



## ASI Finance Committee Minutes

2015-16; 13 Friday, May 27, 2016, 1:00pm-3:00pm, 1<sup>st</sup> Floor, ASI Senate Chambers Meeting Room

### I. Preliminaries

#### **Meeting was Vice Chaired by Joshua Ebiner**

- A. Call to Order at: 1:06pm
- 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) **Excused Absence**

#### *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 May 13, 2016 minutes, Diana seconded. Vote, 5:0:0, motion passed.

#### D. Agenda Changes

- 1) There were no agenda changes

#### E. Introduction of Guests

- 1) Adam Morawski, Phi Kappa Tan, Treasurer

#### F. Reports

- 1) There were no reports

#### G. Open Forum

- 1) There were no speakers

### II. Action Item

#### A) Sustainability Committee - \$15,000 TGIF

- 1) Chonlawan presented a change to ASI Sustainability's request. Athletics was going to allocate \$5,427, and at this time they cannot contribute that amount. Chonlawan stated Sustainability they are asking to reduce the amount of recycling bins being ordered to three indoor and two outdoor stations. The cost will then be reduced to an estimated amount of \$12,700, Chonlawan

added a new budget would be drafted with the appropriate amount. However, she would like feedback from the committee on this decision as ASI will be funding this project and the bins will be given to athletics. The bins will be allowed to be borrowed by ASI.

- 2) Chonlawan clarified the previous amount of bins being ordered was five indoor and five outdoor stations. She added the amount was reduced to three indoor and two outdoor stations.

***Meeting was now chaired by Chonlawan Khaothiemsang***

- 3) Leslie moved to approve Sustainability's request for three indoor and two outdoor bins from TGIF but not to exceed that amount, Brandon seconded. Vote, 5:0:0, motion passed.

**B) ASI Reserves Policy**

- 1) Chonlawan shared the following changes made to the ASI Reserves Policy:
  - a) Under Annual Funding they revised the following sentence to read , *The amounts to be allocated to ASI Prior Years I,II,III New Programs and Augmentations, and The Green Initiative Fund account shall be determined through a two-thirds vote of the seated ASI Senate during the ASI annual budget process.*
  - b) Under Reserve V they struck out *and events*
  - c) Under Reserve V they stuck out from numbers three and four *or activity*
- 2) Joshua moved to approve the ASI Reserves Policy, Diana seconded. Vote, 5:0:0, motion passed.

**III. Information Item**

- A) There were no information items

**IV. Discussion Item**

- A) Interfraternity Council - \$1,500 NP&A
  - 1) Adam presented for Phi Kappa Tau he explained they are requesting this amount to attend Phi Kappa Tau National Convention. He briefly gave a history of awards Phi Kappa Tau has won. There event will take place July 9, 2016 at the Sheraton Grand Sacramento Hotel – 1230 J St., Sacramento CA 95814. They are requesting the \$15,000 in order for 15 of their brothers to attend.
  - 2) Adam went over the following expenses:
    - a) Registration Fees
    - b) Hotel
    - c) Gas
    - d) Food

- 3) He added this event will enable there brothers attending to network with hundreds of active alumni members from across the country.

**V. Adjournment**

- A) Next Finance Committee Meeting Friday, June 3, 2016, 1:00-2:00PM, BSC 2<sup>nd</sup> Floor, Andromeda C Conference Room
- B) Meeting was adjourned at 1:33pm