Finance Committee Meeting Minutes May 30th, 2017

I. CALL TO ORDER at 2:05 PM

II. ROLL CALL

Present: Reza Khorasani, Alexis Lopez, Jahiro Coreas-Cruz, Ryan Finazzo

Late: Ken Belangel

Not Present: Hendrix Erhahon, Martin Castillo, Erik Pinlac, Doris Lagasca, Marguerite Hinrichs, My-Lan Huynh

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by J. Coreas, second by A. Lopez, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of May 18th, 2017

Motion to approve the minutes by J. Coreas, second by A. 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.

No Public Comment.

VI. NEW BUSINESS ITEMS:

A. ACTION ITEM – Cultural Graduation Funding Policy

The Finance Committee took action on Cultural Graduation funding policy.

Motion to consider discussion item C before action item A by A. Lopez, second by J. Coreas, motion PASSED.

The committee members read the cultural graduation funding policy and discussed as deemed necessary. R. Khorasani went over the eligibility requirements for the cultural graduation funding policy. The event must be open to all CSU East Bay students. R. Khorasani continues to review and read the policy to the members.

Motion to approve the cultural graduation funding policy by A. Lopez, second by J. Coreas, motion PASSED.

30:41

B. ACTION ITEM – Revisions to Club Funding Policy

The Finance Committee took action on Revisions to Club Funding Policy. R. Khorasani and committee members review the policy including the funding breakdown and amount of each. R. Khorasani included the term that the student requesting funding must respond
in a timely manner before the request is denied.  
**Motion** to approve the revisions and modifications to club funding policy by **A. Lopez**, second by **J. Coreas**, motion **PASSED**.

52:15

**C. DISCUSSION ITEM – Meet the V.P of Finance/CFO elect for 2017-18**
The Finance Committee met with the elected V.P of Finance/CFO. **Ryan Finazzo** introduced himself, he would like for any of the current members to stay and be a part of the committee for the following school year. **R. Khorasani** states that there have been funding requests for the summer and fall and they have not approved any funding due to the fact that it is not **R. Khorasani**'s term. **R. Finazzo** would like to know what were the different things from the committee that need to be improved or removed to help make the committee stronger. **J. Coreas** liked the idea of having students come into their office hours to help with the requests; **A. Lopez** suggests having better communications with the clubs and orgs for their funding.

12:59

**VII. REGULAR ITEMS:**

**A. DISCUSSION ITEM – Student Funding Comments & Concerns**
In this section of the meeting, the Committee would have heard comments and concerns that any student may have in regard to ASI Student Funding policies & Procedures. But there were none.

**B. DISCUSSION ITEM – Student Clubs and Organizations Funding Policy Revisions**
The Finance Committee did not discuss necessary revisions to be made to the Club funding policy as they were made in the action item.

**C. DISCUSSION ITEM – Student Travel Scholarship Requests**
The Finance Committee discussed the Student Travel Scholarship Requests from Student applicants. There were no requests.

**D. ACTION ITEM – Seed Funding Requests**
The Finance Committee took action regarding Seed funding requests made by Student Clubs and Organizations. There were no seed funding requests.

54:16

**E. ACTION ITEM – Clubs and Organizations Funding Requests**
The Finance Committee took action regarding funding requests made by Student Clubs and Organizations. This will be the final approval of all the funding requests. They have been differed for the following committee.  
**Motion** to approve the funding requests by **K. Belangel**, second by **J. Coreas**, motion **PASSED**.
VIII. ROUND TABLE REMARKS

J. Coreas: Would like to thank the members for being involved and always helping when needed. Thanks to R. Khorasani for giving him the opportunity and congratulations on getting accepted to Dental School.

K. Belangel: Thank to R. Khorasani for the opportunity and extending his hand. Thanked J. Coreas for helping out and begin open to him joining the committee. Thanked A. Lopez for helping him become more open.

A. Lopez: Thanks R. Khorasani for the amazing opportunity, K. Belangel for being fast learning, J. Coreas for always helping out and not giving up on one another.

R. Khorasani: You have all achieved so much this year and I am thankful for the hard work and dedication you all put into this committee and the students. This was the reason why I ran for the position in the first place. Thanked J. Coreas for helping him view things in a different way. K. Belangel for the little time he was part of the committee he worked hard and contributed to the committee as much as he could. A. Lopez helped a lot and believes he has taken a lot of responsibility and exceeded.

IX. ADJOURNMENT at 3:13 PM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
11-27-17
Date: