Finance Committee Meeting Minutes March 4, 2019

I. CALL TO ORDER at 12:20 PM

II. ROLL CALL
    Present: Mahdi A. Fugfugosh, Anna Badros, Jasmine Graham, Rachael Brandt
    Late:
    Not Present:

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

IV. ACTION ITEM – Approval of the Minutes of February 11th, 2019
    Motion to approve the minutes of February 11, 2019 by A. Badros, second by R. Brandt, 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 – Club Funding
      M. Fugfugosh states that this is a club funding with ASI and Zeta Omega who is setting up a drunk driving campaign. The total they’re asking for is $1,875.42. They will have around 200 people coming to the event where they will be serving nachos and water as well.
      Motion to approve funding for Zeta Omega drunk driving campaign for $1,875.42 by A. Badros, second by R. Brandt, motion PASSED.
      Motion to approve the funding of Sigma Gamma Rho Sorority for $150 by A. Badros, second by R. Brandt, motion PASSED.
      Motion to approve Sigma Gamma Rho Sorority funding request for $200 by R. Brandt, second by A. Badros, motion PASSED.
      Motion to deny QUEER Straight Alliance for ASI funding by A. Badros, second by R. Brandt, motion PASSED.
      Motion to approve the funding for Catholic club for $43.91 by A. Badros, second by R. Brandt, motion PASSED.
      Motion to deny Diversity Christian Fellowship funding request by A. Badros, second by R. Brandt, motion PASSED.
      Motion to approve Student Veteran’s Organization funding request for $220.01 by A.
Badros, second by R. Brandt, motion PASSED.
Motion to defer the funding for Young Americans for Freedom for $1,000 by A. Badros, second by R. Brandt, motion PASSED.

24:18

B. ACTION ITEM – Conference Travel Funding
M. Fugfugosh discusses Conference Travel Funding requests with his committee members. M. Fugfugosh states they should approve Natahlee for $1,000 instead of $500. M. Fugfugosh says more information does need to be provided in order to approve this travel request. A. Badros and R. Brandt agree that more information needs to be provided. R. Brandt asks how many days does someone need to turn the request in advance for travel conferences. M. Fugfugosh replies by saying 6 weeks. M. Fugfugosh says he talked to Sophia for her conference funding and the hold up was that they could not get their AS number in time. M. Fugfugosh says if both of the clubs were to be approved; it would leave them with $408 for the rest of the semester.
Motion to conditionally approve Natahlee Wilson for $1,000 for Conference Travel Funding by A. Badros, second by R. Brandt, motion PASSED.
Motion to deny Alpha Kappa Alpha Sorority, Incorporated funding for $761 by A. Badros, second by R. Brandt, motion PASSED.
Motion to approve the funding for Sophia for $2,000 by A. Badros, second by R. Brandt, motion PASSED.

38:09

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 12:58 PM
Minutes Reviewed by:

**VP of Finance/Committee Chair**
Name: Mahdi Fugfugosh

Approved On:
**5-6-19**
Date: