



ASI Finance Committee Minutes

2015-16; 9 Friday, March 11, 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 Ebiner, 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) Leslie moved to approve the minutes from February 26, 2016, Joshua seconded. Vote, 6:0:0, motion passed.

D. Agenda Changes

- 1) Chonlawan revised Discussion Item C. Sustainability Committee - \$4,549 from NP&A to TGIF
- 2) Brandon moved to approve the amended agenda, Aden seconded. Vote, 6:0:0, motion passed.

E. Introduction of Guests

- 1) Elliott Popel, ASI Sustainability, Secretary
- 2) Theary Monh, CSSA, Sustainability Officer
- 3) Njie Takere, NSBE, Vice President
- 4) Chiedu Onowochei, KHP, KHP Club Treasurer
- 5) Mian Dingle, KHP, KHP Club Member

F. Reports

- 1) Treasurer-Chair, Chonlawan Khaothiemsang- stated three Senators were elected for next quarter's committee and they are Leslie Simoni, Aden Tessman, and Brandon Whalen. She also informed them that next quarter

they will be reviewing the Financial Guidelines & Stipulation and the Reserves Policy.

G. Open Forum

- 1) There were no speakers

II. Action Item

A) Colleges Against Cancer - \$2,437 NP&A

- 1) Brandon moved to approved Colleges Against Cancer request for \$2,437 from NP&A, Julian seconded. Vote, 6:0:0, motion passed.

III. Information Item

A) There were no Information Items

IV. Discussion Item

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

- 1) Mian Dingle, KHP club member is requesting additional funding to attend The Art and Science of Health Promotion Conference. The Conference will take place April 25th – April 29th, 2016 in Hilton Orlando Lake Buena Vista Hotel in Orlando, Florida. Mian gave a brief background of events that will take place during the conference. She also explained the benefits student will gain from attending the event.
- 2) Chiedu Onowochei, Club Treasurer gave a brief background of the KHP Club and reviewed the finances.

B) National Society of Black Engineers - \$2,465 NP&A

- 1) Takere, NSBE Vice President is requesting funding to attend the NSBE's 2016 National Convention from March 23rd – 27th, 2016 in Boston, MA. He gave a brief background of NSBE, and explained the benefits of attending the convention.
- 2) Takere then reviewed the expenses of attending the convention including flights, hotels, and food.
- 3) Joshua moved to suspend Robert's Rules and move Discussion Item B National Society of Black Engineers to Action Item B, Julian seconded.
 - a) Joshua explained he made a motion to suspend Robert's Rules due to the fact that there event will be taking place March 23rd – 27th, 2016 and the next Finance meeting is April 8, 2016.
 - b) Vote, 6:0:0, motion passed.

*National Society of Black Engineers for \$2,465 from NP&A as **Action Item B***

- 1) Julian moved to approved National Society of Black Engineers request for \$2,464 from NP&A, Diana seconded. Vote, 6:0:0, motion passed.

C) ASI Sustainability Committee - \$4,549 TGIF

- 1) Elliott Popel, ASI Secretary of Sustainability is requesting funding for the National Campus Leadership Council's (NCLC) Climate Summit. Elliott and Theary both gave a brief background of NCLC Climate Summit that will take

place April 22, 2016 at Cal Poly Pomona. Theory shared the events that will take place the day of the summit.

- 2) Elliott explained the advantages of hosting the NCLC Climate Summit on campus. Theory then reviewed where the event will be taking place, and further event details.
- 3) Brandon moved to suspend Robert's Rules and move Discussion Item C ASI Sustainability Committee to Action Item C, Leslie & Aden seconded.
- 4) Chonlawan called for another person to second the motion as Brandon serves on the Sustainability Committee and did not want there to be any conflict of interest.
- 5) Vote, 6:0:0, motion passed.

*ASI Sustainability Committee for \$4,5549 from TGIF as **Action Item C***

- 1) Leslie moved to recommend ASI Sustainability's request for \$4,549 from TGIF to the ASI Senate, Joshua seconded.
- 2) Brandon stated he would not abstain from voting as he felt that serving on both committees is separate from one another. Chonlawan shared she just wanted the committee to be informed he is part of the Sustainability Committee and helped prepare the budget.
- 3) Vote, 6:0:0, motion passed.

V. Adjournment

- A) Next Finance Committee Meeting Friday, April 08, 2016, 1:00-3:00PM, BSC 2nd Floor, Andromeda C Meeting Room
- B) Meeting was adjourned at 1:37pm