



ASI Finance Committee Minutes

2014-2015:12 Friday, May 15, 2015 3:00PM - 5:00 PM, BSC, 2nd Floor, Perseus

I) Preliminaries

- A) Call to order at 3:14
- B) Quorum Check:

1) Fayz Ashker, Treasurer, Chair

Voting Members:

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

Advisors:

- 8) Jami Grosser, ASI Advisor
- 9) Ivonne Cabezas, ASI Accounting Analyst **Designee: Jonathan Fitzhugh**

Liaison:

10) Andrea Cendejas, Attorney General

C) Approval of Minutes

- 1) Minutes from May 8th, 2015 were approved as written

D) Agenda Changes

- 1) No agenda changes.

E) Introduction of Guests

- 1) Sophia Martini – ACS Relations, Colleges Against Cancer

F) Reports

- 1) There were no reports given.

G) Open Forum

- 1) There were no speakers.

II) Action Items

A) ASI Inter-Council for \$1,715 from NP&A

- 1) Louis moved to approve ASI Inter-Councils for \$1,715 from NP&A, Taylor seconded. Vote, 4:0:0, motion passed

- B) Project RISHI for \$5,500 from NP&A
- 1) Deena moved to recommend Project RISHI's request for \$5,500 from NP&A to the ASI Senate, Chonlawan seconded.
 - (a) Louis explained that the Financial Guidelines and Stipulation were approved May 14th, 2015 which includes that only \$750 per person can be funded
 - (b) Andrea shared that there will be additional details that need to be worked out because on the international travel
 - (c) Vote, 4:0:0, motion passed.

III) Discussion Item

- A) Colleges Against Cancer for \$2,500 from NP&A
- 1) Sophia Martini from Colleges against Cancer shared information about the club and their main event of the year which is Relay for Life. Sophia explained that Relay for Life is a 24 hour walkathon that teams participate in. She gave a brief overview of the schedule for the event which includes activities, performances, contests, and fundraising.
 - 2) Sophia then walked through the budget, breaking down which costs are being paid for through Colleges against Cancer's budget and which costs they would cover with funding from ASI Finance Committee.
 - 3) Due to the date of the event, May 16th, CK moved to suspend Robert's Rules and move Discussion Item A – Colleges against Cancer to an action item. Vote, 4:0:0, motion passed.
 - 4) Per Louis' question, Sophia explained that because the event is overnight and requires special treatment, they are being charged for the use of the space.
 - 5) Deena moved to approve Colleges Against Cancer request for \$2,500 from NP&A, Louis seconded
 - (a) Discussion was had on last year's agreement and costs of having the event overnight
 - (b) Vote, 3:0:1, motion passed.

IV) Information Item

- 1) There were no information items.

V) Adjournment

- A) Meeting was adjourned at 3:25pm
- B) Next Finance Committee Meeting: May 22, 2015, 3:00pm-5:00pm, BSC – England Evans