Finance Committee Meeting Minutes February 4th, 2019

I. CALL TO ORDER at 12:31 PM

II. ROLL CALL
Present: Mahdi A. Fugfugosh, Anna Badros, Rachael Brandt, Jasmine Graham, Erik Pinlac, Doris Lagasca

III. ACTION ITEM – Approval of the Agenda
Motion to approve agenda by R. Brandt, second by A. Badros, motion PASSED

IV. ACTION ITEM – Approval of the Minutes of December 4th, 2018
Motion to approve the minutes by J. Graham, second by A. Badros, 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.

VI. UNFINISHED ITEMS

A. ACTION ITEM – Club Funding
M. Fugfugosh moves forward with Beta Alpha Psi and they are requesting $1,827 for their Business Career Associate Night on April 18, 2019. They didn’t submit it within 14 days. They submitted it on the 25th and their event is on the 30th and expects 220 people. M. Fugfugosh states that they are within the limit for food, rentals and sporting equipment and miscellaneous. M. Fugfugosh states that they are requesting total of $501 for just advertising and clothing. The banner might not be able to be funded. M. Fugfugosh asks if they see any problems with it. R. Brandt states that they just missed the deadline. M. Fugfugosh states they are within because their event is in April. A. Badros states that she sees no issues with it. M. Fugfugosh states that it is a lot. The Finance Committee does have the option to approve some or up to a certain amount. R. Brandt asks if they have a certain amount for the semester. M. Fugfugosh states yes, they have $15,000. R. Brandt asks if they do have to option to pushing it off to the side. M. Fugfugosh states that they do because the event is in April but would rather approve the whole thing, if able to or a certain amount. If we keep pushing it back other people are going to get approved and then we won’t have enough left for what they requested. It is better to approve it now and get it over now then pushing it off. R. Brandt states that she does not see an issue with it. A. Badros states it is a lot but its fine. M. Fugfugosh states that with that they are already at almost $5,000. This is what we have approved so far from the $15,000. Think about, is it worth for one event not partnering with anyone to get close to the maximum per event. R. Brandt asks what they have used their seed money for.
Fugfugosh states that in the policy it states that the maximum that can be granted for one event is $1,500. A. Badros asks if they have to tell them. M. Fugfugosh states that they will get approved for this but in the email we will let them know. M. Fugfugosh moves forward and states that someone applied for a conference travel. They didn’t apply in the right one. M. Fugfugosh asks if they should defer or deny it since the person did not apply in the correct one. R. Brandt states that they would have to deny it and then tell them to apply to a different one. M. Fugfugosh moves forward and states the Gamze Zone is requesting $180 for a Party Play. They did not apply within the 14 days. M. Fugfugosh asks the Finance Committee on what they would like to do. R. Brandt states that they did not submit it within the 14 days. Our policy says 14 days so we would have to deny. Motion to deny the Game Zone funding request by A. Badros, second by R. Brandt, motion PASSED.

M. Fugfugosh moves to the next request but states that they did not make submit within 14 days. A. Badros asks what club is it. M. Fugfugosh states it is the Catholic club. This event is not within the 14 days. Motion to deny the Catholic Club funding request by A. Badros, second by R. Brandt, motion PASSED.

M. Fugfugosh moves to the request that was completed on the 29th. It falls exactly on 14 days. They are requesting $59.67 for food. Motion to approve the Catholic Club funding request for $59.67 by A. Badros, second by R. Brandt, motion PASSED. M. Fugfugosh states that due to not meeting quorum they will have to end meeting at 12:53pm.

22:25

B. ACTION ITEM – Conference Travel Funding
The Finance Committee will take action on Conference Travel request

C. ACTION ITEM – Seed Funding
The Finance Committee will take action on Seed Funding request

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Club Funding
The Finance Committee will discuss and go over Club Funding request

B. DISCUSSION ITEM – Conference Travel Funding
The Finance Committee will discuss and go over Conference Travel request.

C. DISCUSSION ITEM – Seed Funding
The Finance Committee will discuss and go over Seed Funding request.

VIII. SPECIAL REPORTS
IX. ROUNDTABLE REMARKS

X. ADJOURNMENT at 12:53 PM

Minutes Reviewed by:

VP of Finance/Committee Chair
Name: Mahdi Fugfugosh

Approved on:

2-11-19
Date: