



# ASI Executive Committee Meeting

## Minutes

2013-2014:2 Friday, March 7, 2014, 2:15 – 3:00PM, BSC, 1st Floor, Senate Chambers

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Joe Shashaty called the ASI Executive Committee meeting 2013-2014:2 to order at 2:15pm

#### B. Quorum Check

##### 1. Voting Members:

Joe Shashaty, Vice President, Chair  
Christine Hall, President  
Obi Okafor, Science Senator  
Martin Mares, ENV Senator – **Excused Absent**  
Jai Oni Sly, CEIS Senator  
Raquel Mercado, CLASS Senator – **Unexcused Absent**

##### 2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Sub: Dr. Susan Ashe - Excused Tardy**  
Cora M. Culla, Executive Director

##### 3. Non-voting Liaisons:

Jared Tolbert, Senator Pro Tempore  
Johndaniel Morales, Attorney General  
Alec Jaltorossian, Treasurer

#### C. Pledge of Allegiance

#### D. Agenda Changes

1. The agenda was approved as written by the chair

#### E. Financial Status – Given by Alec Jaltorossian (attachment per Feb. 27, 2014)

1. ASI Total Revenue	\$ 5,282,262.00
2. ASI Total Expenses	\$ 3,633,128.00
3. Total Investments	\$ 7,745,629.00
ASI-Local Agency Investment Fund	\$ 3,190,709.00
BSC-Local Agency Investment Fund	\$ 4,554,920.00
4. ASI – NP & A Account Balance	\$ 178,552.00
a. He noted that since Feb. 27, 2014 there had been four requests approved so the updated total would be \$165,737.00	
5. ASI Prior Year's I Reserves	\$ 226,758.00
6. ASI Prior Year's II Reserves	\$ 146,005.00
7. ASI Prior Year's III Reserves	\$ 564,940.00
8. BSC On-Campus Reserves	\$ 1,657,219.00

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### F. Introduction of Guests

1. There were no guests

### G. Open Forum

1. There were no speakers

## II. DISCUSSION ITEM

### A. Recommendation from the Finance Committee (attachments)

#### 1. ASI Student Government

\$7,326.00

NP & A

- a. Christine stated that the purpose of the request was to pay for air fare to send the Lobby Corp members and Student Government leaders to the California Higher Education Student Summit (CHESS) being held March 7-10, 2014 in Sacramento and also to send the appropriate students to the June meeting of the California State Student Association (CSSA) from June 13-15, 2014 at California State University, Monterey Bay
- b. She explained that this request was the result of a bad experience when she and Nam drove to the recent CSSA meeting held at Chico State and had a flat tire on the way, in the middle of nowhere near Gilroy, CA. She noted that they had to wait over three hours for roadside assistance, got to the rental place to get a replacement vehicle at 2:30am, and they were closed, and luckily was able to stay with her sister in San Jose for the portion of the night that remained. She concluded that, after taking care of the rental car exchange the next morning, they did not arrive at their final destination until 3:30pm that afternoon and their conference ended at 4:30pm.
- c. She added that each year they have budgeted for travel according to what had been done in the prior years and she was accustomed last year to going to these meetings with the ASI President, Chris Osuala, driving his own personal car and only being reimbursed for gas mileage and so that was how they budgeted for this year. She also noted that they were unaware that guys and girls had to be in separate rooms, so they had utilized the same room together.
- d. She recapped that there had now been several adjustments to the budget with Devon being the Chair of CSSA, as the Student Government budget has to pay for his travel, and so he travels separately because he has to be there earlier. She added that paying for two rooms, when they had not necessarily budgeted for that, that they were also now using rental cars instead of personal vehicles and that they were no longer factoring in gas mileage due to the rentals-all had an impact on their budget.
- e. Christine added that as the annual budgets for next year were due today, she had already included an increased amount to account for sending multiple representatives and reducing their risk exposure. She noted that she would be asking the committee to suspend Robert's Rules to move this to action today due to the timing of the trip to CHESS.
- f. A brief question and answer session took place
- g. Christine thanked everyone for their consideration, and because the Finance Committee cannot reimburse Student Government, she stated that if this

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- were to be moved to action today it would be greatly appreciated
- h. Obi made a motion to suspend Robert's Rules and make this an action item, seconded by Jai Oni
- i. Discussion took place regarding quorum
- j. Joe called the vote: 4/0/0, the motion was approved to suspend Robert's Rules and move the request to an action item
- k. Obi made a motion to approve the recommendation from the Finance Committee for ASI Student Government for \$7,326.00 from the NP & A account, seconded by Jai Oni
- l. There was no discussion, Joe called the vote: 3/0/1, motion passed
- m. Cora requested that the memo be updated with the correct account and initialed by Christine

**III. ADJOURNMENT**

- A. Next ASI Executive Committee meeting – To be determined
- B. ASI Executive Committee 2013-2014:2 was adjourned at 2:36pm

**MINUTES SUBMITTED TO:**

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Joe Shashaty, Chair of the ASI Executive Committee

Date

MINUTES APPROVED AT SENATE 2013-2014: \_\_\_\_\_

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Vicki Jackson, Administrative Assistant

Date