**Finance Committee Special Meeting Minutes of March 10th, 2016**

1. CALL TO ORDER **AT 9:16 A.M.**
2. ROLL CALL

**Present:** J. Jones, A. Lau, P. Narez, C. Miles, I. Thanki, D. Lopez, D. Lagasca

**Late:** None.

**Not Present:** E. Pinlac and M. Hinrichs.

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

**(MSP)** Motion to approve the agenda by **I. Thanki,** seconded by **A. Lau,** motion **PASSED. 4-0-0**

1. ACTION ITEM**- Approval of the Minutes of March 3rd, 2016**

**(MSP)** Motion to approve the minutes of March 3rd, 2016 by **A. Lau,** seconded by **I. Thanki,** motion **PASSED. 4-0-0**

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

1. UNFINISHED ITEMS:

No unfinished items.

1. NEW BUSINESS ITEMS:

A. ACTION ITEM-**Club Funding Policy Edits/Cultural Grad**

 The Committee will consider taking action on the proposed Policy edits. The committee discussed

 any changes made. The edits the committee approves will take effect fall 2016. They agreed to

 add in that they are funding graduation parties and award ceremonies. They discussed how to word

 the policy dealing with cultural graduations being treated like a club being able to request a max of

$1500.

**(MSP)** Motion to approve the edits and additions to the cultural graduation ceremonies to a maximum

of $1,500 for an event by **P. Narez,** seconded by **C. Miles,** motion PASSED.

Amendment: To amend the main motion to include the deletion of award ceremonies and graduation

parties from funding limitations by **C. Miles,** seconded by **A. Lau,** amendment PASSED.

**(MP)** Motion to approve the amended motion **PASSED**.

Chair **J. Jones** talked to the committee about the idea of getting rid of the 10% rule, but it will not be

taken out.

**(MSP)** Motion to approve all the changes made to the club funding policy by **A. Lau,** seconded by **C.**

**Miles,** motion **PASSED.**

Student-At-Large **C. Miles** asked if they can have a working session to discuss this at another time.

* 1. DISCUSSION ITEM- **Relay for Life Proposal**

This was tabled until another meeting.

* 1. DISCUSSION ITEM-**Mid Year Budget Review**

Chair **J. Jones** asked if the committee had any questions regarding the budget and said to talk to if her they do.

* 1. DISCUSSION ITEM-**Grant Process**

Chair **J. Jones** said she was working on a policy that gives out grants in the beginning of the quarter to different organizations that are requesting funding from ASI. She is modelling their grant process off of A2E2. She will send it in a google drive so the committee can look at it and help her work on it over the break.

**33:10**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

No Roundtable Remarks.

1. ADJOURNMENT **AT 9:49 A.M.**

Minutes Reviewed by:

**Chair, VP of Finance**

Name: Janeesha Jones

Minutes Approved on:

**4-14-16**

Date: