ASI Finance Committee Meeting Minutes February 15th, 2018

I. CALL TO ORDER at 4:16 PM

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

III. ACTION ITEM - Approval of the Agenda
    Motion to amend the agenda to take out the discussion item “WIDS EAST BAY @ CSU” by S. Valecha, second by L. Gonzalez, motion PASSED.
    Motion to approve the agenda by L. Gonzalez, second by S. Valecha, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 8th, 2018
    Motion to approve the minutes of February 8th, 2018 by L. Gonzalez, second by S. Valecha, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
   No public comment
   4:19

VI. UNFINISHED ITEMS

A. ACTION ITEM – Student Funding Approval
   R. Finazzo briefly goes over the requests that are ready for approval. R. Finazzo proceeds by informing the amount of funds each club is requesting.
   Motion to approve Recreational Mathematics - WIDS East Bay @ CSU, Black SWGA Presents Black History Month to CSUEB, Catholic Club – Feeding Faith, and Phi Beta Sigma Fraternity-Black Women’s Appreciation by S. Valecha, second by L. Gonzalez, motion PASSED.
   15:08

B. ACTION ITEM - ASK Fellowship Funding Request
   Motion to not reimburse ASK Fellowship Funding Request by S. Valecha, second by L. Gonzalez, motion PASSED.
   17:03

VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS
IX. ROUND TABLE REMARKS

R. Finazzo informs the committee that they will be advising the whole organization on the budget during the spring quarter. R. Finazzo proceeds by stating they will not be making any final decisions instead they will be recommending something to the board.

L. Gonzalez hopes everyone had a great valentine’s day

X. ADJOURNMENT at 4:35 PM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
2-22-18
Date: