ASI Finance Committee Meeting Minutes January 25th, 2018

I. CALL TO ORDER at 4:09 PM

II. ROLL CALL
Present: Ryan Finazzo, Lynn Vu, Siddharth Valecha, Leticia Gonzalez, My-Lan Huynh
Late:
Not Present: Erik Pinlac, Doris Lagasca

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by L. Gonzalez, second by S. Valecha, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of January 18th, 2018
Motion to approve the minutes of January 18th, 2018 by L. Vu, second by L. Gonzalez, 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.
SiaSaquel, is a student at East Bay who works with housing. She applied to get funded for a trip to Lake Tahoe that will be held this week, yet she got denied and is hoping to get reimbursed. This is all under the ASK Fellowships club. This is all done in hopes of having these international students experience sightseeing and new experiences. They will be staying at a hotel, yet they are only requesting funds for; food, gas and equipment. R. Finazzo explains to her that now this will become a discussion for the following meeting and it will then become an action item two meetings from now.

7:25

VI. UNFINISHED ITEMS

A. ACTION ITEM – Student Funding Approval
R. Finazzo explains how they approve some funding, also acknowledges that four clubs had to be denied because they were not open to the public, and policy mandates that in order to be funded it must be open to the public. M. Huynh, goes onto discussing the two clubs that did not submit enough information. R. Finazzo lists the clubs that are ready for approval: Black Student Union, Ignited, Primary Care Progress, Catholic Club, Oakland Social Work Graduate Alliance. He adds that it should be noted that Oakland and Social Work Graduate Alliance
request $500 yet they are only being funded for $350.19, because they have already met their total funds for food for this year. 

Motion to approve Black Student Union, Ignited, Primary Care Progress, Catholic Club, and Oakland Social Work Graduate Alliance by L. Vu, second by L. Gonzalez, motion PASSED.

B. ACTION ITEM – EBSNA Club Reimbursement
David Khoo attended the meeting to clarify any questions for the committee hoping to be reimbursed. R. Finazzo explains to Mr. Khoo that the amount being asked for reimbursement is greater than the expenses. Mr. Khoo proceeds to ask for clarification since according to him his initial request was $250 and not $400. R. Finazzo then explains the misunderstanding since it had been an event with two clubs and they were splitting the costs. The committee now understands the split in cost.

Motion to approve EBSNA on $134.94 by L. Gonzalez, second by S. Valecha, motion PASSED.

22:48

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Solar Winter Travel Funding Request
They have requested $5,000 to fund a program from where they will gain experience in the past during a Board Member meeting. They went to an impoverished area in Salinas to install solar panels. R. Finazzo explains to the committee they have already presented to the Board about this travel funding, they also have already attended this event. S. Valecha asks what club do they belong to which R. Finazzo then clarifies that they are Environmental Studies majors. L. Gonzalez reminds the committee that this trip/program has been done before and that it has been previously funded by ASI. R. Finazzo asks if there are any more questions and since there are none he proceeds to announce that the voting for approval will take place next meeting.

B. DISCUSSION ITEM – Gamma Zeta Alpha Funding Proposal
The committee goes over the break down that Omar Robledo has emailed to R. Finazzo. They discuss how the break down is not accurate. A committee member asks when their conference is, which R. Finazzo informs the committee it is the February 24th, 2018. R. Finazzo establishes that he will email Mr. Robledo back asking for proof of all the expenses. The committee is lacking information of the purchases that are being conducted. The committee is explained by R. Finazzo, that it can be discussed some more at the next meeting yet they will have to decide if they will approve it or not.

35:19

VIII. SPECIAL REPORTS
No special reports to discuss.

IX. ROUND TABLE REMARKS
S. Valecha shares with the committee that he had a really nice time at the retreat for his organization.
Z. Meade asks for clarification on the solar panel program.
R. Finazzo shares with the committee that he is overwhelmed with the amount of funding requests, travel request, etc. that are coming in. He asks from the committee to make it a priority to check pending requests, they need to be met before the 3 day deadline. He really asks of the committee really help with the work since they are a team.

The committee as a whole thanks R. Finazzo for his honesty.

41:50

X. ADJOURNMENT at 4:51 PM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
2-8-18
Date: