FC Committee Meeting Minutes for June 4th, 2010

I. Call to Order: VP Khan calls meeting to order at 1:32 pm

II. Roll Call
Members Present: Rafae Khan, Sheila Yau, Ravitej Akkiraju, Christopher Prado, Pradeep Reddy Mandad, Bob Williams
Absent Members: Marguerite Hinrichs, Samantha Andres
Guests: Richard Watson-Embry, Tommy Ngo, Tony Tran, Clare Lewis, Jateen Shakia, Valerie Williams, Yesenia Cruz, Cuong Doan, Shadac Jenkins, Bryce Miller Williams, Xavier Brockman, Xiaoke Zhan

III. Approval of the Agenda
Motion: (Yau) to approve agenda.
Amendment 1: (Yau) to amend the agenda; to strike off Society of Hispanic Professional Engineers and Raza Unida under New Business Club/Org Funding Request and add EB Labs, International Student Fellowships, and Men of Success: Add Under New Business Annual Seed Allocation; Health Science Student Association and Chicano Latino Graduation Committee: Strike off The Discussion of Budget under Old Business.
Amendment 1 Carries.
Motion Carries as Amended.

IV. Approval of the Minutes:
Motion: (Yau) to approve the minutes of May 28th, 2010.
Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar
A. New Business- Club/Org. Funding Requests (ONLY)
   1. Kinesiology Club:
      A Representative is not present for the Funding Request.
1. Alpha Kappa Alpha Sorority:
A Representative from Alpha Kappa Alpha is requesting funding for the event “AKA Biennial Boule”. 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 $175.00. Funding was requested as follows:
- Conference Fees - $175.00
- Amount approved - $175.00

Motion: (Akkiraju) to approve the Funding Request of Alpha Kappa Alpha Sorority in the amount of $175.00 for the event “AKA Biennial Boule”. Motion Carries.

2. Theta Lambda Psi Sorority:
A Representative from Theta Lambda Psi Sorority is requesting funding for the event “Chicano Latino Graduation”. 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 $200.00. Funding was requested as follows:
- Dance performer - $200.00
- Amount approved - $200.00

Motion: (Akkiraju) to approve the Funding Request of Theta Lambda Psi Sorority in the amount of $200.00 for the event “Chicano Latino Graduation”. Motion Carries.

4. Latin American Studies Club
A Representative from Latin American Studies Club is requesting funding for the event “Chicano Latino Graduation”. 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 $200.00. Funding was requested as follows:
- Dance Group - $200.00
- Amount approved - $200.00

Motion: (Akkiraju) to approve the Funding Request of Latin American Studies Club in the amount of $200.00 for the event “Chicano Latino Graduation”. Motion Carries.

5. Delta Sigma Pi
A Representative from Delta Sigma Pi is requesting funding for the event “Cultural Diversity”. 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 $230.00. Funding was requested as follows:
- Food - $200.00
Motion: (Akkiraju) to approve the Funding Request of Delta Sigma Pi in the amount of $230.00 for the event “Cultural Diversity”.
Motion Carries.

6. Sikh Student Association
A Representative from Sikh Student Association is requesting funding for the event “SSA Social”. 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 $426.83. Funding was requested as follows:

- T-Shirts $225.00
- Food $201.83
- Amount approved $426.83

Motion: (Akkiraju) to approve the Funding Request of Sikh Student Association in the amount of $426.83 for the event “SSA Social”.
Motion Carries.

7. Student Piloted Academic Research Kollective
A Representative from Student Piloted Academic Research Kollective is requesting funding for the event “Field Trip to LA Academy of Science”. 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:

- Amount approved $100.00

Motion: (Akkiraju) to approve the Funding Request of Student Piloted Academic Research Kollective in the amount of $100.00 for the event “Field Trip to LA Academy of Science”.
Motion Carries.

8. EB Labs
A Representative from EB Labs is requesting funding for the event “Thesis Presentation”. 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 $393.00. Funding was requested as follows:

- Food $393.00

Motion: (Prado) to approve the Funding Request of EB Labs in the amount of $393.00 for the event “Thesis Presentation”.
Motion Carries.
9. International Student Fellowship
   A Representative from International Student Fellowship is requesting funding for the event “ISF Summer 2010 Welcome 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 **$475.11**. Funding was requested as follows:
   - Food - $475.11
   - Amount Approved - $475.11

   **Motion:** (Mandad) to approve the Funding Request of International Student Fellowship in the amount of **$475.11** for the event “ISF Summer 2010 Welcome Dinner”.
   Motion Carries.

10. Men of Success
    A Representative from Men of Success is requesting funding for the event “MOS Summer 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 **$423.11**. Funding was requested as follows:
    - Food - $373.61
    - Other(Utensils/Napkins) - $49.50
    - Amount Approved - $423.11

   **Motion:** (Prado) to approve the Funding Request of Men of Success in the amount of **$423.11** for the event “MOS Summer BBQ”.
   Motion Carries.

11. Study Club
    The Committee made an attempt to contact Study Club’s contact person Shantel Williams but her phone line is not working, therefore, contact via email was utilized.

B. New Business— **Annual Seed Allocation (ONLY)**
   1. Health Science Student Association
      **Motion:** (Yau) to approve Annual Seed Allocation of **$150.00** for Health Science Student Association.
      Motion Carries.
2. Chicano/Latino Graduation Committee
   Motion: (Yau) to approve Annual Seed Allocation of $150.00 for Chicano/Latino Graduation.
   Motion Carries.

VII. Closing Remarks:
   Williams: thanks the committee for the year’s service and mentions that the clubs/orgs food requests will be open for discussion for the following fiscal year. The committee will need to work with SLLP to review the food policies. Therefore, expect a whole list of regulations.
   Akkiraju: states that numerous committees are submitting Funding Requests just a week before their event.
   VP Khan: states that the committee will be meeting in two week due to graduation ceremonies.

VIII. Adjournment
   Motion (Akkiraju) to adjourn the Finance Committee meeting at 2:42 pm.
   Motion Carries.

Finance Committee Chair
Name: Rafae Khan

6/4/10
Date

Minutes Approved On:
06/2010
Date
Finance Committee Meeting Agenda

Friday, June 4th, 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 28th, 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. Kinesiology Club  I/A
      2. Society of Hispanic Professional Engineers  I/A
      3. Raza Unida  I/A
      4. Alpha Kappa Alpha Sorority  I/A
      5. Study Club  I/A
      6. Theta Lambda Psi Sorority  I/A
      7. Latin American Studies Club  I/A
      8. Delta Sigma Pi  I/A
      9. M.E.Ch.A  I/A
     10. Sikh Student Association  I/A
     11. Student Piloted Academic Research Kollective  I/A
     12.  I/A

   B. Old Business- ASI Finance Committee (ONLY)

      1. Discussion of budget  I

VII. Closing Remarks

VIII. Adjournment

"Students working for Students!"