



ASI Finance Committee Minutes

2015-16; 10 Friday, April 8, 2016, 1:00pm-3:00pm, 2nd Floor, Andromeda C Meeting Room

I. Preliminaries

- A. Call to Order at: 1:02pm
- 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 **Excused Absence**

Aden Tessman, Senator-at-Large (Greek)

Advisors:

Jami Grosser, ASI Advisor

Carol Lee, ASI Director of Financial Services **Excused Absence**

Ivonne M. Cabezas, ASI Lead Financial Services

Non-voting Liaison:

David Lee, Attorney General

- C. Approval of Minutes
 - 1) Joshua moved to approve the minutes from March 11, 2016, Brandon seconded. Vote, 5:0:0, motion passed.
- D. Agenda Changes
 - 1) Chonlawan changed Touzan Taiko's request from \$2,500 to \$2,230 from NP&A
 - 2) Brandon moved to approve the agenda as amended, Julian seconded. Vote, 5:0:0, motion passed.
- E. Introduction of Guests
 - 1) Atsushi Domyo, JSA Touzan Taiko, Treasurer
 - 2) Jennifer Nakajima, JSA Touzan Taiko, Secretary
 - 3) Shannen Acedillo, UMBRA, President
 - 4) Jose Manriquez, UMBRA/NSL, Officer/Team Lead
 - 5) Uriah Sanders, ASI Secretary of Internal Affairs
 - 6) Elliott Popel, ASI Secretary of Sustainability
 - 7) Micheal Ezenwa, Black Student Union, President

F. Reports

- 1) Chonlawan Khaothiemsang – shared a list of all the clubs Finance has approved. NP&A still has \$125,884 left in there account, TGIF has \$97,500 in there account.

G. Open Forum

- 1) Julian Herrera – shared the strike will no longer take place, and if they would like more information they could visit the following website <http://www.csustudents.org>

II. Action Item

A) Kinesiology and Health Promotion (KHP) Club - \$1,369 NP&A

- 1) Aden moved to approve Kinesiology and Health Promotions request of \$1,369 from NP&A, Julian seconded. Vote, 5:0:0, motion passed.

III. Information Item

A) Finance Committee -- Spring Quarter Goals

- 1) Chonlawan shared that they will be reviewing the 2016- 2017 ASI Financial Guidelines & Stipulations and will be proposing changes.
- 2) Brief question and answers session took place:
 - a) Aden raised a question in regards to the suggested proposed changes – Chonlawan clarified the proposed changes they will be discussing at the next Finance Committee meeting.

IV. Discussion Item

A) Touzan Taiko- \$2,230 NP&A

- 1) Chonlawan noted she suggested taking out deposits from line item 6.
- 2) Jennifer shared a brief history on Touzan Taiko, and Atsushi added additional details. Atsushi shared they will be having there concert on Saturday April 23, 2016 at the University Theater at Cal Poly Pomona. He explained this will be a concert to showcase the songs that they have been working on, and allow them to showcase their Japanese culture.
- 3) Atsushi gave a breakdown of the following expenses:
 - a) Concert Rehearsal
 - b) Concert Personnel
 - c) Liability
 - d) Flyer Printing
 - e) Ticket Printing
 - f) Equipment
 - g) Taiko Equipment
 - h) Renting of Drums
 - i) Materials & Supplies
 - j) Transportation Expenses
- 4) Brief question and answer session took place:
 - a) Jami asked if they will be charging ticket fees – Jennifer shared they will be charging \$5 for each person.

b) Joshua asked if Liability could be included in their budget request due to what the Financial Guidelines and Stipulations state on liability – Chonlawan noted that because it is covering property insurance it meets the guidelines.

5) Joshua moved to suspend Robert's Rules and moved Discussion Item A – Touzan Taiko request from \$2,320 from NP&A to Action Item B, Aden seconded. Vote, 4:1:0, motion passed.

*Touzan Taiko for \$2,230 from NP&A as **Action Item B***

- 1) Julian moved to approve Touzan Taikos request of \$2,230 from NP&A, Aden seconded.
 - a) Chonlawan suggested that they underestimate there amount to \$2,130 to only account for 100 participants.
 - b) Jami stated that it should be clarified whether or not clubs can charge students to attend there event.
- 2) Diana moved to amend Touzan Taikos request from \$2,230 to \$1,730 from NP&A, Aden seconded. Vote, 3:2:0, motion failed.
- 3) Discussion took place in regards to whether or not Touzan Taiko should be charging students to attend there event.
- 4) Joshua moved to amend Touzan Taikos request of \$2,230 to \$1,730 from NP&A, Aden seconded. Vote, 4:1:0, motion passed.
- 5) Back to the main motion to approve Touzan Taiko's request of \$1,730 from NP&A, Aden seconded. Vote, 5:0:0, motion passed.

