Finance Committee Meeting Minutes of March 2, 2020

I. CALL TO ORDER at 4:25 PM

II. ROLL CALL
Present: Melissa Baron, Eman Nagi, Isaiah Schutz-Ramon, Francisco Aguilera.

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of Minutes of 2-21-2020
Motion to approve the minutes of February 21, 2020 by F. Aguilera, second by E. Nagi, motion CARRIED.

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:
No unfinished items.
1:20

VII. NEW BUSINESS ITEMS:
A. ACTION ITEM – Budget Allocation
The Finance committee will vote on transferring the amount of $9,560 to the travel budget of Spring 2020
Motion to vote for the budget allocation by E. Nagi, second by F. Aguilera, motion CARRIED.
Motion to allocate the amount of $9,560 by ALL, motion CARRIED.
2:42

VIII. SPECIAL REPORTS:
No special reports.
2:45

IX. ROUND TABLE REMARKS
No round table remarks.
X. **ADJOURNMENT** at 4:28 PM

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

Minutes approved on:
Date: