FC Committee Meeting Minutes for May 28, 2010

I. Call to Order: VP Khan calls meeting to order at 1:36 pm.

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
</tr>
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<tbody>
<tr>
<td>Rafae Khan</td>
<td>Marguerite Hinrichs</td>
<td>Ishita Maueshwari</td>
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<tr>
<td>Sheila Yau</td>
<td>Samantha Andres</td>
<td>Kenya Broadway</td>
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<tr>
<td>Ravitej Akkiraju</td>
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<td>Hugo Diaz</td>
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<td>Christopher Prado</td>
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<td>Jamisha Cook</td>
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<td>Pradeep Reddy Mandad</td>
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<td>Nicholas Chambers</td>
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<td>Bob Williams</td>
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<td>Richard Watson-Embry</td>
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<td>Miledrea Stubbs</td>
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III. Approval of the Agenda

Motion: (Akkiraju) to approve agenda.

Amendment 1: (Yau) to amend the agenda; to strike out under New Business-Funding Requests Alpha Kappa Alpha Sorority and Delta Sigma Pi and add Black Student Union, Men of Success, Institute of Electrical and Electronic Engineers, and Delta Chi. Under New Business-Annual Seed Allocations add EB Labs, Institute of Electrical and Electronics Engineers, and Student Piloted Academic Research Kollective.

Amendment 1 Carries.

Motion Carries as Amended.

IV. Approval of the Minutes:

Motion: (Yau) to approve the minutes of May 21, 2010.

Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

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

1. Kinesiology Club:
   A Representative from Kinesiology Club is not present for the Specific Funding Request.

2. Society of Hispanic Professional Engineers
   A Representative from Society of Hispanic Professional Engineers is not present for the Specific Funding Request.
3. Raza Unida
   A Representative from Raza Unida is not present for the Specific Funding Request.

4. Criminal Justice Administration Club
   Representative from Criminal Justice Administration Club 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 needed for the event. The club is requesting the amount of **$750.00**. Funding was requested as follows:
   - Equipment - $750.00
   - Amount approved - $750.00
   **Motion: (Akkiraju) to approve the Funding Request of Criminal Justice Administration Club in the amount of $750.00 for the event “Graduation Celebration and Rehearsal Dinner”. Motion Carries.**

4. Public Relations Student Society of America
   A Representative from Public Relations Student Society of America is requesting funding for the event “Annual Communication Graduate Ceremony,” a representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of **$748.00**.
   Funding was requested as follows:
   - Food - $266.00
   - Other(Awards) - $232.00
   - T-shirts - $250.00
   - Amount Approved - $748.00
   **Motion: (Akkiraju) to approve the Funding Request of Public Relations Student Society of America in the amount of $748.00 for the event “Annual Communication Graduate Ceremony”. Motion Carries.**

5. Community Connection Student Association
   A representative from Community Connection Student Association is requesting funding for the event “Annual Communication Graduate Ceremony,” a representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of **$912.00**.
   Funding was requested as follows:
   - Food - $536.00
   - Other - $180.00
   - T-shirts - $232.00
   - Amount Approved - $912.00
Motion: (Akkiraju) to approve the Funding Request of Community connection Student Association in the amount of $912.00 for the event “Annual Communication Graduate Ceremony”.
Motion Carries.

6. Renaissance Scholars Society
A Representative from Renaissance Scholars Society is requesting funding for the event “Renaissance BBQ”. 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 $65.55.
Funding was requested as follows:
- Food
- Amount approved - $65.55
Motion: (Mandad) to approve the Funding Request of Renaissance Scholars Society in the amount of $65.55 for the event “Renaissance BBQ”.
Motion Carries.

7. Theta Lambda Psi Sorority
A Representative from Theta Lambda Psi Sorority is not present for Funding Request.

8. Greek Council
A Representative from Greek Council is requesting funding for the event “Greek Grad Banquet” representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of $500.00.
Funding was requested as follows:
- Food -$500.00
Motion: (Prado) to approve the Funding Request of Greek Council in the amount of $500.00 for the event “Greek Grad Banquet”.
Motion Carries.

9. Society of Women Engineers
A Representative from Society of Women Engineers is requesting funding for the event “Engineering end of the year Banquet”. 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 $190.00.
Funding was requested as follows:
- Banner -$90.00
- T-shirts -$100
- Plates -$10.00
Motion: (Akkiraju) to approve the Funding Request of Society of Women Engineers in the amount of $190.00 for the event “Engineering end of the year Banquet”.
Motion Carries.
10. Latin American Studies Club
   Motion: (Akkiraju) to table Latin American Studies Club Funding Request until the following week.
   Motion Carries.

11. Institute of Industrial Engineers
   A Representative from Institute of Industrial Engineers is requesting funding for the event “Annual End of the year Banquet”. 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 $180.00.
   Funding Requested as follows:
   • T-Shirts        -$180.00
   • Amount approved -$180.00
   Motion: (Akkiraju) to approve the Funding Request of Institute of Industrial Engineers in the amount of $180.00 for the event “Annual End of the year Banquet.”
   Motion Carries.

12. Institute of Electrical and Electronic Engineers
   A Representative from Institute of Electrical and Electronic Engineers 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 $180.00. Funding was requested as follows:
   • T-Shirts        -$180.00
   • Amount Approved -$180.00
   Motion: (Akkiraju) to approve the Funding Request of Institute of Electrical and Electronic Engineers in the amount of $180.00 for the event “End of the Year BBQ.”
   Motion Carries.

13. Black Student Union:
   A Representative from Black Student Union is requesting funding for the event “Black Graduation Celebration” representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of $500.00. Funding was requested as follows:
   • Equipment       -$500.00
   • Amount Approved  -$500.00
   Motion: (Akkiraju) to approve the Funding Request of Black Student Union in the amount of $500.00 for the event “Black Graduation Celebration”.
   Motion Carries.
14. Men of Success:
A Representative from Men of Success is requesting funding for the event "Black Graduation Celebration" representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of $250.00. Funding was requested as follows:
• Equipment -$250.00
• Amount Approved -$250.00
Motion: (Akkiraju) to approve the Funding Request of Men of Success in the amount of $250.00 for the event "Black Graduation Celebration". Motion Carries.

15. Delta Chi:
A Representative from Delta Chi is requesting funding for the event "Jimmy V Fundraiser" representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of $679.90. Funding was requested as follows:
• Food -$679.90
• Amount Approved -$500.00 (as per the Finance Cap Policy)
Motion: (Akkiraju) to approve the Funding Request of Delta Chi in the amount of $500.00 for the event "Jimmy V Fundraiser". Motion Carries.

16. Omulu Capoeira:
A Representative from Omulu Capoeira is requesting funding for the event "Omulu Capoeira Lessons" representative gives a brief description of the event and the amount of funding needed for the event. The club is requesting the amount of $1000.00. Funding was requested as follows:
• Other Activities -$1000.00
• Amount Approved -$900.00 (as per the 10% Cap Policy)
Motion: (Prado) to approve the Funding Request of Omulu Capoeira in the amount of $900.00 for the event "Omulu Capoeira Lessons". Motion Carries.

17. Study Club:
Motion: (Akkiraju) to table Study Club until next Finance Committee. Motion Carries.

B. New Business— Annual Seed Allocation (ONLY)
1. Delta Sigma Pi:
Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Delta Sigma Pi. Motion Carries.
2. EB LABS:
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for EB LABS.
   Motion Carries.

3. Student Piloted Academy Research Kollective:
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Student Piloted
   Academy Research Kollective.
   Motion Carries.

4. Institute of Electrical and Electronics Engineering – Pioneers (IEEE Pioneers):
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Institute of
   Electrical and Electronics Engineering – Pioneers (IEEE Pioneers)
   Motion Carries.

5. Renaissance Scholars Club:
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Renaissance
   Scholars Club.
   Motion Carries.

   Motion: (Akkiraju) to entertain a 5 minute recess.
   Motion Carries.
   Finance Committee resumes at 2:53 pm.

C. Old Business – ASI Finance Committee (Only)
1. Discussion of Budget:
   ED Williams reviews the ASI Budget. Following were the highlights of the discussion:
   - VP Khan states that the Finance Committee approves the Budget and then it will
     be presented to the ASI Board; after the approval of the Board the budget will be
     presented to the Shawn Bibb, VP of Finance & Administration and his Cabinet at
     Warren Hall. After their approval, the budget goes to the Chancellor’s office.
   - VP Khan mentions that this process may be very time consuming and hence the
     committee tries to decide on the time for an emergency Finance Committee
     meeting.
   - After a brief discussion among the committee members, it was decided that the
     Finance Committee will meet on Tuesday June 1, 2010 at 8:00 pm. This meeting
     will be specific to the budget and no funding request will be considered.
   - ED Williams presents the Union Budget. The estimate at the end of the fiscal
     year is $1.8 million. He also discusses the expenditures and the debt service
     covered ratio for the new Rec Center and UU Building.
   - Discusses the Aramark Contract.
   - Talks about Post Retirement Health Benefits for the future.
VII. Closing Remarks:
- **Khan:** Emergency Finance Committee Meeting on Tuesday June 1, 2010 at 8:00 pm.

VIII. Adjournment
Motion (Prado) to adjourn the Finance Committee meeting at 4:17 pm.
Motion Carries.

**Finance Committee Chair**
Name: Rafae Khan

5/28/10
Date

Minutes Approved On: 06/04/2010
Date

"Students working for Students!"
Finance Committee Meeting Agenda

Friday, May 28th, 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. Kinesiology Club
      2. Society of Hispanic professional Engineers
      3. Raza Unida
      4. Omulu Capoeira
      5. Alpha Kappa Alpha Sorority
      6. Criminal Justice Administration Club
      7. Public Relations Student Society of America
      8. Communications Connection Student Association
      9. Study Club
      10. Renaissance Scholars Society
      11. Theta Lambda Psi Sorority (x2)
      12. Greek Council
      13. Society of Women Engineers
      14. Latin American Studies Club
      15. Delta Sigma Pi

   B. New Business- Annual Seed Allocation (ONLY)
      1. Delta Sigma Pi

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

VII. Closing Remarks

VIII. Adjournment