FC Committee Meeting Minutes for November 20, 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
Samantha Andres
Mohammed Beig

Absent Members
Bob Williams (Ex-Officio)
Arthur Jenkins (Ex-Officio)

Guests
Juliiw Malone (IEE)
Buqling Feng

III. Approval of the Agenda
Motion: (Wirt) to approve agenda.
Amendment 1: (Wirt) to amend the agenda; add four clubs namely Black Student Union, SSHRM, IIE and International Student Fellowship to New Business under the Action Calendar.
Amendment 1 Carries.
Motion Carries as Amended.

IV. Approval of the Minutes: November 13, 2009
Motion (Wirt) to approve the minutes of November 13, 2009
Motion Carries.

V. Public Discussion: (None)

VI. Action Calendar
A. New Business—Annual Seed Allocations (ONLY)
   1. Ceramics Guild:
      Ceramics Guild requests an Annual Seed Allocation for $150.00.
      Motion (Wirt) to approve Annual Seed Allocation.
      Motion Carries.

   2. Delta Omicron Chi:
      Delta Omicron Chi requests an Annual Seed Allocation for $150.00.
      Motion (Wirt) to approve Annual Seed Allocation. Motion Carries.

"Students working for Students!"
B. Old Business—Club/Org Funding Requests (ONLY)
   1. Black Student Union:
      
      Motion: (Wirt) to table Black Student Union until the Next Finance Committee Meeting.
      Motion Carries.

   2. SSHRM
      Motion (Wirt) to table SSHRM until the Next Finance Committee Meeting.
      Motion Carries.

   3. Institute of Industrial Engineers:
      Representative Juliw is requesting funding for event “Movie Night”. Representative gives a brief synopsis of the event and mentions that the overall cost and the requested amount for the event is $427.50.
      - The scheduled date of the event is December 10, 2009; time – 8 pm.
      - Event location is New UU Bay View Room.
      - Expected Attendees: approximately 30
      - Funds are required for food-$116.10 and Movie rental cost-$311.40
      - Total requested amount is $427.50
      
      Motion: (Wirt) to approve the funding request from Institute of Industrial Engineers in the amount of $427.50 for the event “Movie Night”.
      Motion Carries.

   4. International Student Fellowship:
      Pham, President of the International Student Fellowship gives a brief description of the event titled “Salsa Night”
      - The scheduled date is December 2nd, 2009; time – 6:00 PM
      - Event location is New UU.
      - It is open to every CSUEB student.
      - Total Guests – approximately 50
      - Funding is requested for food-$450.00, Advertising/Printing-$90.00, and Honorarium - $90.00.
      - Total Requested Amount is $630.00
      
      Motion (Wirt) to approve the funding request from Institute of Industrial Engineers in the amount of $630.00 for the event “Salsa Night”
      Motion Carries.
VII. Closing Remarks

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

Finance Committee Chair
Name: Rafae Khan

11/20/09
Date
Minutes Approved On:
12/4/09
Date

"Students working for Students!"
End of the year Celebration
An event to get members to in the club to know each other
Open to all students

VP Khan states that the forms must be submitted three weeks prior to event.
Williams states that he agrees with VP Khan actions on the policy being breeched.
VP Khan states that all funding policies has to be followed starting Winter Quarter no exceptions.

Motion (Wirt) to approve MECHA funding request in the amount of $329.00 as a Funding Request and $150.00 as the Annual Seed Allocation.
Motion Carries.

2. CalSWEC II
VP Khan opens the floor to a club member from CalSWEC II.
VP Khan states that no member is present from CalSWECII.

Motion: (Yau) to approve Annual Seed Allocation for the club CalSWEC II in the amount of $150.00.
Motion Carries.

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

B. Old Business—Club/Org. Funding Requests (ONLY)
1. Latino Social Workers Association
VP Khan opens the floor to a member from Latino Social Workers Association.

Motion: (Yau) to table the Latino Social Workers Association funding request to the first Finance Committee Meeting in Winter Quarter 2010.
Motion Carries.

2. Circle K International
VP Khan opens the floor to a member from Circle K International.
A member from the organization gives a brief description of the event.
- On December 11th, 2009 a program will take place at the Early Childhood Center
- 9am to 11am
- Face painting
- Arts and Crafts to make gifts for the parents.

Motion: (Mizra) to approve Circle K Funding Request in the amount of $923.03.
Motion Carries.