



ASI Finance Committee Minutes

2015-16; 7 Friday, February 19, 2016, 1:00pm-3:00pm, 1st Floor, BSC Lyra Meeting Room

I. Preliminaries

- A. Call to Order at 2:01pm
- B. Quorum Check:

Chonlawan Khaothiemsang, Treasurer-Chair

Voting members:

Joshua Ebiner, 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, ASI Advisor

Carol Lee, ASI Director of Financial Services

Ivonne M. Cabezas, ASI Lead Financial Services **Excused Absence**

Non-voting Liaison:

David Lee, Attorney General **Absent**

- C. Approval of Minutes
 - 1) Julian moved to approve the minutes from January 29, 2016, Joshua seconded. Vote, 6:0:0, motion passed.
- D. Agenda Changes
 - 1) Chonlawan struck out Discussion Item C. Hermanas Unidas - \$2,500 from NP&A
 - a) Julian moved to approve the agenda as amended, Diana seconded.
 - i. Chonlawan informed the committee Hermanas Unidas left to the conference, and nobody was able to present at the meeting.
 - b) Vote, 6:0:0, motion passed.
- E. Introduction of Guests
 - 1) Jessica Galvan, Alpha Kappa Delta, President
 - 2) Amanda Inostruz, Alpha Kappa Delta, Vice-President
 - 3) David Mach, Graduate Planning Student Association, President
- F. Reports
 - 1) Treasurer- Chair, Chonlawan Khaothiemsang- gave an update that Black Student Union's request was approved at the last meeting with the stipulation that they submit an amended budget request. She shared they

e-mailed them various times and they did not submit revisions, therefore their request will not be approved.

G. Open Forum

- 1) There were no speakers

II. Action Item

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

- 1) Joshua moved to recommend American Society of Civil Engineers request for \$5,500 from NP&A to the ASI Senate, Julian seconded. Vote, 6:0:0, motion passed.

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

- 1) Diana moved to recommend Lebanese Student Associations request for \$5,500 from NP&A to the ASI Senate, Aden seconded. Vote, 6:0:0, motion passed.

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

- 1) Chonlawan informed the committee that APSA submitted an amended budget request.
- 2) Diana moved to recommend American Planning Student Associations request for \$5,500 from NP&A to the ASI Senate, Leslie seconded. Vote, 5:0:1, motion passed.

D) American Marketing Association – \$5,500 NP&A

- 1) Joshua moved to recommend American Marketing Associations request for \$5,500 from NP&A to the ASI Senate, Aden seconded. Vote, 6:0:0, motion passed.

III. Information Item

- A) There were no Information Items

IV. Discussion Item

A) Graduate Planning Student Association - \$4,450 NP&A

- 1) David Mach, president of the Graduate Planning Student Association informed the committee that the GPSA Conference will take place April 2-5 in Phoenix Arizona. He gave a brief history of past GPSA conferences, and the benefits of attending such as networking and workshops.
- 2) David briefly went over the airfare, hotel, GPSA dinner, and academic trip expenses.

B) Alpha Kappa Delta - \$2,466 NP&A

- 1) Jessica gave a brief history of the Pacific Sociological Association (PSA) Conference. She shared with the committee that this year they will be attending the conference from March 31st thru Saturday April 2nd at the Oakland Marriott City Center Hotel in Oakland California. Amanda briefly shared the benefits of attending the PSA Conference such as networking with other sociologists.

- 2) Jessica went over the lodging, airfare, taxi transportation, and registration fee expenses for 12 members attending.
- 3) Julian suggested they look into shuttle transportation that might be cheaper than taxi transportation.

V. Adjournment

- A) Next Finance Committee Meeting Friday, February 26, 2016, 1:00-3:00PM,
BSC 1st Floor, Lyra Meeting Room
- B) Meeting was adjourned at 2:38PM