Finance Committee Emergency Meeting Minutes April 11\textsuperscript{th}, 2018

I. CALL TO ORDER at 9:07 AM

II. ROLL CALL
Present: Ryan Finazzo, Siddharth Valecha, Leticia Gonzalez, Cesar

   Late:

   Not Present: Lynn Vu, Erik Pinlac, Doris Lagasca

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

IV. ACTION ITEM - Approval of the Minutes of April 4\textsuperscript{th}, 2018
Motion to approve the minutes of April 4\textsuperscript{th}, 2018 by \textit{S. Valecha}, second by \textit{L. Gonzalez}, motion \textbf{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

\textbf{2:25}

VI. UNFINISHED ITEMS

A. ACTION ITEM – Student Funding Approval
\textbf{R. Finazzo} states that 4 clubs are up for approval for this week, and proceeds to present the clubs that are ready for approval. These clubs are: \textit{Title IV-E Club} for the Workshop: Former Foster event, \textit{EBSNA} for the EBSNA and SHC Film Screening: Clínica de Migrantes event, \textit{Pioneer Branch of IEEE} for the CSUEB Hack Day event, and \textit{Sustainable Office Assessment Program} for the Stay Woke event.

   \textbf{Motion} to approve Title IV-E Club for Workshop: Former Foster, EBSNA for EBSNA and SHC Film Screening: Clínica de Migrantes, Pioneer Branch of IEEE for CSUEB Hack Day, and Sustainable Office Assessment Program for Stay Woke by \textit{S. Valecha}, second by \textit{L. Gonzalez}, motion \textbf{PASSED}.

\textbf{8:02}

VII. NEW BUSINESS ITEMS:
No new business items

\textbf{8:06}

VIII. SPECIAL REPORTS
No special reports
IX. ROUND TABLE REMARKS

R. Finazzo welcomes Cesar and states that My-Lan Huynh has moved to a position in housing. With that being said, Cesar will be their advisor for student life. R. Finazzo also apologizes for only having one action item on the agenda, but next week they will have a longer agenda as well as meeting up at 8:00am. R. Finazzo informs the committee that Lip-sync is this Friday.

Cesar questions since the Stay Woke event is over the limit what would be the final process of getting it approved.

R. Finazzo confirms that it is not over the limit since it is a collaborative event.

X. ADJOURNMENT at 9:18 AM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
4-25-18
Date: