FC Committee Meeting Minutes for November 13, 2009

I. Call to Order: VP Khan calls meeting to order at 12:04pm

II. Roll Call
   Members Present: Rafae Khan, Sheila Yau, Fathima Mizra Rausdeen, Emily Wirt, Mohammed Beig, Bob Williams (Ex-Officio)
   Absent Members: Samantha Andres, Arthur Jenkins (Ex-Officio)
   Guests: Robert Brown, Matt Lec (Intervarsity), Ulia Karabian (Koinonia), Doris Lee (Intervarsity)

III. Approval of the Agenda
   Motion (Wirt) to approve agenda.
   Amendment 1: (Wirt) to amend the agenda; add three clubs namely Asian American Student Council, Alchemist Club and Institute of Industrial Engineers to New Business – Annual Seed Allocation under the Action Calendar.
   Amendment 1 Carries.
   Motion Carries as Amended.

IV. Approval of the Minutes: November 6, 2009
   Motion (Wirt) to approve the minutes of November 6, 2009
   Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar
   A. Old Business—Club/Org. Funding Requests (ONLY)
      1. FX for the Cross:
         Robert Brown, President of the FX for the Cross gives a brief description of the event titled FX Discussion Series: “Is God Religious”
         - It is a weekly discussion based on religion.
         - The scheduled dates are: 10/09, 11/12 and 12/03; time – 7:00 PM
         - Event location is Bay View Room
         - It is open to all CSUEB student.
         - Total Guests – approximately 25
- Requested Amount for food is $205.76; President Brown explains that the funding request is for the entire fall 2009 quarter. VP Khan explains that funding is not approved on a quarterly basis but rather funding is done on event basis. VP Khan suggests the club to resubmit the funding request keeping in mind the funding policy which states that the funding request needs to be submitted three weeks prior to the event date.

- AED Williams suggests that the Club can submit an Annual Seed Allocation because Annual Seed Allocation does not follow the three weeks condition.

Motion (Wirt) to approve the club FX for the Cross, an Annual Seed Allocation of $150 with the stipulation that the club will submit their Annual Seed Allocation Form no later than Monday.

Motion Carries.

B. Old Business—Club/Org. Funding Requests & Annual Seed Allocations (DUAL REQUEST)

1. Koinonia:

   Representative Ulia is requesting funding for event “Koinonia Pause”. Representative gives a brief synopsis of the event and mentions that the overall cost and the requested amount for the event is $825.

   - VP Khan mentions that security needs to be taken into account as the expected number of attendees is approximately 250.

   - Ulia explains that she has tried to contact Sergeant Gonzales and is hoping to hear from him soon.

   Speaker’s List: AED Williams, Khan, Beig

Motion (Wirt) to approve the dual request from Koinonia in the amount of $825.00 as the Club funding request for the event “Koinonia Pause” and $150.00 as the Annual Seed Allocation with the stipulation that if the Annual Seed Allocation form is not available in the ASI Office then the club will need to submit the Annual Seed Allocation Form no later then Monday.

Motion Carries.

C. New Business—Club/Org. Funding Request Form & Annual Seed Allocations (DUAL REQUEST)

1. Intervarsity Christian Fellowship:
President Lee gives a brief description of the event titled “International Student Thanksgiving Celebration” and highlights the following:
- Event date is November 24, 2009; scheduled time is 6:30 pm
- Event Location is Biella Room; total guests – approximately 50
- Total requested amount is $147.21

Motion (Wirt) to approve the dual request from Intervarsity Christian Fellowship in the amount of $147.21 as the Club funding request for the event “International Student Thanksgiving Celebration” and $150.00 as the Annual Seed Allocation.
Motion Carries.

D. New Business—Annual Seed Allocations (ONLY)
1. Zeta Chi Epsilon:
   Zeta Chi Epsilon requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

2. CSUEB Mathematics Student Association:
   CSUEB Mathematics Student Association requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

3. Society of Hispanic Professional Engineers:
   Society of Hispanic Professional Engineers requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

4. Black Graduation Celebration Committee:
   Black Graduation Celebration Committee requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.
5. MBA Association:
   MBA Association requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

6. Asian American Student Council:
   Asian American Student Council requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

7. Alchemist Club:
   Alchemist Club requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

8. Institute of Industrial Engineers:
   Institute of Industrial Engineers requests an Annual Seed Allocation for $150.00.
   Motion (Wirt) to approve Annual Seed Allocation.
   Motion Carries.

VII. Closing Remarks
   - VP Khan is looking forward to having more productive committee meetings.
   - Wirt says Exile Hip Hop today at 7:00 pm; event location MPR.
   - AED Williams commends the Finance Committee members and VP Khan.

VIII. Adjournment
   Motion (Wirt) to adjourn the Finance Committee meeting at 12:46 pm.
   Motion Carries.

Finance Committee Vice President
Name: Rafae Khan

11/13/09
Date
Minutes Approved On:
11/13/09

"Students working for Students!"
ASI Finance Committee

Friday, November 13th, 2009

New UU Board Room, 12 p.m.

Agenda

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of November 6, 2009

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. Old Business—Club/Org. Funding Requests (ONLY)
      1. FX For The Cross ($150 Annual Seed Allocation) I/A
   B. Old Business—Club/Org. Funding Requests & Annual Seed Allocations (DUAL REQUEST)
      1. Koinonia
   C. New Business—Club/Org. Check Requests & Annual Seed Allocations (DUAL REQUEST)
      1. Intervarsity Christian Fellowship I/A
   D. New Business—Annual Seed Allocations (ONLY)
      1. Zeta Chi Epsilon I/A
      2. CSUEB Mathematics Student Association I/A
      3. Society of Hispanic Professional Engineers I/A
      4. Black Graduation Celebration Committee I/A
      5. MBA Association I/A
      6. Asian American Student Council I/A
      7. Alchemists Club I/A
      8. Institute of Industrial Engineers I/A

VII. Closing Remarks

VIII. Adjournment

FC November 13, 2009 Agenda (Lime paper)