

**Finance Committee Meeting Minutes March 18, 2022**

I. CALL TO ORDER at **1:36 PM**

II. ROLE CALL

**Present:** Mirna Maamou, Haris Muhammad

**Absent:** Nolan Calara

III. ACTION ITEM- Approval of the Agenda of March 18, 2022

**Motion** to approve the agenda of March 18, 2022, by **M. Maamou**, second by **H. Muhammad**, motion **CARRIED**.

IV. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address ASI and/or the California State University, East Bay.  
No public comment.

**00:44**

V. NEW BUSINESS ITEMS

A. INFORMATION ITEM- **Committee Introductions**

The Finance Committee will introduce themselves and discuss what they would like to accomplish this semester.

**Motion** to **postpone** Information Item 5A of Committee Introductions, by **M. Maamou**, second by **H. Muhammad**, motion **CARRIED**.

**1:01**

B. DISCUSSION ITEM- **Review the Request Forms**

The Finance Committee will review the applications for ASI funding request and ensure they meet the requirements.

**M. Maamou** shares their screen and goes through the club funding applications. The first one we are going through is the Catholic Club and this is their information. The event is called Feeding Faith and will be taking place on April 4<sup>th</sup>. They submitted this application on March 1<sup>st</sup> therefore they meet the 30-day requirement. For funding, I have a breakdown of all of this so we do not have to open a spreadsheet. This is the amount they are asking for and this is the amount they are going to be approved for their



event.

**Motion** to approve the club funding for the Catholic Club for their event, Feeding Faith, for the amount \$91.96, by **M. Maamou**, second by **H. Muhammad**, motion **CARRIED**.

**M. Maamou** goes ahead and approves it on BaySync. The next one is a seed funding request. The name of the club is Marriage and Family Therapy Association. They are asking for \$300 which is the max amount they can receive for seed funding. They qualify for the seed funding.

**Motion** to approve the seed funding for the Marriage and Family Therapy Association for the amount \$300, by **M. Maamou**, second by **H. Muhammad**, motion **CARRIED**.

**M. Maamou** clarifies that seed funding is for new clubs to get them started. I am working on their email to let them know they have been approved. I am looking at the other submissions we have for club funding. That is it because we have approved the club funding for the Catholic Club which is a majority of them.

**10:22**

VI. SPECIAL REPORTS:  
No special reports.

**10:31**

VII. ROUNDTABLE REMARKS  
No roundtable remarks.

**10:45**

VIII. ADJOURNMENT at **1:49 PM**  
Motion to **adjourn** the meeting at time, by **M. Maamou**, second by **H. Muhammad**, motion **CARRIED**.

Minutes reviewed by:

**Vice President of Finance & Chair**

Name: Sai Charan Atthli

  
Sai Charan Atthli (Feb 13, 2024 13:30 PST)

Minutes approved on:

**02/13/2024**

Date:











# Finance Committee Meeting Minutes March 18, 2022.

Final Audit Report

2024-02-13

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