**Finance Committee Meeting Minutes of May 3rd, 2013**

1. **CALL TO ORDER:** VP **Pinlac** calls the meeting to order at **11:16 a.m.**
2. **ROLL CALL**

Members Present Absent Members Guests

Erik Pinlac Thamer Alhathal Lil Parker (Randy)

Gary Simon Manalang John Erlandson

Bohdan Stryuk

Stan Hebert

1. **ACTION ITEM -** Approval of the Agenda

**Motion: (Stryuk) to approve the agenda.**

**Motion Carries.**

1. **ACTION ITEM-** Approval of the Minutes of **April 19, 2013.**

VP **Pinlac** approves the **April 19, 2013** minutes.

1. **PUBLIC COMMENT**

Public Comment is intended as a time for any member of the public to address the finance committee on any issues affecting ASI and/or the California State University, East Bay.

**No Public Comment.**

1. **DISCUSSION ITEM-** Ethnic Graduation Funding

VP **Pinlac** yields the floor to Designee **Hebert** where he highlights the following:

* In previous year it was funded as club requests.
* There was discussion at the finance level because along with the ethnic and cultural celebration there were some requests for departmental support.
* The finance committee wanted to place some more restrictions as the ethnic and cultural celebrations were open to everyone, while the departmental were closed to the public.
* The discussion opened up an issue of restricting any graduation activity.
* There was no clear determination of club associations to resolve the discussion.

VP **Pinlac** highlights:

* He requested the black graduation club to correct their request as they requested $3,000 above the funding limit.
* They will not be funding for sashes as it is not for the greater good of everyone.
* The black grad funding request is now at $2,200.
* If the black grad teams up with another organization they will qualify for the full amount.
* In the future the diversity center could co-sponsor events like these.

Designee **Hebert** states it could be challenging for the resources as it places the ASI diversity center in a primary sponsoring situation.

VP **Pinlac** states ethnic ceremonies are different than departmental ceremonies. The next step is to make a palsy amendment.

VP **Pinlac** requests for **Hebert** to ask the university to reduce the location cost for clubs.

Designee **Hebert** states if there are any outside costs the university cant underrate the cost for one group.

VP **Pinlac** highlights the following:

* + They should be able to fund black grad.
  + He will prioritize the requests mainly by date.
  + There is about $7,000 left for funding clubs, so far the total requests have summed up to $12,000.
  + To be fair the funding will be on first come first serve.
  + Clubs and organization that will not be funded need to be notified as soon as possible to find alternative funds.
  + Last year there was a $30,000 surplus.
  + The last meeting might be on May 17th, where strategic plan, and wrap up of the year will be discussed.

**Stryuk** recommends starting the next meeting an hour earlier.

The committee agrees.

**18:01**

1. **DISCUSSION ITEM-** Club Funding Update

VP **Pinlac** highlights the following:

* He will send out the funding update spreadsheet to everyone.
* He and Thamer will be working behind the scenes to determine and fund the clubs that submitted their paperwork first.

**19:28**

1. **ROUNDTABLE REMARKS**

**Pinlac**: summarizes the ethnicceremonies fundingdecision. The ceremonies will be funded and will be based on first come, first serve.

1. **ADJOURNMENT**

Meeting adjourned at **11:36 a.m.**

Minutes Reviewed by:

**VP of Finance**

**Name: Thamer Fahad Alhathal**

Approved on

**11/15/13**

**Date:**