

Finance Committee Meeting Minutes of February 13th, 2024

I. CALL TO ORDER at **11:00 AM**

II. [ROLL CALL](#)

Present: Sai Charan Attili, Vamshi Krishna Sai Myneni, Rithika Pagadala, Nidhi Sharma, Priyanka Ayyagari

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda of February 13th, 2024, by **P. Ayyagari**, seconded by **V. Myneni**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of March 18th, 2022**

Motion to approve the minutes of March 18th, 2022, by **R. Pagadala**, seconded by **N. Sharma**, 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.

1:57

VI. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - **Committee Introductions**

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

N. Sharma states that she is a business analytics master's student at Cal State East Bay and seeks to contribute to the finance team this year. She is keen on fostering the establishment of more clubs with clear policies and fair funding. She also aims to ensure existing clubs receive proper support and to initiate new ones through equitable means. **P. Ayyagari** states that she is enrolled in the master's program for Business Analytics at Cal State East Bay. As a committee member, she wants to advocate for greater club freedom and optimal budgeting.

V. Myneni states that he is an MSBA student. As a member of the committee, he wants to emphasize that the funds are accessible for new clubs while ensuring responsible utilization of the club funding. **R. Pagadala** states that she is currently pursuing a master's degree in



Business Analytics at Cal State East Bay. She expressed her intention to facilitate the establishment of new clubs and guide them in the appropriate utilization of funding.

B. DISCUSSION ITEM – Review the Request Forms

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

N. Sharma goes through the seed funding request. The name of the applicant is Harnoor Bhatti, the President of the club CSUEB Pre-Med Asian Pacific American Medical Student Association. The date of the application is January 29th, 2024. They have an invoice of \$49.99. She states that the application adheres to ASI policies for seed funding, totaling \$300. She requested the approval of the funds.

Motion to approve the seed funding request for CSUEB Pre-Med Asian Pacific American Medical Student Association for the amount \$300, by **V. Myneni**, seconded by **R. Pagadala** and thirded by **P. Ayyagari**, motion **4 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

6:08

VII. SPECIAL REPORTS:
No special reports.

6:21

VIII. ROUND TABLE REMARKS
No round table remarks.

6:31

IX. ADJOURNMENT at **11:06 AM**

Minutes reviewed by:
Vice President of Finance and Chair

Sai Charan Attili

Sai Charan Attili

Sai Charan Attili (Mar 6, 2024 16:10 PST)

Minutes approved on:

February 27, 2024

Date:

