FC Committee Meeting Minutes for May 21, 2010

I. Call to Order: VP Khan calls meeting to order at 1:34 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
Sean Collier
Mohammed Elbgal
Peter McGrogan
Robert Startzmon
Veronica Garcia
Edgar Monroy
Jose Gonzalez
Maria Garcia Martinez

III. Approval of the Agenda
Motion: (Yau) to approve agenda.
Amendment 1: (Yau) to amend the agenda; by adding Latino Social Worker Association, SWGA, Latin American Studies Club, Raza Unida, Lambda Theta Phi, LATINAS, Society of Hispanic Professional Engineers and Social Workers under New Business and to strike off Discussion of ASI Budget under Old Business.
Amendment 1 Carries.
Motion Carries as Amended.

IV. Approval of the Minutes:
Motion: (Yau) to approve the minutes of May 14, 2010.
Motion Carries.

V. Public Discussion: (None)

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

1. Red Carpet Club:
   A Representative from Red Carpet Club is requesting funding for the event “Sizzling Summer 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 $855.00. Funding was requested as follows:
   - Food - $500.00
   - Honorarium - $ 50.00
1. Giveaway - $110.00
   Other Activities - $150.00
   Totaling - $855.00
   Amount approved - $855.00

Motion: (Mandad) to approve the Funding Request of Red Carpet club in the amount of $855.00 for the event “Sizzling Summer Celebration”.
Motion Carries.

2. Political Science Club
   A Representative from Political Science Club is requesting funding for the event “Year End 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 $364.14. Funding was requested as follows:
   - Food - $364.14
   - Amount approved - $364.14

Motion: (Akkiraju) to approve the Funding Request of Political Science Club in the amount of $364.14 for the event “Year End Celebration”.
Motion Carries.

3. Model UN Club:
   A Representative from Model UN Club is requesting funding for the event “Year End 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 $371.05. Funding was requested as follows:
   - Food - $371.05
   - Amount approved - $371.05

Motion: (Akkiraju) to approve the Funding Request of Model UN Club in the amount of $371.05 for the event “Year End Celebration”.
Motion Carries.

4. Politica
   A Representative from Politica is requesting funding for the event “Politica Release/Polisci Year End Gathering”. 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 $612.00. Funding was requested as follows:
   - Food - $450.00
   - Other(Awards) - $161.99
   - Amount approved - $612.00

Motion: (Akkiraju) to approve the Funding Request of Politica in the
amount of $612.00 for the event "Politica Release/Year End Gathering". Motion Carries.

5. Kinesiology Club
Motion: (Prado) to table the Funding Request of Kinesiology Club until the next Funding Meeting. Motion Carries.

6. Latino Social Workers Association
A 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 needed for the event. The club is requesting the amount of $100.00. Funding was requested as follows:
- Other(Chairs) - $100.00
- Amount approved - $100.00
Motion: (Prado) to approve the Funding Request of Model UN Club in the amount of $100.00 for the event "Social Work Hooding Ceremony". Motion Carries.

7. Social Work Graduate Association
A Representative from Social Work Graduate 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 needed for the event. The club is requesting the amount of $50.00. Funding was requested as follows:
- Other(Chairs) - $50

Motion: (Akkiraju) to approve the Funding Request of Social Work Graduate Association in the amount of $50.00 for the event "Social Work Hooding Ceremony". Motion Carries.

8. Black Social Workers
A Representative from Black 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 needed for the event. The club is requesting the amount of $100.00. Funding was requested as follows:
- Other(Chairs) - $100

Motion: (Prado) to approve the Funding Request of Black Social Workers
the amount of $100.00 for the event “Social Work Hooding Ceremony”.
Motion Carries.

9. Latin American Studies
A Representative from Latin American Studies is requesting funding for the event “Break through Latino”. 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 $304.40. Funding was requested as follows:

- T-shirts $250.00
- Honorarium $64.80
- Plates $10.00
- Totaling $324.80
- Amount approved $304.40

Motion: (Mandad) to approve the Funding Request of Latin American Studies in the amount of $304.40 for the event “Break through Latino”. Motion Carries.

10. Raza Unida
A Representative from Raza Unida is requesting funding for the event “24 Hour Relay”. 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 $368.10. Funding was requested as follows:

- T-shirts $270.00
- Advertising $98.10

Motion: (Akkiraju) to approve the Funding Request of Raza Unida in the amount of $368.10 for the event “24 Hour Relay”. Motion Carries.

Motion: (Prado) to approve the Funding Request of Raza Unida in the amount of $300.00 for the event “Chicano Latino Graduation Committee” Motion Carries.

11. The Society of Hispanic Professional Engineers
A Representative from The Society of Hispanic Professional Engineers is requesting funding for the event “End of the Year Engineer BBQ” and “24Hour Relay Race”. 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 $419.95 and $98.80. Funding was requested as follows:
Motion: (Mandad) to approve the Funding Request of Society of Hispanic Professional Engineers in the amount of $419.95 for the event “End of the Year Engineer BBQ.” Motion Carries.

Motion: (Prado) to approve the Funding Request of Society of Hispanic Professional Engineers in the amount of $98.80 for the event “24 hour Relay Race”. Motion Carries.

12. LATINAS
A Representative from LATINAS is requesting funding for the event “Break through Latino”. 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 **208.94**. Funding was requested as follows:

- Food: -$196.15
- Honorarium: -$36.00
- Amount Approved: -$208.94

Motion: (Mandad) to approve the Funding Request of LATINAS in the amount of $208.94 for the event “Break Through Latino”. Motion Carries.

13. Lambda Theta Phi
A Representative from Lambda Theta Phi is requesting funding for the event “Lambda Theta Phi National Convention”. 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 **$360.00**, Funding was requested as follows:

- Conference Fees: -$360.00

Motion: (Mandad) to approve the Funding Request of Lambda Theta Phi in the amount of $360.00 for the event “Lambda Theta Phi National Convention”. Motion Carries.
B. New Business—**Annual Seed Allocation (ONLY)**
   1. Women of Success
      
      **Motion:** (Prado) to approve Annual Seed Allocation of $150.00 for Women of Success.
      
      **Motion Carries.**

Closing Remarks:

VII. Adjournment

**Motion:** (Mandad) to adjourn the Finance Committee meeting at 2:45pm.

**Motion Carries.**

**Finance Committee Chair**

Name: Rafaee Khan

5/21/10

Date

**Minutes Approved On:**

05/28/10

Date

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, May 21st, 2010

I. Call to Order

II. Roll Call

III. Approval of the Agenda √

IV. Approval of the Minutes of May 14, 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. Red Carpet Club I/A
      2. Political Science Club √ I/A
      3. Model UN Club I/A
      4. Politica I/A
      5. Kinesiology Club I/A

   B. New Business- Annual Seed Allocation (ONLY)
      1. Women of Success I/A

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

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"