Finance Committee Special Meeting Minutes Wednesday April 25th 2018

I. CALL TO ORDER at 8:15 AM

II. ROLL CALL
Present: Ryan Finazzo, Lynn Vu, Siddharth Valecha, Zachary Meade, Cesar Delgadillo

Not Present: Erik Pinlac, Doris Lagasca

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by L. Vu, second by Z. Meade, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of April 11th, 2018
Motion to approve the minutes of April 11th, 2018, by Z. Meade, 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 committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

VI. UNFINISHED ITEMS

A. ACTION ITEM – Student Funding Approval
The Finance Committee took action on the applications for club funding. The committee reviewed clubs and orgs that have been approved. R. Finazzo runs down the list of those he has approved. Oakland Social work graduate alliance, Recreational Math and Computer Science Club, International table top, Pre-Nursing club, Catholic club, Queer social work alliance, Pre-Professional health, Community Health outreach, Psi Chi, Gamma Zeta Alpha Fraternity, Inc.

Motion to approve Oakland Social work graduate alliance End of the Year Celebration, Recreational Math and Computer Science Club International table top, Pre-Nursing club Annual highland hospital movie showing, Catholic club feeding faith, Queer social work Graduate Association LGBTQ Panel, Pre-Professional health academic program student association mock mmi, Community Health outreach projects why your community needs you to become a physician leader, by L. Vu, second by Z. Meade, motion PASSED.

Motion to approve funding for Gamma Zeta Alpha Fraternity, Inc. Cinco De Mayo celebration for only $1,500 by Z. Meade, second by L. Vu, motion PASSED.
Motion to approve Psi Chi’s game night keeping in mind they would return the games to ASI after the event is over by S. Valecha, second by Z. Meade, motion PASSED.

21:15

B. ACTION ITEM – Cultural Graduation
The Finance Committee discussed the reallocation of funds.
Motion to approve the funding for the Lavender Graduation for a total amount of $3288.23 by L. Vu, second by S. Valecha, motion PASSED.
The committee reviewed the forms and revised any and all costs including the flyer to make sure it is complying with the application.
Motion to approve the API Graduation for $5,122.31 by Z. Meade, motion FAILED.
Motion to approve the API Graduation for 6,122.31 by Z. Meade, second by S. Valecha, motion PASSED.
Motion to amend the motion to include the ADA sentence in their Flyer and specify what kind of ADA compliance can be provided, by Z. Meade, motion PASSED.
Motion to approve the funding for Black Grad for $4718.50 by L. Vu, second by S. Valecha, motion PASSED.
Motion to approve Chicano/Latino Grad for 4963.12 by S. Valecha, second by L. Vu, motion PASSED.

50:13

VII. NEW BUSINESS ITEMS:
No New Business

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
R. Finazzo Congratulates Zachary Meade for joining the committee. E. Pinlac will be joining in the next meeting to review the budget. Do not forget to vote!

X. ADJOURNMENT at 9:11 AM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
5-2-18
Date: