Finance Committee Special Meeting Minutes Wednesday May 16th 2018

I. CALL TO ORDER at 8:13 AM

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

Late:

Not Present: Erik Pinlac, Doris Lagasca

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

IV. ACTION ITEM - Approval of the Minutes of May 9th, 2018
Motion to approve the minutes by S. Valecha, second by L. Vu, 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
2:08

VI. UNFINISHED ITEMS
No unfinished items
2:11

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Clubs and Organizations Funding Policy
The finance committee discussed edits needed to be made to the policy. R. Finazzo reviewed the policy and discussed whether to change the wording from stating quarter to semester. L. Vu suggests changing semester to an amount of weeks to make it easier to be able to determine the policy. R. Finazzo proceeds to make edits to the policy in order to elaborate more on the penalty period that is presented if a student violates the policy. R. Finazzo also confirms that this policy is subject to change. The committee also speaks on changing the maximum amount of funding for an event to $1,500 per club. However, the maximum amount for student organization collaborating for the same event is still $3,000. The committee also proceeds to work on the “language” that is presented in this policy making note that they might need to abbreviate a few words and fix some grammatical errors.

1:00:29
B. DISCUSSION ITEM – Cultural Graduation Funding Policy

R. Finazzo goes over the current Cultural Graduation Funding Policy with the committee in order to discuss potential edits. R. Finazzo edits the policy to state that the host must be recognized by the university as a cultural graduation. R. Finazzo and the committee review the Cultural Graduation Funding Policy and revise to the terms of this year. It is stated the committee cannot charge the students for participating in the graduation, however they could charge for what Associated Students will not cover such as the Stoll that is given for the member. Those who will be attending to watch the graduation will not be charged. R. Finazzo would want this to be cleared to be known as to what they can and cannot be charged. It is also stated the Cultural Graduation cannot request money from Cultural Graduation and clubs and org funding. The form must be submitted 8 weeks prior to the event. R. Finazzo would like to have a time line as to when the form should be submitted, when it should be approved and when the funds should be given. The cultural graduations will be recommended to attend the Finance committee to discuss their proposals.

VIII. SPECIAL REPORTS
No special reports

IX. ROUND TABLE REMARKS

R. Finazzo: Thank you for sticking through the meeting as we tried to edit the policies.

X. ADJOURNMENT at 9:46 AM

Minutes Reviewed by:
Finance Committee Chair
Name: Ryan Finazzo

Approved on:
5-23-18
Date