ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY
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Finance Committee Meeting Minutes of November 6, 2018

I. CALL TO ORDER at **3:17 PM**

II. ROLL CALL
Present: Mahdi Fugfugosh, Anna Badros, Jasmine Graham, Rachael Brandt, Sergio Magana
Late:
Not Present: Erik Pinlac, Doris Lagasca

III. ACTION ITEM **– Approval of the Agenda**
Motion to approve the agenda by **S. Magana**, second by **J. Graham**, motion **PASSED**.

IV. ACTION ITEM – **Approval of the Minutes of November 1, 2018**
Motion to approve the minutes of **November 1, 2018** by **S. Magana**, 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.**
No Public Comment.

VI. UNFINISHED ITEMS

A. ACTION ITEM – **Club Funding**
The Finance Committee discussed club funding request.
Motion to approve **The Catholic Club** for the amount of $38.41 by **S. Magana**, second by **A. Badros**, motion **PASSED**.
Motion to approve the **THRIVE** club for $273.40 by **A. Badros**, second by **J. Graham**, motion **PASSED**.
Motion to approve **The Catholic Club** for $41.91 by **S. Magana**, second by **A. Badros**, motion **PASSED**.
Motion to deny S. Ai for the amount of $52.90 by **J. Graham**, second by **S. Magana**, motion **PASSED**.

06:52

B. ACTION ITEM – **Seed Funding**
The Finance Committee discussed Seed Funding request. **M. Fugfugosh** reviewed seed funding and what the applicants must fulfill in order to receive funding under this category. **M. Fugfugosh** also reviewed the club and organization list with account numbers to make sure they fall under one of the qualifications such as new, start-up, or if most of their members have left. **M. Fugfugosh** explains to the committee the options they have to approve, deny, or defer, by deferring the approval they could ask if the club/org qualify for the funding. **S. Magana** suggests deferring the approval in order for them to request more information from the club or organization.
Motion to defer **Pre-Nursing Club** application for further information by **S. Magana**, second by **A. Badros**, motion **PASSED**.
Called to question by A. Badros.

Motion to deny funding for **Delta Sigma Pi** by **S. Magana,** second by **A. Badros,** motion **PASSED.**
Motion to approve the **Tennis Club** for $300 by **A. Badros**, second by **S. Magana**, motion **PASSED**.
Motion to deny funding for the **Transfer Student Alliance** by **S. Magana,** second by **A. Badros,** motion **PASSED.**
Motion to deny the request doe **SSHRN** by **S. Magana**, second by **A. Badros**, motion **PASSED**.
Motion to approve the **Gujarati Students Association** by **S. Magana**, second by **A. Badros**, motion **PASSED**.
Motion to approve **Initiative for Community Wellness** by **A. Badros**, second by **J. Graham**, motion **PASSED**.
Motion to defer the rest of the applications to receive more information by **S. Magana**, second by **A. Badros**, motion **PASSED**.

41:32

C. ACTION ITEM – **Conference Travel Funding**
The Finance Committee discussed Conference Travel request. **M. Fugfugosh** reviews the policy to inform the committee members about the requirements. There is a student group traveling out of state and is requesting over $5,000 however the committee may only approve $2,000 for out of state travel to a group of students.
Motion to extend the meeting for 7 minutes by **A. Badros**, second by **S. Magana**, motion **PASSED**.
Motion to deny the funding request by **S. Magana**, second by **A. Badros**, motion **PASSED**.
The committee members, **A. Badros** and **S. Magana** believe it is not fair for individual students to receive travel funding to travel and enhance their individual opportunity. They believe the travel funding should not be an individual fund but overall for students. **S. Magana** states the individuals will not be able to better all students so he believes the students do not deserve the travel funding to better themselves. **M. Fugfugosh** tried to explain the conference travel funding by stating the funding is for individual students not for the entire school, and that travel funding is not the same as club funding in which it is required to be open to the entire campus.

48:05

VII. NEW BUSINESS ITEMS:

D. INFORMATION ITEM – **Club Funding**
The Finance Committee discussed club funding request. There is no club funding request.

E. DISCUSSION ITEM – **Seed Funding**
The Finance Committee discussed Seed Funding request. There is no seed funding requests.

F. DISCUSSION ITEM – **Conference Travel Funding**
The Finance Committee discussed Conference Travel request. There is no conference travel funding requests.

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUNDTABLE REMARKS
M. Fugfugosh reminds the committee to review the policy as they just denied a funding requests that should have been approved.

X. ADJOURNMENT at **4:07 PM**

Minutes Reviewed by:
VP of Finance/Committee Chair
Name: Mahdi Fugfugosh

Approved on:
12-4-18
Date: