II Club  ✔
   2. Circle K International
   4. Student Advocates For Deaf Awareness
   5. Theta Lambda Psi
   6. Lambda Theta Phi Latin Fraternity
   7. Society of Hispanic Professional Engineers
   8. Political Science Club
   9. RASA Unida

   C. Old Business- ASI Finance Committee (ONLY)

      I. Discussion of budget

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"