



ASI Finance Committee Minutes

2015-16; 6 Friday, January 29, 2016, 1:00pm-3:00pm, 2nd Floor, BSC Ursa Minor Meeting Room

I. Preliminaries

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

Chonlawan Khaothiemsang, Treasurer-Chair

Voting members:

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

Advisors:

- Jami Grosser, University Advisor **Excused Absence**
- Irvin Harrison, Designee
- Ivonne M. Cabezas, ASI Accounting Analyst
- Carol Lee, **Excused Absence**

Non-voting Liaison:

- David Lee, Attorney General

C. Approval of Minutes

- 1) Julian moved to approve the minutes from January 15, 2016. Joshua seconded. Vote, 5:0:0, motion passed.

D. Agenda Changes

- 1) Chonlawan struck out Senate Chambers Meeting Room and replaced it with Ursa Minor
- 2) She moved Black Student Union -- \$2,500 from Discussion Item F. to Discussion Item A.
- 3) Brandon moved to approve the agenda as amended, Joshua seconded. Vote, 5:0:0, motion passed.

E. Introduction of Guests

- 1) Michael Ezenwa, Black Student Union, President
- 2) Daniel Latham, American Planning Student Association, Treasurer
- 3) Arturo Ortuño, American Planning Student Association, Vice President
- 4) Simal Adenwala, Poly Founders, President
- 5) Tony Chaw, Poly Founders, Treasurer
- 6) Rushi, Poly Founders, Vice President
- 7) Rachid Sarraj, Lebanese Student Association, Treasurer

- 8) Randeep Dhillon, American Marketing Association, President
- 9) Alejandra Barberena, American Marketing Association, VP of Finance
- 10) Alexis Hernandez, American Marketing Association, Vice President
- 11) Natalie Ernst, American Society of Civil Engineering, President
- 12) Rejean Latorre, American Society of Civil Engineering, Treasurer

F. Reports

- 1) Chair, Treasurer – Chonlawan Khaothiemsang
 - a) Shared that the Senate Bill was a Discussion Item at the previous Senate Meeting, and will be an Action Item at the upcoming Senate Meeting.

G. Open Forum

- 1) Brandon Whalen – informed the committee TGIF Guidelines are passed, and do not need to go through Rules & Policies. Therefore, Finance now has guidelines they can use for TGIF.

II. Action Item

- A) Pi Sigma Epsilon -- \$5,500 NP&A
 - 1) Aden moved to recommend Pi Sigma Epsilon's request of \$5,500 from NP&A to the ASI Senate, Leslie seconded. Vote, 5:0:0, motion passed.

III. Information Item

- A) There were no Information Items

IV. Discussion Item

- A) Black Student Union -- \$2,500 NP&A
 - 1) Michael informed the committee his club will be attending the 12th Annual Afrikan Black Coalition Conference in UC Santa Barbara. He gave a brief history of the Black Student Union. He noted that this year's guest speakers include Chuck D, David Banner and more.
 - 2) Michael went over the expenses the club will be incurring. Actual numbers were presented in the Mid-Year Budget Request Form handout:
 - a) 18 students will be attending
 - b) Enterprise van rental will be there means of transportation
 - c) Ramada Inn- Santa Barbara was assigned as there hotel destination
 - d) Registration fees have been covered
 - 3) Question and answer session took place including:
 - a) Van seats 15 people and 18 students will be attending – Other students will be driving in a 4 door car
 - b) Who will reimburse driver taking 4 door car– The club would pay the reimbursement
 - 4) Joshua moved to suspend Robert's Rules and move Discussion Item A- Black Student Union – \$2,500 NP&A to Action Item B, Julian seconded.
 - a) Discussion took place:
 - i. The committee noted The Afrikan Black Coalition Conference will take place February 12th-15th.

- ii. Joshua made the motion because the conference will be held in two weeks, and the committee would not receive the money in time otherwise.

b) Vote, 6:0:0, motion passed.

Diana joined the committee quorum changed

*Black Student Union - \$2,500 from NP&A as **Action Item B***

- 5) Joshua moved to approve Action Item B. Black Student Union for \$2,500 from NP&A with the stipulation that they submit a revised budget and work closely with Financial Services, Diana seconded, Vote, 6:0:0, motion passed.

