**ASI Finance Committee Special Meeting Minutes of May 12, 2016**

1. CALL TO ORDER **AT 7:07 A.M.**
2. ROLL CALL

**Present:** P. Narez, C. Miles, R. Khorasani, E. Pinlac, and D. Lopez

**Late:** None.

**Not Present:** A. Lau and D. Lagasca.

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

 **(MSP)** Motion to approve the agenda by **C. Miles**, seconded by **R. Khorasani**, motion **PASSED** (unanimously).

1. ACTION ITEM**- Approval of the Meeting Minutes of April 14th, 2016.**

 **(MSP)** Motion to approve the meeting minutes of April 14th, 2016 by **C. Miles**, seconded by **R. Khorasani**, motion **PASSED** (unanimously).

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.**
* **C. Miles** will be speaking in behalf of PASA from CSU East Bay. They want to know why they are not getting funded for their event at the Theater if Alpha Phi got funded for their event at the Theater.
* **D. Lopez** said that the board funded the event; it was not through club funding.
1. UNFINISHED ITEMS:

No unfinished items.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM- **2016-2017** **Budget Review**

**D. Lagasca** gave **D. Lopez** the overall budget. Last year’s budget was $1.87 million dollars. They project to have $1.89 million dollar budget this upcoming year. The Administration budget includes the pay of two staff members, retiring fees, movie tickets, A’s tickets, parking permits, etc. The marketing budget includes printers and marketing workers. There is not much of a budget change for the marketing budget, the marketing budget was cut. This year alone they bought a new camera and a new laminator. Programming Council has a lot of money but they have also cut it. Concord budget is $6,000. The budget went up for the boards pay. The bylaws state that the board gets to decide next year’s Board of Directors pay. They will get a percentage of cost based on attendance. This takes into attendance June 1st, if it passes. **Sneh Sharma’s** budget under government is allowed to have three student assistants, 1 lead and 2 others. She can give 40 hours a week but some of her students get about 5 hours a week. They also want to start attending the events to follow up if they are actually putting on the event because all they do is approve the amount of money requested. The Diversity Center budget will be included under special events and they will have to cut it in places.

1. SPECIAL REPORTS:

No special reports.

1. ROUND TABLE REMARKS

**Lopez:** Spring Mayhem is on Saturday, get your tickets.

1. ADJOURNMENT **AT 7:55 a.m.**

Minutes Reviewed on:

**Chair, VP of Finance**

Name: Pablo Narez

Minutes Approved on:

**5-19-16**

Date: