



ASI Finance Committee Minutes

2015-16; 8 Friday, February 26, 2016, 1:00pm-3:00pm, 1st Floor, BSC Lyra Meeting Room

I. Preliminaries

- A. Call to Order at 1:05pm
- B. Quorum Check:

Chonlawan Khaothiemsang, Treasurer-Chair

Voting members:

Joshua Ebner, Senator Pro-Tempore, Vice Chair

Julian Herrera, President

Diana Ascencio, Vice President

Brandon Whalen, ENV Senator

Leslie Simoni, CCHM Senator

Aden Tessman, Senator-at-Large (Greek)

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

- C. Approval of Minutes
 - 1) Julian moved to approve the minutes from February 19, 2016, Joshua seconded. Vote, 6:0:0, motion passed.
- D. Agenda Changes
 - 1) Aden moved to approve the agenda, Leslie seconded. Vote, 6:0:0, motion passed.
- E. Introduction of Guests
 - 1) Jose Moral, Colleges Against Cancer, Treasurer
 - 2) Rima Vora, Colleges Against Cancer, Co-President/Event Chair
 - 3) Jeanette Jackson, African Soul International, President
 - 4) TK Kendrick, African Soul International, Drummer
- F. Reports
 - 1) Treasurer-Chair, Chonlawan Khaothiemsang- stated they will be electing new Senators to serve on the Finance Committee at the March 10, 2016 Senate meeting.
- G. Open Forum
 - 1) There were no speakers

II. Action Item

- A) Graduate Planning Student Association - \$4,450 NP&A
 - 1) Julian moved to recommend Graduate Planning Student Associations request for \$4,450 from NP&A to the ASI Senate, Joshua seconded. Vote, 6:0:0, motion passed.
- B) Alpha Kappa Delta - \$2,466 NP&A
 - 1) Diana moved to approve Alpha Kappa Deltas request for \$2,466 from NP&A, Leslie seconded. Vote, 6:0:0, motion passed.

III. Information Item

- A) There were no Information Items

IV. Discussion Item

The committee encountered technical difficulties, and had to break at 1:15pm the committee resumed at 1:25pm.

- A) Colleges Against Cancer - \$2,347 NP&A
 - 1) Rima shared a brief background of Relay for Life, and explained events that takes place at the 24 hour fundraiser. She shared the theme of the fundraiser will be Hollywood. Jose informed the committee the Relay for Life 24 hour fundraiser will be taking place May 21st – May 22nd 1:00pm-1:00pm at the Bronco Commons.
 - 2) Rima explained the breakdown of their costs including Food, Entertainment/DJ, Survivor Gifts, tents, tables, chairs, thank you gifts, decorations, Relay Kick-Off, advertising, Relay for Life Plaque.
 - 3) Jose briefly went over costs associated with having the event at Bronco Commons.
- B) African Soul International - \$3,050 NP&A
 - 1) Jeanette informed the committee African Soul International is requesting \$3,050 from NP&A for two events one being a National Cultural Conference, and the second to bring a master artist/historian to Cal Poly. She shared a brief background of African Soul International. Jeanette explained the benefits of attending the conference that will take place March 11th -13th at the Malonga Casquelord Cultural Arts Center in Oakland.
 - a) She gave a breakdown of expenses including travel, t-shirts, hotel, conference registration, and gas for travel.
 - 2) There second request is to bring a master artist/historian to Cal Poly, and that event will take place on campus held in the dance studio in the Bronco Student Center on the first floor March 31, 2016.
 - a) She gave a breakdown of expenses including guest artist workshop and artist flight/food.
 - 3) Brief question and answer session took place:
 - a) Julian asked if two requests could be made at the same time – Carol said she is not sure at the time and will get back to Julian. Chonlawan clarified that it has been done before, and it would be up to the committee if they want to allow this. She also added that there request could only be for

\$3,000 as they have already received funding from Finance Committee before.

- 4) Joshua moved to suspend Robert's Rules and move Discussion Item B-African Soul International - \$3,000 NP&A with realignment to Action Item C, Leslie seconded. Vote, 6:0:0, motion passed.

*African Soul International for \$3,000 from NP&A as **Action Item C***

- 1) Julian moved to recommend African Soul International for \$3,000 from NP&A to the ASI Senate, Leslie seconded. Vote, 6:0:0, motion passed.
- C) National Society of Black Engineers - \$3,675 NP&A
 - 1) Chonlawan dismissed National Society of Black Engineers for this meeting, because they did not attend.

V. Adjournment

- A) Next Finance Committee Meeting Friday, March 11, 2016, 1:00-3:00PM, BSC 2nd Floor, Andromeda C Meeting Room
- B) Meeting was adjourned at 2:01pm