



## ASI Finance Committee Minutes

2015-16:3 Friday, November 06, 2015, 1:00pm-3:00pm, 2<sup>nd</sup> Floor, BSC Orion C Meeting Room

### I. Preliminaries

- A. Call to Order at 1:04pm
- B. Quorum Check:

Chonlawan Khaothiemsang, Treasurer-Chair

#### *Voting members:*

- Joshua Ebner, Senator Pro-Tempore, Vice Chair
- Julian Herrera, President
- Diana Ascencio, Vice President
- Leslie Simoni, CCHM Senator
- Aden Tessman, Senator-at-Large (Greek)
- Brandon Whalen, ENV Senator

#### *Advisors:*

- Jami Grosser, University Advisor **Excused Absence**
- Sharon Rocacorba, Designee
- Ivonne M. Cabezas, ASI Accounting Analyst **Excused Absence**
- Jessica Martinez, Designee

#### *Non-voting Liaison:*

- David Lee, Attorney General

- C. Approval of Minutes
  - 1) Josh moved to approve the minutes from October 23, 2015. Aden, seconded. Vote, 6:0:0, motion passes.
- D. Agenda Changes
  - 1) No agenda changes
- E. Introduction of Guests
  - 1) Yuet Yeung Lee, .STEM@CPP, President
  - 2) Roque Zarate, .STEM@CPP, Scheduler/Club Representative
- F. Reports
  - 1) ASI Treasurer, Chair – Chonlawan Khaothiemsang
    - (a) Student Opportunities Initiative –Gave an update about subsidizing of insurance for sports clubs
    - (b) There are now 10 sports clubs registered and they have a goal to reach 15
- G. Open Forum
  - 1) There were no speakers

### II. Action Item

- A) There were no Action Items

### III. Information Item

- A) There were no Information Items

### IV. Discussion Item

- A) oSTEM - \$2,500 from NP&A
  - 1) Yuet Yeung Lee, president of oSTEM and Roque Zarate, club representative gave a brief history on their club. National Conference of oSTEM will be taking place at Carnegie

Mello University in Pittsburgh, Pennsylvania November 13<sup>th</sup> -15<sup>th</sup>. All 5 E-board members will be attending.

- 2) Yuet gave a breakdown of expenses:
  - (a) Registration fee is \$50 for "5" members to attend it will \$250
  - (b) Air Travel- United Airline Round-trip each ticket is \$472.20 for "5" members it will be \$2,361
  - (c) Comfort Inn Conference Center room two nights \$227.98
  - (d) \$250 for registration fees have already been allocated
  - (e) They are requesting \$2,500 to cover airfare and the hotel cost
- 3) Question and answer session took place including:
  - (a) Diana asked if they had already filled out there administrative fund application – Yuet responded that they already have
  - (b) Diana also asked what additional funds are going to be used for – Yuet responded that additional funding would be for transportation fees
- 4) Diana moved to suspend Robert's Rules and move Discussion Item A – oSTEM to Action Item A, Julian seconded. Vote, 6:0:0, motion passed.

*oSTEM for \$2,500 from NP&A as **Action Item A***

- 1) Joshua moved to approved oSTEM for \$2,500 from NP&A, Diana seconded. Vote, 6:0:0, motion passed.

#### **V. Adjournment**

- A) Next Finance Committee Meeting: Friday, November 20,2015, 1:00pm-3:00pm, *2<sup>nd</sup> Floor, BSC – Orion C Meeting Room*
- B) Meeting was adjourned at 1:22pm