For quorum and voting purposes Joshua stepped out of the meeting for 20minutes, and they still meet quorum at this time.

B) Black Student Union- \$2,500 NP&A

- 1) Michael shared a brief video that showcased how ASI assisted with financing there clubs last event. He shared this upcoming event is Camp Uhuru taking place in Santa Maria, California from April 22, 2016 – April 25, 2016. He shared the camps incorporates experiential learning with practical skill development to help students become better organizers and leaders on campus. He continued to share examples of the benefits the camp will provide such as running meetings and crisis management.
- 2) Brief question and answer session took place:
 - a) Julian asked for clarification about the ABC Dues – this is to pay membership dues
 - b) Chonlawan clarified this is funding an ABC conference they already attended and the upcoming event Camp Uhuru. However, she stated that if they did not pay membership dues, they would not have been allowed to attend this event.
 - c) Brandon raised the question of travel costs and them only providing estimates – Chonlawan and Ivonne provided input
 - d) The committee continued their discussion on the ABC Dues and travel costs

3) Julian suggested taking into consideration the mileage and travel costs he suggested only funding them \$2,200 the committee discussed this suggestion
For quorum and voting purposes Joshua returned to the meeting

- 4) Julian moved to suspend Robert's Rules and moved Discussion Item B – Black Student Unions request of \$2,500 from NP&A to Action Item C, Aden seconded. Vote, 4:0:1, motion passed.

Black Student Union for \$2,500 from NP&A as Action Item C

- 1) Brandon moved to amend Black Student Unions request from \$2,500 to \$2,200 from NP&A, Aden seconded. Vote, 5:0:0, motion passed.
- 2) Julian moved to approve Black Student Unions request of \$2,200 from NP&A, Joshua seconded. Vote, 5:0:0, motion passed.
- C) Undergraduate Missiles, Ballistics, and Rocketry Association(UMBRA)- \$2,500 NP&A
- 1) Shannen gave a brief description of UMBRA. Jose continued the discussion by explaining the NASA Mars Ascent Vehicle Challenge, and shared a brief history of the challenge. He shared the 180 page proposal they had to present in order to be considered for the challenge. The event will take place in Huntsville, Alabama from April 11-18, 2016. Jose explained the challenge, the project they are proposing, and teams. Lastly, he shared the value of participating in this challenge is being able to provide outreach to students in regards to rocketry.
- 2) Shannen gave a breakdown of the expenses.
- 3) Joshua moved to suspend Robert's Rules and move Discussion Item C – Undergraduate Missiles, Ballistics, and Rocketry Associations (UMBRA) request of \$2,500 from NP&A to Action Item D, Julian seconded. Vote, 5:0:0, motion passed.

UMBRA for \$2,500 from NP&A as Action Item D

- 1) Julian moved to approve Undergraduate Missiles, Ballistics, and Rocketry Association (UMBRA) request of \$2,500 from NP&A, Aden seconded. Vote, 5:0:0, motion passed.

Diana moved to table Discussion Item F for the next Finance meeting on April 22, 2016, Aden seconded. Vote, 4:1:0, motion passed.

- D) ASI Intercouncil- \$2,356
- 1) Uriah shared they will be holding the Bronco Olympics May 27th, 12pm-12am in the Bronco Commons. He shared this event is improve Bronco Spirit and student awareness of departments, services, and organizations. They will also be using unique methods to draw in students who normally don't attend events at Cal Poly.

- 2) Uriah gave a breakdown of the expenses including:
 - a) Fire Show
 - b) Petting Zoo
 - c) Face Painting
 - d) Balloon Artist
 - e) Airbrush Tattoo
 - f) Student Prizes
 - g) Winner's prize
 - h) Fake Eggs
 - 3) Brief question and answer session took place:
 - a) Brandon asked about waiver for the fire show – Uriah clarified all waivers and safety precautions have been taken care of
- E) ASI Intercouncil- \$3,948
- 1) Uriah shared this request is to pay for food for The Inter-Council banquet. The Inter-Council Banquet will be held on May 20th from 6:00pm-9:00pm in the University Plaza.
- F) ASI Sustainability Committee- \$15,000 TGIF
- 1) Discussion Item F was tabled.

V. Adjournment

- A) Next Finance Committee Meeting Friday, April 22, 2016, 1:00-3:00PM, BSC 2nd Floor, Andromeda C Meeting Room
- B) Meeting was adjourned at 3:00pm