**Finance Committee Special Meeting Minutes of April 14th, 2016**

1. CALL TO ORDER **AT 9:02 A.M.**
2. ROLL CALL

**Present:** C. Miles, A. Lau, P. Narez, D. Lopez and I. Alvarez.

**Late:** None.

**Not Present:** E. Pinlac, Reza Khorasani and D. Lagasca.

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

**(MSP)** Motion to approve the agenda by **P. Narez**, seconded by **C. Miles.**

**(MSP)** Motion to amend the agenda Unfinished Items add line item B. Finance Committee by **P. Narez**, seconded by **C. Miles,** motion **PASSED.**

**(MSP)** Motion to approve the amended agenda, motion **PASSED**.

1. ACTION ITEM**- Approval of the Minutes of March 10th, 2016**

**(MSP)** Motion to approve the minutes of March 10th, 2016 by **A. Lau**, seconded by **C. Miles**, motion **PASSED**.

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. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – **VP of Finance Position**

The committee found out who the new VP of Finance is. **P. Narez** is the new VP of Finance for the remainder of the quarter.

B. ACTION ITEM – Cinco de Mayo Event

The committee heard a presentation from the collaborative event, Cinco de Mayo. **I. Alvarez** explained more about his fraternity. He said the biggest thing they do is plan the event. They

try to feed at least 300 people due to the funding they get. With the help of ASI they can feed 500 people. The committee discussed the funding already approved for the event.

**11:16**

1. UNFINISHED ITEMS:

A. DISCUSSION ITEM-**Club Funding**

The committee discussed club funding. President **D. Lopez** said the Asian American Pacific

Islander club was approved $1,500 for funding, but he got an email asking why they are not

receiving the full $2,500. The club said they sent in a collaborative club funding request with

another club. President **D. Lopez** said he will forward that email to them. He asked if the

committee wanted to keep approving collaborative events. The committee said yes.

B. DISCUSSION ITEM-**Finance Committee**

The committee talked about changing a time to meet for this quarter because one of the

members cannot meet at this time. The committee needs to all meet because they need to

pass a budget. Student-At-Large **R. Khorasani** will be the new VP of Finance for next year

and he needs to learn the role. They need to appoint the fourth member of the Finance

committee. There is also an ASI banquet on June 3rd at 6:00 P.M. in the MPR and that will be

their last week as Finance members.

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT **AT 9:18 A.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

**5-12-16**

Date: