

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 4th. They submitted this application on March 1st 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 Attili

Minutes approved on:

02/13/2024

Date:

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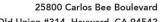






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Final Audit Report 2024-02-13

Created: 2024-02-13 (Pacific Standard Time)

By: Sneh Sharma (sneh.sharma@csueastbay.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAbwtV6R3ZrM635dlgx5Us2jtttloh-8z-

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