Finance Committee Emergency Meeting Minutes May 18th, 2017

I. CALL TO ORDER at 2:05PM

II. ROLL CALL
Present: Reza Khorasani, Jahiro Coreas, Alexis Lopez, Ken Belangel

Not Present: Crystal Jeffers, Hendrix Erhahon, Martin Castillo, Erik Pinlac, Doris Lagasca, Marguerite Hinrichs

Late: My-Lan Huynh

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of May 18th, 2017 by K. Belangel, second by J. Coreas, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of May 9th, 2017
Motion to approve the minutes of May 9th by A. Lopez, second by J. Coreas, 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.
No Public Comment.

01:35

VI. NEW BUSINESS ITEMS:

A. ACTION ITEM – Cultural Graduation Funding Policy
R. Khorasani states that he has not had time to put it into policy format and therefore it needs to be tabled until the next meeting. He also asks if anyone has anything to add to the policy. Adding to the policy is discussed and a few things were added to it as well.
Motion to table Action Item A Cultural Graduation Funding Policy to the next Finance Committee meeting by K. Belangel, second by A. Lopez, motion PASSED.

23:40

I. REGULAR ITEMS:

A. DISCUSSION ITEM – Student Funding Comments & Concerns
No Comments and/or Concerns.

B. DISCUSSION ITEM- Student Clubs and Organizations Funding Policy Revisions
R. Khorasani shares that student clubs would like the quarterly limits to be removed from club funding. He states that this becomes a sole limit for the policy and these
amounts will be removed however the categories will remain. He also speaks about the quarterly funding limits for the clubs and the number of clubs and organizations that can be funded per quarter. **R. Khorasani** asks everyone to think about this in their own time as well as mentions that hopefully clubs and organizations will be in attendance next meeting. **M. Huynh** asks if he already came up with a report on how they were funded this past year. A report was not made. **R. Khorasani** states that as of now it is staying the same but will be discussed further at a later time.

43:55

C. **DISSCUSSION ITEM- Student Travel Scholarship Requests**

No Requests.

44:20

D. **ACTION ITEM- Seed Funding Requests**

There is one seed funding request pending. They have not gotten back to ASI. Someone will be following up with that so it can be discussed once they email.

45:35

E. **ACTION ITEM- Clubs and Organizations Funding Requests**

Alyssa’s funding request has been a request for a long period of time. She has not gotten back to ASI about a specific item that was asked for. **R. Khorasani** defers Alyssas’ seed funding request and Elizabeth’s request. He also defers Coline’s request. Glen Norris’ request has been looked over. **K. Belangel** will be emailing Linda Beverley to make sure that she did not submit two requests.

VII. **ROUND TABLE REMARKS**

**J. Coreas** states that he thinks it has been a good year. **R. Khorasani** thanks everyone for all of their hard work and congratulates them. He also lets the committee know that they will be having a lunch or dinner. They will be having their dinner from 7PM-8PM on May 30th after the Finance meeting.

56:50

VIII. **ADJOURNMENT at 3:03PM**

Minutes reviewed by:

**Finance Committee Chair**

Name: Reza Khorasani

Approved on:

5-30-17

Date: