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Finance Committee Meeting Minutes of May 3rd, 2013

I. CALL TO ORDER: VP Pinlac calls the meeting to order at 11:16 a.m.

II. ROLL CALL

Members Present

Erik Pinlac
Gary Simon Manalang
Bohdan Stryuk
Stan Hebert

Absent Members

Thamer Alhathal
John Erlandson

Guests

Lil Parker (Randy)

III. ACTION ITEM - Approval of the Agenda

Motion: (Stryuk) to approve the agenda.

Motion Carries.

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

VP Pinlac approves the April 19, 2013 minutes.

V. 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.

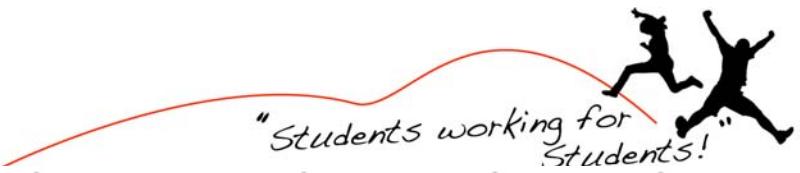
VI. DISCUSSION ITEM- Ethnic Graduation Funding

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.



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- 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

VII. DISCUSSION ITEM- Club Funding Update

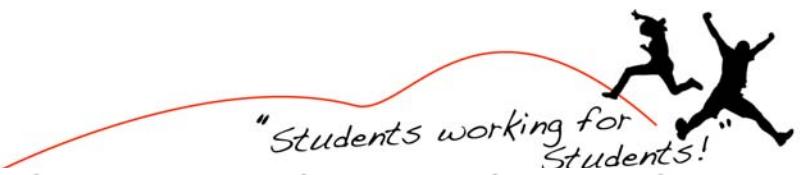
VP **Pinlac** highlights the following:

- 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

VIII. ROUNDTABLE REMARKS

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



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IX. ADJOURNMENT

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

Minutes Reviewed by:

VP of Finance

Name: Thamer FahadAlhathal

Approved on

11/15/13

Date:

