FC Committee Meeting Minutes for November 6, 2009

I. Call to Order: VP Khan calls meeting to order at 12:07 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>Arthur Jenkins (Ex-Officio)</td>
<td>EBSNA, Concord</td>
</tr>
<tr>
<td>Sheila Yau</td>
<td></td>
<td>EBSNA, Hayward</td>
</tr>
<tr>
<td>Samantha Andres</td>
<td></td>
<td>Koinonia</td>
</tr>
<tr>
<td>Emily Wirt</td>
<td></td>
<td>Latino Social Worker Ass.</td>
</tr>
<tr>
<td>Fathima Mizra Rausdeen</td>
<td></td>
<td>O - Team, Concord</td>
</tr>
<tr>
<td>Bob Williams (Ex-Officio)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Approval of the Agenda

Motion (Wirt) to approve agenda.
Amendment 1: (Wirt) to amend the agenda; add SSHRM as an I/A item under Old Business and also add O/Team – Concord under New business in the Action Calendar.
Amendment 1 Carries as Amended.
Motion Carries as Amended.

IV. Approval of the Minutes:

Motion: (Wirt) to approve the minutes of 10/29/2009.
Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar

A. Old Business—Club/Org, Funding Requests (ONLY)
   1. EBSNA Concord

Representative Cindy is requesting funding for event “Fall 2009 Halloween Gathering”. Rep gives a brief synopsis of the event and mentions that the overall cost and the requested amount for the event is $300. VP (Khan) mentions that the club will only be funded $270 as per the 10% cap system of
the funding policy. VP (Khan) states that in order to receive monies the club is to file for a club check request form, and be sure to submit all original receipts from the event. He further states that this is a one time exception and starting from winter quarter no reimbursements will be accepted.

Motion (Wirt) to approve the funding request of EBSNA, Concord in the amount of $270.00 for the event “Fall 2009 Halloween Gathering”.

Motion Carries.

2. SSHRM

VP (Khan) explains that he met with President (Michael) regarding the cap system and informed the club that they have money in their account but they were exceeding the caps. Eventually, President (Michael) submitted a new request. VP (Khan) gives a brief description of the event titled “Professional HR Development Seminar”:

- A recruiting event
- The scheduled date is November 10th, 2009; time – 5:45 pm
- Dr. Davis from Northern California HRM will be present as the guest speaker.
- Amount requested for advertising is $20.56
- Amount requested for food is $199.76
- Guest Parking in the amount of $70.00
- Totaling - $290.32
- Approved - $290.32

Motion (Wirt) to approve the funding request of SSHRM, in the amount of $290.32 for the event “Professional HR Development Seminar”.

Motion Carries.

B. New Business—Club/Org. Funding Requests (ONLY)

1. Latino Social Worker Association

Efrain Michel, President of the Latino Social Worker Association gives a brief description of the event titled “LSW Panel Discussion 2009”

- The scheduled date is November 17, 2009; time; 9 am to 3 pm
- Event location is MPR A
- Purpose of the event is to promote minority groups
- About 70 students from high school will be attending.
• Speakers would present on various topics like higher education, social work, GPA, college degrees
• Event also includes lunch followed by a school trip.
• Requested Amount - $205.00
• Approved Amount - $184.50; as per the 10% finance policy

Motion (Wirt) to approve the funding request of Latino Social Worker Association in the amount of $184.50 for the event “LSW Panel Discussion 2009”.

Motion Carries.

VP (Khan) states that in order to receive monies the club is to file for a club check request form, and be sure to submit all original receipts from the event.

2. Koinonia:
Lilia, representative from Koinonia approaches the floor and gives a brief description and cost estimates of the event “Koinonia Pause” based on prior events. VP Khan states that the event will need officers present at the event due to the amount of people expected. Resubmit funding request to enable the accurate amount of people attending the event.
• Scheduled date is December 2nd, 2009
• Event costs estimated based on prior events which include $300 for advertising, $500 for food, and $75 for prizes.

Motion (Wirt) to table Koinonia Funding Request for next Finance Committee Meeting.
Motion Carries.

3. FX for the Cross:
Motion (Wirt) to table FX for the Cross funding request for next Finance Committee Meeting.
Motion Carries.

4. EBSNA Hayward:
Daisy, representative from EBSNA Hayward approaches the floor and gives a brief description and cost estimates of the event “Thanksgiving Feast”. VP Khan states that an event that is funded by ASI has to be open to all students.
• Scheduled date is November 24th, 2009

"Students working for Students!"
Event estimated costs include catering by Aramark in amount of $500
130 people are expected to attend the event.

Motion (Wirt) to deny the Funding Request for EBSNA “Thanksgiving Feast” on November 24th, 2009.
Motion Carries.

5. O/Team, Concord:
Representative from O-team, Concord approaches the floor and gives a brief description and cost estimates of event “Ambassadors Program”.
   - Request amount of $360
   - Recruit Students to join the Orientation Team.
   - Event is to inform students about the Orientation Team.

Motion (Wirt) to approve the funding request of O/Team, Concord in the amount of $360.00 for the event “Ambassadors Program”.
Motion Carries.

VII. Closing Remarks
- Wirt states that clubs and organizations requesting funds; be aware that events funded by ASI has to be available to all students attending Cal State East Bay.

VIII. Adjournment
Motion (Wirt) to adjourn the Finance Committee Meeting at 12:49pm.
Motion Carries.

Finance Committee Vice President
Name: Rafaee Khan

11/6/09
Date
Minutes Approved On:
11/13/09
Date
ASSOCIATED STUDENTS, INC.
California State University East Bay
25800 Carlos Bee Blvd. UU 314 Hayward, CA 94542 3011 Tel: (510) 885-4843  Fax: (510) 885-7415

ASI Finance Committee
"Students Working for Students"

Friday, November 6th, 2009

Agenda

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 members of the public to address the Committee on any issues affecting ASI and/or the California State University, East Bay.

VI. Action Calendar
   A. Old Business—Club/Org. Funding Requests (ONLY)
      1. EBSNA, Concord
         I/A
   
   B. New Business—Club/Org. Funding Requests (ONLY)
      1. Latino Social Worker Association
         I/A
      2. Koinonia
         I/A
      3. FX For The Cross
         I/A
      4. EBSNA Hayward
         I/A

VII. Closing Remarks

VIII. Adjournment