



ASI Finance Committee Minutes

2014-2015:8 Friday, April 10, 2015 3:00PM - 5:00 PM, BSC, 2nd Floor, Perseus

D) Preliminaries

- A) Taylor Young, Vice Chair called the meeting to order at 3:09
- B) Quorum Check:

- 1) Fayz Ashker, Treasurer, Chair – **Excused Absence**

Voting Members:

- 2) Taylor Young, Senator Pro-Tempore, Vice Chair
- 3) James Cox, President – **Excused Absence**
- 4) Louis Harfouche, Vice President
- 5) Melanie Young, Business Senator
- 6) Deena Wahba, MCC Senator
- 7) Chonlawan Khaothiemsang, Science Senator

Advisors:

- 8) Jami Grosser, ASI Advisor – **Excused Absence**
- 9) Ivonne Cabezas, ASI Accounting Analyst

Liaison:

- 10) Andrea Cendejas, Attorney General

C) Approval of Minutes

- 1) Minutes from March 6th, 2015 and March 13th, 2015 were approved as written

D) Agenda Changes

- 1) Engineering Council for \$355 from NP&A added as Discussion Item – Presentation #2
- 2) Sustainability Committee for \$2,500 from TGIF as Discussion Item – Presentation #1

E) Introduction of Guests

- 1) Michael Adams, Sustainability Committee - Student-at-Large
- 2) Jasmine Andino, ASI Secretary of Internal Affairs on behalf of Engineering Council

F) Reports

- 1) There were no reports given.

G) Open Forum

- 1) Andrea referenced an email by James Cox for committees that still need a student representative

II) Action Item

- A) Recommendation for Liberal Studies Club to ASI Senate
 - 1) Louis moved to recommend Liberal Studies Club request for \$5,500 to the ASI Senate, Melanie seconded
 - (a) Melanie reviewed the trip that the Liberal Studies club was requesting funds for
 - (b) Andrea noted the stipulation that they can only fund \$500 per person and will need to communicate that to the club
 - (c) Vote, 5:0:0 motion passed

III) Discussion Item

- A) Presentation – Sustainability Committee
 - 1) Michael gave background on Bike Week and the collaboration with other clubs that Sustainability Committee has with various clubs on campus who work to promote biking as a primary source of transportation and put on fun events and activities for Bike Week. He shared the outcomes and press attention received at last year's Bike Week. Bike lights from last year will be given out this year as well. Michael pointed out that some of the line item totals have changed, however the total request remains at \$2,500. Michael explained some of the events that they plan to have such as the bike-in movie, the night bike ride, pizza with the cyclists' forum, etc. He also explained that the participation of the Sustainability Committee last year strongly improved the quality of Bike Week.
 - 2) Louis made note that the budget included in the packets will not be the budget voted on at the next Finance Committee meeting
 - (a) Michael projected the new, more precise budget on the screen so that the discussion could more accurately reflect the budget that will be voted on
 - 3) Question and answer session took place including:
 - (a) If the movie night was open to walk-ins – yes
 - (b) Length of the event – May 11th - May 16th
- B) Presentation – Engineering Council
 - 1) Jasmine presented for the Engineering Career Panel where five panelists from various engineering fields will give brief answer to a variety of questions about engineering and applying for jobs. There will also be a question and answer session for students to participate in. The funds that Engineering Council is requesting would help to buy the subway lunches for the panelists and pizza for the students (as supplies last).
 - 2) Question and answer session took place including:
 - (a) Date of the event – April 30th, 11:30-1pm in Ursa Major
 - (b) The difference between lunch for speakers versus a lunch for panelist – Jasmine wasn't sure how they would classify the difference
 - 3) Melanie pointed out that the budget that was included in the packets was not consistent with the budget that was included in the presentation
 - 4) Colin and Fayz would connect to get the correct budget for the next Finance Committee before voting on the budget

IV) Information Item

1) There were no information items.

V) Adjournment

A) Meeting was adjourned at 3:29pm

B) Next Finance Committee Meeting: April 24th, 2015, 3:00pm-5:00pm, BSC – England Evans