Finance Committee Meeting Minutes of February 21, 2020

I. CALL TO ORDER at 4:05 PM

II. ROLL CALL
Present: Melissa Baron, Eman Nagi, Francisco Aguilera.

Absent: Isaiah Schutz-Ramon.

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of November 18, 2019 by F. Aguilera, second by E. Nagi, motion CARRIED.

IV. ACTION ITEM – Approval of the Minutes of November 18, 2019

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.

1:03

VI. UNFINISHED ITEMS:
No unfinished items.

1:06

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM– Budget Allocation
The Finance committee will discuss how we will rearranged our budget to increase the travel funds for this semester
M. Baron states that we have no more travel funds for this semester. However, due to not using all the travel funds from last semester, we could move those funds into this semester. I would like to get the exact funding that we need to distribute funds for those applications that were submitted before our knowledge of having no more funds. The amount of funds that we will need is about $4,000.00. By our next meeting, I will have this as an action item in order to vote on the exact amount. E. Nagi states if the amount is for each club or total. M. Baron states that this money will be for travel funding. We still have limited funds for
clubs and organization, but not anymore for travel funding. **F. Aguilera** states if all of the travel funding is exhausted for this semester. **M. Baron** states yes, which is why I want to allocate the money not used for travel funds from last semester into the remaining applicants. **E. Nagi** states if the amount is a lot or a little. **M. Baron** states that we have four to five applications on BaySync before the application was closed and we do not have funds for them. These are the only applications that we are going to try to fund and the application will not be available. **F. Aguilera** states if M. Baron knows the exact number. **M. Baron** states around $4,000.00 to $5,000.00, but I will talk to Doris and Sneh to find out the exact amount.

5:00

VIII. SPECIAL REPORTS:
No special reports.

5:02

IX. ROUND TABLE REMARKS
No round table remarks.

5:10

X. ADJOURNMENT at 4:10 PM

Minutes reviewed by:
**VP of Finance Committee Chair**
Name: Melissa Baron

Minutes approved on:
3-2-2020
Date: