FC Committee Meeting Minutes for May 14th, 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
Pradeep Reddy Mandad
Christopher Prado
Samantha Andres
Absent Members
Marguerite Hinrichs (Ex-Officio)
Bob Williams (Ex-Officio)

Guests
Riga Caballero
Sara Mae Jin
Daniel Doan
Laura Martinez
Mohammed Elbogal
Evelyn Addo
Miledrea Stubbs
Shama Abzal
Abdullah Musharil
Ahmad Al-Ashgan
Muetiq Alasmii
Carnella Gordon-Brown

III. Approval of the Agenda

Motion: (Prado) to approve agenda.

Amendment 1: (Yau) to amend the agenda; to strike off Alpha Kappa Alpha Sorority Inc. and to add Social Work Graduation Association, Latino Social Workers Association, Women of Success, Cal SWEC Club, Black Social Workers, Muslim Student Association, Saudi Arabian Student Association, Golden Key International Honors Society, IIE, Black Graduation Celebration Society, CSUEB Gospel Choir, Society of Women Engineers to the agenda and strike off Discussion of Budget under Old Business.

Amendment 1 Carries.
Main Motion Carries as Amended.

IV. Approval of the Minutes:

Motion: (Yau) to approve the minutes of 05/07/2010.
Motion Carries.

V. Public Discussion: (None)
VI. Action Calendar
A. New Business - Club/Org. Funding Requests (ONLY)
   1. Honors Society:
      A Representative from Honors Society is requesting funding for the event “Robert’s Rules of Order: How to run a Successful Meeting” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Honors Society was as follows:
      - Advertising - $150.00
      - Honorarium - $100.00
      - Total Requested from ASI $250.00
      - Approved - $225.00; as per 10% Cap Policy.
      Motion: (Akhiraju) to approve the Funding Request of Honors Society in the amount of $225.00 for the event “Robert’s Rules of Order: How to run a Successful Meeting”.
      Motion Carries.

   2. Golden Key International Honors Society:
      A Representative from Golden Key International Honors Society is requesting funding for the event “Robert’s Rules of Order: How to run a Successful Meeting” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Golden Key International Honors Society was as follows:
      - Food - $315.00
      - Honorarium - $75.00
      - Total Requested from ASI $390.00
      - Approved - $382.50; as per 10% Cap Policy
      Motion: (Prado) to approve the Funding Request of Golden Key International Honors Society in the amount of $382.50 for the event “Robert’s Rules of Order: How to run a Successful Meeting”.
      Motion Carries.

   3. Entrepreneurship Association:
      A Representative from Entrepreneurship Association is requesting funding for the event “Entrepreneurship and Art”. The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Entrepreneurship Association is as followed:
• Food - $300.00
• Honorarium -$100.00 (denied because they have already been approved $100.00 for Honorarium)
• Total Requested from ASI $270.00

Motion: (Akkiraju) to approve the Funding Request of Entrepreneurship Association in the amount of $270.00 for the event “Entrepreneurship and Art” with the stipulation that they should get signature from Student Life on their funding request form.
Motion Carries.

4 PASA:
Representative from PASA is requesting funding for the event “PASA Graduation Ceremony.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for PASA is as followed:

- Advertisement - $225.00
- Clothing - $270.00
- Food - $401.50
- Total - $896.50

Motion: (Prado) to approve the Funding Request of PASA in the amount $896.50 for the event of “PASA Graduation Ceremony.”
Motion Carries.

5. Chicano Latino Graduation:
Representative from Chicano Latino Graduation is requesting funding for the event “Chicano Latino Graduation Ceremony.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Chicano Latino Graduation Ceremony is as followed:

- Graduation Stoles - $100.00
- Food - $500.00
- Rentals - $350.00
- Utensils - $ 50.00
- Total - $1000.00

Motion: (Akkiraju) to approve the Funding Request of Chicano Latino Graduation in the amount $1000.00 for the event of “Chicano Latino Graduation Ceremony.”
Motion Carries.
6. Saudi Arabia Student Association:
Representative from Saudi Arabia Student Association is requesting funding for the event “Multicultural Day.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Saudi Arabia Student Association is as followed:
• Food - $350.00
• Speaker Fees - $300.00
• Other Activities - $200.00
• Total - $850.00
• Approved - $765.00; as per 10% Cap Policy

Motion: (Akkiraju) to approve the Funding Request of Saudi Arabia Student Association in the amount $765.00 for the event of “Multicultural Day.”
Motion Carries.

7. Muslin Student Association:
Representative from Muslin Student Association is requesting funding for the event “Islamic Multicultural Fair.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Muslin Student Association is as followed:
• Food - $350.00
• Speaker Fees - $650.00
• Total - $1000.00
• Approved - $1000.00

Motion: (Akkiraju) to approve the Funding Request of Muslin Student Association in the amount $1000.00 for the event of “Islamic Multicultural Fair.”
Motion Carries.

8. Black Social Workers:
Representative from Black Social Workers is requesting funding for the event “Social Work Hooding Ceremony.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Black Social Workers is as followed:
• Food - $500.00
• Other Activities - $32.92
• Total - $532.92
9. Cal SWEC II Club:
Representative from Cal SWEC II Club is requesting funding for the event "Social Work Hooding Ceremony." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Cal SWEC II Club is as follows:
- Food - $250.00
- Other Activities - $100.00
- Total - $350.00
- Approved - $350.00

Motion: (Akkiraju) to approve the Funding Request of Cal SWEC Club in the amount $350.00 for the event of “Social Work Hooding Ceremony.”
Motion Carries.

10. Latino Social Workers Association:
Representative from Latino Social Workers Association is requesting funding for the event "Social Work Hooding Ceremony." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Latino Social Workers Association is as follows:
- Food - $250.00
- Other Activities - $100.00
- Total - $350.00
- Approved - $350.00

Motion: (Mandad) to approve the Funding Request of Latino Social Workers Association in the amount $350.00 for the event of “Social Work Hooding Ceremony.”
Motion Carries.

11. SWGA:
Representative from SWGA is requesting funding for the event "Social Work Hooding Ceremony." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for SWGA is as followed:

"Students working for Students!"
Motion: (Prado) to approve the Funding Request of SWGA in the amount $384.67 for the event of “Social Work Hooding Ceremony.”
Motion Carries.

12. Women of Success:
Representative from Women of Success is requesting funding for the event “Runaway to Success-Women of Success fashion Show.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Women of Success is as followed:
- Food - $100.00
- Advertising - $123.00
- Film and Video - $100.00
- Make-Up Artist - $250.00
- Totaling - $573.00
- Approved - $573.00

Motion: (Akkiraju) to approve the Funding Request of Women of Success in the amount $573.00 for the event of “Runaway to Success-Women of Success fashion Show.”
Motion Carries.

13. Society of Women Engineers:
Representative from Society of Women Engineers is requesting funding for the event “Annual End of Year BBQ.” The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Society of Women Engineers is as followed:
- Food - $405.00
- Totaling - $405.00
- Approved - $405.00

Motion: (Akkiraju) to approve the Funding Request of Society of Women Engineers in the amount $405.00 for the event of “Annual End of Year BBQ.”
Motion Carries.
14. Institute of Industrial Engineers:
Representative from Institute of Industrial Engineers is requesting funding for the event "Annual End of Year BBQ." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Institute of Industrial Engineers is as followed:
- Food - $405.00
- Totaling - $405.00
- Approved - $405.00

Motion: (Prado) to approve the Funding Request of Institute of Industrial Engineers in the amount $405.00 for the event of "Annual End of Year BBQ."

Motion Carries.

15. Cal State East Bay Gospel Choir:
Representative from Cal State East Bay Gospel Choir is requesting funding for the event "Compensation for Ja Ronn Thompson, Gospel Choir Director." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Cal State East Bay Gospel Choir is as followed:
- Speaker Fees - $801.00
- Totaling - $801.00
- Approved - $801.00

Motion: (Akkiraju) to approve the Funding Request of Cal State East Bay Gospel Choir in the amount $801.00 for the event of "Compensation for Ja Ronn Thompson, Gospel Choir Director."

Motion Carries.

16. Black Graduation Celebration Committee:
Representative from Black Graduation Celebration Committee is requesting funding for the event "Black Graduation Celebration and Rehearsal Dinner." The representative gives a brief description of the event and the amount of funding that’s needed for the event. Funding for Black Graduation Celebration Committee is as followed:
- Speaker Fees - $500.00
- Food - $500.00
- Rentals - $1500.00
VII. Closing Remarks:
   o Andres: apologizes for being late; mentions that she was in charge of the Greek BBQ
     and that the event was a huge success.
   o Khan: thanks Vice Chair Yau and the committee members for sitting through the whole
     meeting.
   o AED Lara: free Ukulele lessons in the Diversity Center Wednesday at noon.

VIII. Adjournment
   Motion (Yau) to adjourn the Finance Committee meeting at 3:17 pm
   Motion Carries.

Finance Committee Chair
Name: Rafae Khan

05/14/10
Date

Minutes Approved On:
05/21/10
Date
Finance Committee Meeting Agenda

Friday, May 14th, 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 May 7th, 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. Alpha Kappa Alpha Sorority Inc. I/A
      2. Honor Society I/A
      3. Entrepreneurship Association I/A
      4. PASA I/A
      5. Chicano Latino Graduation I/A

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

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"