I. Call to Order: VP Khan 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>
</tr>
</thead>
<tbody>
<tr>
<td>Rafae Khan</td>
<td>Marguerite Hinrichs</td>
<td></td>
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<tr>
<td>Sheila Yau</td>
<td>Pradeep Reddy Mandad</td>
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<tr>
<td>Ravitej Akkiraju</td>
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<td>Christopher Prado</td>
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<td>Samantha Andres</td>
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<tr>
<td>Bob Williams (Ex-Officio)</td>
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</tbody>
</table>

III. Approval of the Agenda

Motion: (Akkiraju) to approve agenda.
Motion Carries.

IV. Approval of the Minutes:

Motion: (Prado) to approve the minutes of 04/30/2010.
Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

A. New Business - Club/Org. Funding Requests (ONLY)
   1. Ethnic Studies Academic Society
      A Representative from Ethnic Studies Academic Society is requesting funding for the event “13th Annual Graduation Dinner” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Ethnic Studies Academic Society was as follows:
      - Food - $1500.00
      - Honorarium - $75.00
      - DJ - $125.00
      - Total Requested from ASI $700.00

   Motion: (Akkiraju) to approve the Funding Request of Ethnic Studies Academic Society in the amount of $700.00 for the event “13th Annual Graduation Dinner”.
   Motion Carries.
2. Alpha Kappa Alpha

Motion: (Yau) to table Alpha Kappa Alpha Funding Request until the next Finance Committee Meeting.
Motion Carries.

3. Student Veterans Organization

A Representative from Student Veterans Organization is requesting funding for the event “Annual Student Veterans Barbeque Event”. The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Student Veterans Organization is as followed:
- Advertising - $69.00
- T-shirts - $257.30
- Food - $497.54
- Honorarium - $100.00
- Total Requested from ASI $699.88

Motion: (Aldriraju) to approve the Funding Request of Student Veterans Organization in the amount of $699.88 for the event “Annual Student Veterans Barbeque Event”.
Motion Carries

4. Black Student Union

Representative from Black Student Union is requesting funding for the event “Social Event.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Black Student Union is as followed:
- Food - $442.02
- Total Amount requested from ASI - $442.02

Motion: (Prado) to approve the Funding Request of Black Student Union in the amount $442.02 for the event of “Social Event.”
Motion Carries.

B. New Business—Annual Seed Allocation (ONLY)

1. Club Expo

Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Club Expo.
Motion Carries.
2. Politica
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Politica.
   Motion Carries

3. CSUEB Fashion and Costume Club
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for CSUEB
   Fashion and Costume Club.
   Motion Carries.

   Motion: (Prado) to take a 5 minute recess at 2:06pm
   Motion Carries.

C. Old Business- Discussion of Budget
   ED Williams states that he would like to finalize figures that the committee has
   for the 2010 budget. The committee will review the budget. The funds regarding
   the reserves are currently still available. Following are the highlights of the
   discussion:
   • Union Funds = $4,360,000
   • $2,000,000 has to be left in reserves.
   • All auxiliaries have to pay the University.
   • The 2010-2011 charges have been put together and the charges have been
     recorded.
   • The major reduction was in public safety.
   • Administrations Budget and legal services.
   • Reduced the operational expenses from $10,000 to $8,000.
   • Discusses about funding Student Life.
   • Discusses the Programming Budget.
   • Conferences and Travel Budget.
   • Food and Beverages Budget.
   • Program supplies, speaker/performance fees and special events Budget.
   • Board of Directors Budget.
   • Stipends and Fellowship.

VII. Closing Remarks: none

VIII. Adjournment
   Motion (Akkiraju) to adjourn the Finance Committee meeting at 3:56 pm
Motion Carries.

Finance Committee Chair
Name: Rafae Khan

05/07/10
Date

Minutes Approved On:
05/14/10
Date

Rafae Khan

5/14/10

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, May 7th, 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

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. Ethnic Studies Academic Society I/A
      2. Alpha Kappa Alpha Sorority Inc. I/A
      3. Student Veterans Organization I/A
      4. Black Student Union I/A
   
   B. New Business- Annual Seed Allocation (ONLY)
      
      1. Club Expo I/A
      2. Politica I/A
      3. CSUEB Fashion and Costume Club I/A
   
   C. Old Business- ASI Finance Committee (ONLY)
      
      1. Discussion of budget I

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"