



Finance Committee

Minutes

2013-14:6 Friday, January 17th, 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*