

Finance Committee Minutes February 11th, 2019

I. CALL TO ORDER at 12:14 PM

II. ROLL CALL

Present: Mahdi A. Fugfugosh, Anna Badros, Jasmine Graham, Rachael Brandt, Erik Pinlac, Doris Lagasca

III. ACTION ITEM – Approval of the Agenda

Motion to approve the agenda by **A. Badros**, second by **R. Brandt**, motion **PASSED**

IV. ACTION ITEM – Approval of the Minutes of February 4th, 2019

Motion to approve the minutes by **R. Brandt**, second by **A. Badros**, motion **PASSED**

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

VI. UNFINISHED ITEMS

A. ACTION ITEM – Club Funding

J. Graham states that whoever is working at the front desk in ASI is sending people over to Student Life for club funding; even though, they haven't been approved or denied. **J. Graham** asks if there a way that we can write something up and put it in the ASI form. It would say that they will receive an email when they are approved or denied. **M. Fugfugosh** states that he will look over the form. It can probably be added somewhere in the beginning. Then again people don't even read it so we are probably going to tell the people at the front desk. They would ask them if they already applied and if they haven't that is the first step they will have to do. **M. Fugfugosh** continues on to the application of Irene and she is part of the Catholic Club. The flyer is perfect. They applied on February 5th and their event is March 6th. **M. Fugfugosh** states that they are applying for \$597.50 worth of advertising and clothing. They are applying for 77 shirts. They need it for their mass event on campus. It is open to all students and they are expecting 74 students. **Motion** to approve the Catholic Club funding for \$597.50 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh moves to the next funding and it is by the Catholic Club. They are requesting food for their event, feeding the Faith. They applied on the 5th and their event is on the 19th, they made the 14 day mark. **M. Fugfugosh** states that they are need \$38.41 for food. **Motion** to approve the Catholic Club funding for \$38.41 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh continues on to the Peace and Mind and Mental Health Organization. They are requesting \$24.99 for donuts. They are celebrating International Self Esteem Month and are raising awareness for Eating disorders. **Motion** to approve Peace and Mind club funding for \$24.99 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh continues on to the Student Veterans Association. They are requesting \$220



for their WST workshop. They made the 14 day mark. They will be using \$101 for Mr. Pickles and they will be getting chips, drinks and snacks of amazon. Their total is \$170 for food and they will have a WST presenter. **R. Brandt** asks how much funding we have left.

M. Fugfugosh states that they are around \$5,000 of \$15,000. **Motion** to approve the Student Veterans Organization for \$220.01 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh continues on to the Ronin Anime Club. They are requesting \$210.33 for a fighting tournament. They will be having food, a rental cost for equipment and for a trophy. Their total cost is \$106 for food, \$48 for game rental and \$50 for miscellaneous. **Motion** to approve the Ronin Anime funding for \$210.33 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh moves on to the Pioneer Soccer Club. They are requesting \$1,500. They applied on the 5th and their event is on 28th of April. They are expecting 100 people. They are requesting \$400 for food \$1,000 for speaker fee. **R. Brandt** asks if they should defer and tell them to fix it. **M. Fugfugosh** states that they will have to fix the flyer and how much everything costs. He will let them know in the email that they will be spending their semester event limit. **Motion** to defer the Pioneer Soccer Club funding for \$1,500 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

20:35

B. ACTION ITEM – Conference Travel Funding

M. Fugfugosh states that there is one application and it is by Stacy. There are 2 people who will be going to Tallahassee for Lambda Theta Nu event. They need \$1,800. According to the student travel policy each student traveling can receive \$1,000 for out state travel. **M. Fugfugosh** clarifies that if they apply separately each student can receive up to \$1,000 and if they apply together they can get it combined up to \$1,500. As combined they will have to cut down their total by \$300 or they can apply separately. All their costs fall under the limits. We can give them the option if they apply together they will get \$1,500 but they will have to get the \$300 out of pocket or they can apply separately. **R. Brandt** states that they should give them the option. We would defer them and then send them the email. **A. Badros** asks if they will tell them to cut it down or just tell them to do it separately. **M. Fugfugosh** states that it is up to them. If we approve them now they will only get \$1,500 and they will have to deal with the \$300 on their own or we can defer it and send them an email. **A. Badros** states that they should be approved for the \$1,500 and they deal with the rest on their own. Confused if she is just going to meet sorority sisters or is she going to go network. **M. Fugfugosh** reads that she wants to meet new sister in her career field. **R. Brandt** states that they should approve them for \$1,500. Only because it is not giving back anything to the campus. She didn't mention how it would relate back to the campus. **J. Graham** asks if she works as a graphic designer on campus. **M. Fugfugosh** states that she works for Special Events. **J. Graham** states that in a way it does give back to the campus, if she works for Special Events. **M. Fugfugosh** states that they only gave them two weeks notification. If you apply again we won't have a meeting until a week from now. Or we can just approve them for \$1,500 and gives them enough time to get everything together. **Motion** to approve Stacy's funding for \$1,500 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

28:20



C. ACTION ITEM – Seed Funding

M. Fugfugosh states that there are two applications. One is by Connie and she applied back in January and she is the president of Delta Sigma Pie. They are not newly funded and they have not been active but they have more than 70% leadership of new members, so they do qualify. They will use the \$300 for flyers and t-shirts. **Motion** to approve Delta Sigma Pi funding for up to \$300 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

M. Fugfugosh continues on to the Game Zone. They are a newly funded organization and they are requesting \$300. They need it for marketing and food. **Motion** to approve the Game Zone for \$300 by **A. Badros**, second by **R. Brandt**, motion **PASSED**.

32:20

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Club Funding

The Finance Committee will discuss and go over Club Funding request

B. DISCUSSION ITEM – Conference Travel Funding

The Finance Committee will discuss and go over Conference Travel request.

C. DISCUSSION ITEM – Seed Funding

The Finance Committee will discuss and go over Seed Funding request.

VIII. SPECIAL REPORTS

J. Graham states that if students on campus that want to create an organization event but they don't have a portal. How are they able to request funding from ASI? Do they have to be part of an organization or can they fill it out as a student. **M. Fugfugosh** states that every student has a Bay sync account. They don't have to be part of an organization and every student at CSUEB can automatically access ASI. They can apply for Conference Travel Funding. **J. Graham** asks if they would have access to the same amount of money. **M. Fugfugosh** states that as long as they are enrolled as a full time student they would qualify.

35:00

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT at 12:49 PM

Minutes Reviewed by:

VP of Finance/Committee Chair

Name: Mahdi Fugfugosh

Approved On:

3-4-19

Date:





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