B) American Society of Engineers -- \$5,500 NP&A

- 1) Rejean gave a brief background of the Pacific Southwest Conference (PSWC) they will be attending. This a 3 day event with 1,000+ participants from different Universities from four different states. They will be competing in a technical, social team building, and athletic competition. This event takes place from March 31, 2016 – April 2, 2016 and will take place at California State University, Long Beach. They will be staying at the Hampton Inn & Suites four nights Wednesday-Saturday, and have four people per room. She reviewed the various technical, social team building, and athletic competitions they will partake in. Rejean also reviewed the benefits the PSWC conference would provide.
- 2) Rejean reviewed her expenses for the event including Hotel, Registration, Pre-Conference BBQ, T-Shirts, and Supplies for 140 student attending.
- 3) She noted that for supplies it is only \$10 and not \$100.

C) Lebanese Student Association -- \$5,500 NP&A

- 1) Rachid gave a brief history of the Lebanese Student Association. There club will be attending the national Lebanese Collegiate Network (LCN) convention that include career-fairs/expos, workshops, and multiple networking opportunities. The LCN convention will be taking place at the University of California, Los Angeles (UCLA) from 3PM Friday, April 8, 2016 to 11AM Sunday, April 10, 2016. They are expecting 30 students to attend the LCN convention.
- 2) Rachid gave a breakdown of the Registration, Hotel, Car/Gas, and Food expenses the club will incur for attending the convention.

D) American Planning Student Association (APSA) -- \$5,500 NP&A

- 1) Arturo shared his club will be attending the American Planning Association (APA) National Planning Conference. The Conference will be held from April 2-5 in Phoenix, Arizona. Arturo gave a brief background of the American Planning Student Association. The Conference is a four day event with workshops, exhibit hall, and great networking opportunity.

- 2) Daniel gave a breakdown of the Flights/Gas for Phoenix Arizona, Lodging in Phoenix, and Conference Registration Expenses.
 - 3) Question and answer session took place including:
 - a) If registration is for 35 members who will fund the additional cost if 40 attend – the club will fund the remaining amount if 40 members attend and not just 35
 - b) 35-40 members how will extra lodging be paid if extra 5 people attend -- If more members attend there fee to go will increase to cover those costs
- E) Poly Founders - \$2,500 NP&A
- 1) Simal gave a brief background of their club Poly Founders. They partake in various events throughout the year one of them being Hackpoly which will take place February 6th ends February 7th. Hackpoly is a 32 hour event where students from universities around California come together to make teams and build a product through software programming or building hardware. Rushi and Tony briefly discussed the benefits of attending this event. They continued to discuss statistics of their website, and who will be attending this event.
 - 2) Simal shared the expenses for 500+ people including Food, T-Shirts, Venue, Marketing, and Web Services.
 - 3) Poly Founders has also partnered up with Major League Hacking
 - 4) Julian moved to suspend Robert's Rules and move Discussion Item E-Poly Founders – \$2,500 NP&A to Action Item C, Leslie seconded.
 - a) Discussion took place:
 - i. Why is Robert's Rules being suspended – The event will be held soon, and they need the funding before the next Finance Committee meeting.
 - 5) Vote, 6:0:0, motion passed.

*Poly Founders - \$2,500 from NP&A as **Action Item C***

- 6) Joshua moved to approve Action Item C Poly Founder request for \$2,500 from NP&A, Aden seconded. Vote, 6:0:0, motion passed.
- F) American Marketing Association -- \$5,500 NP&A
- 1) Alejandra shared that the American Marketing Association will be attending the American Marketing Association International Collegiate Conference. The conference will be taking place Thursday, March 17, 2016 thru Saturday March 19, 2016 in New Orleans, Louisiana. She explained the mission of the American Marketing Association, and the benefits of attending this conference. This year 20 members of there club will be attending this conference.
 - 2) Alejandra gave a breakdown of hotel, AMA National Student Fee, Conference, and shuttle expense.
 - 3) Brief question and answer session took place:

- a) Has admin fund been in contact with you with, and if not do you have a backup plan – No they have not but as a backup plan they will be fundraising and have reached out to corporations

V. Adjournment

- A) Next Finance Committee Meeting Friday, February 19, 2016, 2:00-3:00PM,
BSC 1st Floor, Lyra Meeting Room
- B) Meeting was adjourned at 2:11pm