Finance Committee Emergency Meeting Minutes May 4th, 2017

I. CALL TO ORDER at 3:35pm

II. ROLL CALL

Present: Reza Khorasani, Alexis Lopez, Jahiro Coreas, Ken Belangel, My-Lan Huynh, Anthony Dinh, Carolyn McKeithen, Melvin Faulks, Deziree Jackson, Maritza Flores

Not Present: Martin Castillo, Erik Pinlac, Doris Lagasca, Marguerite Hinrichs

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of May 4th, 2017 by Ken Belangel, second by Alexis Lopez, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of April 25th, 2017
Motion to approve the minutes of April 25th, 2017 by Jahiro Coreas, second by Alexis Lopez, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

Anthony Dinh is here to represent for Sam Tran in regards of the API graduation budget. Reza Khorasani lets Anthony Dinh know that the committee needs a detail budget breakdown for 360 people, 120 students and 3 guests per student.

Carolyn McKeithen is here for Black Grad with the expenses broken down and ready for review. The total budget turns out to be $14,907.85; this budget will cover everything so students will not be charged.

Melvin Faulks is here on behalf of the Black Student Union on campus and BSU is putting together a sex positive program this upcoming quarter with a total budget of $503.85.

Maritza Flores is here representing Chicano/Latino Grad with an updated budget and a set number of graduates.

22:47

VI. NEW BUSINESS ITEMS:

A. ACTION ITEM – Approval of the ASI Budgets
Motion to table the Administration, Special Events, and Marketing Budget to the next ASI Finance meeting by Jahiro Coreas, second by Alexis Lopez, motion PASSED.
VII. ROUND TABLE REMARKS
No Round Table Remarks

VIII. ADJOURNMENT at 4:00pm

Minutes Reviewed by:
Finance Committee Chair
Name: Reza Khorasani

Approved on:
5-9-17
Date: