



# Finance Committee

## Minutes

2013-14:6 Friday, January 17<sup>th</sup>, 2014, 1:00-3:00PM

*BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*

### I. Preliminaries

A. Call to Order (**Called to order at 1:04pm**)

B. Quorum Check

Voting members:

Alec Jaltorossian, Treasurer-Chair

Jared Tolbert, Senate President Pro-Tempore-Vice Chair

Christine Hall, President

EA Joe Shashaty, Vice President

**Jordan Gonzalez, Business Senator**

**T.J. Coggins, Student Interest Council Senator**

ET Raquel Mercado, CLASS Senator

Advisors:

Jami Grosser, University Advisor (**Thavery, designee for Jami**)

Terri Bell, ASI Director of Business Services

Liaison:

Johndaniel Morales, Attorney General

C. Approval of Minutes

**November 15 Meeting Minutes approved as written**

D. Agenda Changes

**Alec added Pi Kappa Phi Budget Presentation \$5000 NP&A request as '4.' Under 'G. Budget Presentations' and as discussion item 'D.'**

E. Open Forum

**No announcements were made during open forum.**

F. Introduction of Guests

**Ethan Chow, President of Poly Founders**

**David Khacherian, President of FAST**

**Alina Murillo, President of Enactus**

**Renee Tan, Treasurer of Enactus**

**John Tran, Treasurer of FSAE**

**Ryan Bowers, President of FSAE**

G. Budget Presentations

**All clubs made presentations followed with questions and answers.**

1. Enactus Budget Presentation – NP&A \$5500 request

2. Formula SAE Team (FSAE)- NP&A \$5500 request

3. FAST- NP&A \$2498 request

4. **Pi Kappa Phi Budget Presentation \$5000 NP&A**

## **II. Action Item**

- A. American Marketing Association – NP&A \$5500 request
  - 1. **Johndaniel quickly recapped the purpose of the AMA conference they are requesting for.**
  - 2. **Jared moved to approve the request to recommend \$5500 request to the ASI Senate**
  - 3. **Jordan seconded the motion**
  - 4. **Terri asked to have information filled out in the “current budget” column of the budget request when it goes to Senate.**
  - 5. **Alec said he would get in touch with AMA and make sure they provide a revised budget for the Senate, and then proceeded to call the vote.**
  - 6. **The motion was passed with a vote count of (5/0/0)**
- B. **FAST- NP&A \$2498 request (moved from discussion items)**
  - 1. **Christine moved to approve the request.**
  - 2. **Jordan seconded the motion**
  - 3. **There was no discussion**
  - 4. **Motion was passed with a vote count of (5/0/0)**

## **III. Discussion Item**

- A. Enactus Budget Presentation – NP&A \$5500 request
  - 1. **JD announced that he will abstain for Enactus and Jared will abstain for Pi Kappa Phi, as they are members of the organizations respectively.**
  - 2. **JD also announced that this year is the first time that Enactus will attend Nationals.**
- B. Formula SAE Team (FSAE)- NP&A \$5500 request
  - 1. **T.J. expressed that it would be a good idea to fund FSAE as the club will be participating in international competitions and it would be good exposure for the school.**
  - 2. **Alec added on by mentioning that he is familiar with all the international tracks in Europe that FSAE mentioned because they are very popular venues for professional racing events.**
  - 3. **Raquel asked how long FSAE has been on-campus**
  - 4. **Alec responded by saying he is unsure of the exact amount of time the club has been on-campus, but stated that they are a very old club that has been around for a long time.**
- C. FAST- NP&A \$2498 request
  - 1. **Terri asked if it was the FAST’s first year as a club.**
  - 2. **David (the president) said that it is not, however, they went without a charter for the past year.**
  - 3. **Christine Moved to suspend Robert’s Rules to move FAST to become an action item because the request was time sensitive.**
  - 4. **T.J. Seconded**
  - 5. **There was no discussion**
  - 6. **Motion to approve suspending Robert’s Rules was passed with a vote count of (5/0/0)**

D. **Pi Kappa Phi Budget Presentation \$5000 NP&A**

1. **Jared elaborated on the mission of Pi Kappa Phi's leadership conferences.**

**IV. Adjournment (adjourned at 2:22pm)**

A. *Next Finance Committee Meeting, January 31 1:00-3:00pm, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*