FC Committee Meeting Minutes for December 4, 2009

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

II. Roll Call
Members Present: Rafae Khan, Sheila Yau, Emily Wirt, Fathima Mizra Rausdeen, Tahira Music, Ravitej Akkiraju, Pradeep Reddy Madad, Mohammed Beig (Ex-Officio), Bob Williams (Ex-Officio), Arthur Jenkins (Ex-Officio)
Absent Members: Samantha Andres.
Guests:

III. Approval of the Agenda
Motion: (Wirt) to approve agenda.
Amendment 1: (Wirt) to amend the agenda; add to club/org. funding request; the clubs HottFeet Dance and Omulc Capoeira Group
Amendment 1 Carries as Amended.
Motion Carries as Amended.

IV. Approval of the Minutes:
Motion: (Wirt) to approve the minutes of 11/20/2009.
Motion Carries.

V. Public Discussion: A Student states that their personal club made a funding request and club is not present on the agenda. VP Khan states that he doesn’t recall seeing the specified club funding request form.

VI. Action Calendar
A. New Business — Club/Org. Funding Requests & Annual Seed Allocations
1. MECHA
   VP Khan opens the floor to a club member from MECHA
   Club President Rigo Cabellero gives a brief description of the upcoming event.
   - End of the year Celebration

"Students working for Students!"
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.
      Motion Carries.

   2. Circle K International
      VP Khan opens the floor to a member from the Circle K International.
      A member from the organization gives a brief description of the event.
      On December 11 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.
Requested a Honorarium
Event on Jan. 26, 2009
Waiting on approval from a few speakers for the event
Receiving some other funding from different organizations

Motion: (Wirt) to approve SSHRM in the amount $499.56 for their event.
Motion Carries.

7. Hottfeet Dance Club
Motion: (Music) to approve Hottfeet Dance Club funding request in the
amount of $827.55.
Motion Carries.

8. Omulc Capoeira Group
Vice President of the Organization gives a brief description of the Group.
• 2 Hour and a half presentations
• Speaker Fee

Motion: (Music) to approve Omulc Capoeira Group Funding Request in
the amount of $900.00.
Motion Carries.

VII. Closing Remarks
Wirt: thanks all the clubs for joining them in the Committee Meeting and to all club
club members: make sue to know all the policies and procedures when submitting a
funding request.

VIII. Adjournment
Motion: (Wirt) to adjourn the Finance Committee Meeting at 1:06pm.
Motion Carries.

Finance Committee Vice President
Name: Rafac Khan

12/4/09
Date
Minutes Approved On:
01/08/10
Date

"Students working for Students!\"
3. Concord Campus Council
   Motion (Wirt) to fund Concord Campus Council in the amount of $450.00.
   Motion Carries.

4. Theta Lambda Psi Sorority
   VP Khan opens the floor to a member from the Organization.
   President from Theta Lambda Psi Sorority gives a brief description of the event.
   - Hosting a party called Posado Night
   - Requesting $1209
   - Approximately Fifty Students
   - First time doing event
   VP Khan states that the Honorarium limit has been exceeded and should be reduced to one hundred dollars. Also the amount of money requested for food is expensive.
   Williams states that he encourages the organization to discuss the event with Robert Lara for outside funds from diversity center.
   Motion: (Wirt) to approve Theta Lambda Psi Funding Request of $1000.00.
   Motion Carries.

5. Student Health Advisory Committee
   VP Khan opens the floor to a member from the Organization.
   Melissa Heminez gives a brief description of the Student Health Advisory Committee.
   - Majority of the committee already graduated
   - Looking to have students fill out a survey on smoking
   Williams states that he will donate the funds needed to the committee.
   Motion: (Wirt) to remove Student Health Advisory Funding Request of $39.90 from the agenda due to Director Williams funding the Organization.
   Motion Carries.

   Ruth Michael gives a brief description of the organization:
   - Designed a number of seminars for job opportunities

"Students working for Students!"