ASI Finance Committee Meeting Minutes February 22nd, 2018

I. CALL TO ORDER at 4:06 PM

II. ROLL CALL
Present: Ryan Finazzo, Lynn Vu, Siddharth Valecha, Leticia Gonzalez, My-Lan Huynh

Not Present: Erik Pinlac, Doris Lagasca

Late:

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 February 15th, 2018
Motion to approve the minutes of February 15th, 2018 by S. Valecha, 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 board on any issues affecting ASI and/or the California State University, East Bay.
No public comment.

2:21

VI. UNFINISHED ITEMS

A. ACTION ITEM – Student Funding Approval
R. Finazzo informs the committee that there are only three requests ready for approval.
Motion to approve funding for East Bay Student Nurses Association Concord Nursing Program, Psi Chi’s Winter Social, East Bay Students Association End of Quarter by L. Vu, second by S. Valecha, motion PASSED.
Motion to go into intermission by L. Gonzalez, second by L. Vu, motion PASSED.

VII. NEW BUSINESS ITEMS:

B. DISCUSSION ITEM – Student Travel Funding Proposal
A member of Alpha Phi Alpha, Grant Frank is asking for funding so that his organization can travel to their Western Regional Conference. He is asking for funding for hotel rooms, air flight expenses and the registration fee for the conference. He explains that they need their presence at the conference to be great in number so that their organization can stay active on this campus.
M. Huynh, explains that he can request for up to four members to attend. R. Finazzo informs Grant that he should resubmit the funding request with all four members.

15:09

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS
L. Gonzalez shares that she found the Wellness Wednesday event to be a lot of fun.
R. Finazzo explains that through ASI they are having a lot of giveaways for Wellness Wednesday.

X. ADJOURNMENT at 4:25 PM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
3-1-18
Date: