FC Committee Meeting Minutes for April 30, 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
Christopher Prado
Pradeep Reddy Mandad

Absent Members
Marguerite Hinrichs
Samantha Andres
Bob Williams

Guests
Juliana Sanchez
Justin Areola
Rigo Caballero
Kevin Campos
Rene Erazo

III. Approval of the Agenda
Motion: (Yau) to approve agenda.
Amendment 1: (Yau) to amend the agenda; to adding Delta Sigma Pi and Lambda Theta Phi to New Business Club/Org Funding Request and strike off Discussion of ASI 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 4/23/2010.
Amendment 1: (Yau) to amend the minutes; to strike off Director Prado from Circle K’s motion and add Akkiraju to it.
Amendment 1 Carries.
Motion Carries as Amended.

V. Public Discussion: (None)

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

1. Latin American Studies Club:
A Representative from Latin American Studies Club is requesting funding for the event “Cinco De Mayo Celebration”. 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 $114.32. Funding was requested as follows:

- Food - $114.32
• Totaling - $114.32
• Amount approved - $114.32

Motion: (Prado) to approve the Funding Request of Latin American Studies Club in the amount of $114.32 for the event “Cinco De Mayo Celebration”. Motion Carries.

2. Los Conquistadores:
A Representative from Los Conquistadores Club is requesting funding for the event “Cinco De Mayo Celebration”. 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 $114.32. Funding was requested as follows:
• Food - $114.32
• Amount approved - $114.32

Motion: (Akkiraju) to approve the Funding Request of Los Conquistadores Club in the amount of $114.32 for the event “Cinco De Mayo Celebration”. Motion Carries.

3. Delta Sigma Pi:
A Representative from the Delta Sigma Pi is requesting funding for event “Delta Sigma Pi Presents: Frank Song”. The representative gives a brief description of the event the amount of funding that’s needed for the event. Funding for Delta Sigma Pi Club was as follows:
• Advertising - $45.00
• Clothing - $45.0
• Food - $270.00
• Speaker Fees - $90.00
• Honorarium - $22.50
• Totaling - $427.50
• Approved - $427.50

Motion: (Akkiraju) to approve the Funding Request of Delta Sigma Pi Club in the amount of $427.50 for event “Delta Sigma Pi Presents: Frank Song”. Motion Carries with one Abstairn from Yau.

4. Lambda Theta Phi:
A Representative from the Lambda Theta Phi is requesting funding for event “Meet the Lambdas”. Funding for Lambda Theta Phi Club was as follows:
• Advertising - $250.00
• Food - $75.00
• Totaling - $325.00
• Approved - $325.00

Motion: (Prado) to approve the Funding Request for Lambda Theta Phi in the amount of $325.00 for the event “Meet the Lambdas” with the clause that a room in the University is going to be booked for the event.
Motion Carries.

VII. Adjournment
Motion (Reddy) to adjourn the Finance Committee meeting at 1:54pm
Motion Carries.

Finance Committee Chair
Name: Rafae Khan

04/30/2010
Date

Minutes Approved On:
05/07/2010
Date

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, April 30th, 2010

New Union 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 23, 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. Latin American Studies Club
2. Los Conquistadores
3. Delta Sigma Pi
4. Lambda Theta Phi

B. Old Business- ASI Finance Committee (ONLY)

1. Discussion of budget

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"