



ASI Finance Committee Minutes

2015-16: 15 Friday, June 3, 2016, 1:00pm-3:00pm, 1st Floor, ASI Senate Chambers Meeting Room

I. Preliminaries

- A. Call to Order at: 1:01pm
- B. Quorum Check:

X Chonlawan Khaothiemsang, Treasurer-Chair

Voting members:

X Joshua Ebner, Senator Pro-Tempore, Vice Chair

X Julian Herrera, President **Excused Tardy**

X Diana Ascencio, Vice President

X Brandon Whalen, ENV Senator

X Leslie Simoni, CCHM Senator **Excused Tardy**

X Aden Tessman, Senator-at-Large (Greek)

Advisors:

X Jami Grosser, ASI Advisor

X Carol Lee, ASI Director of Financial Services

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

Non-voting Liaison:

X David Lee, Attorney General

- C. Approval of Minutes
 - 1) Joshua moved to approve the May 27, 2016 minutes, Brandon seconded. Vote, 4:0:0, motion passed.
- D. Agenda Changes
 - 1) Brandon moved to have Information Item as II. , Discussion Item as III. , and Action Item as IV. , Joshua seconded. Vote, 4:0:0, motion passed.
- E. Introduction of Guests
 - 1) David Emmanuel, Pi Kappa Phi, Secretary
 - 2) Matthew Higginbotham, Pi Kappa Phi, Treasurer
 - 3) Ashraf Suliman, Muslim Student Association, President
 - 4) Ahmad Othman, Muslim Student Association, Treasurer
 - 5) Michael Nguyen, U.M.B.R.A., Project Lead
 - 6) Josh Kennedy, U.M.B.R.A., Treasurer
- F. Reports
 - 1) Treasurer, Chair, Chonlawan Khaothiemsang- announced this would be the last meeting of the year, and thanked everyone for being part of the committee.
- G. Open Forum
 - 1) There were no speakers

II. Information Item

- A) There were no information items

III. Discussion Item

- A) U.M.B.R.A. - \$2,500 NP&A

- 1) Michael shared they were going to attend the 11th Intercollegiate rocket engineering competition (IREC). The competition is from June 15-18 in Green River, Utah. He added the students need to arrive June 14th and leave on June 19th. Their team consists of 23 members, some of the students have attended the competition before. He went through an overview of the process they take to build their rocket.
- 2) Michael went over the following expenses:
 - a) Materials (1st Rocket & 2nd Rocket)
 - b) GPS
 - c) Mileage(traveling fee)
 - d) Hotel Expenses
 - e) Registration Fees (team & individual)
- 3) Joshua moved to suspend Robert's Rules and moved Discussion Item A – U.M.B.R.A. to Action Item C, seconded. Vote, 6:0:0, motion passed.

- B) Muslim Student Association - \$700 NP&A

- 1) Ahmad gave a brief history on MSA, they will be attending an annual conference for their e-board college leaders. He described the benefits of attending the annual conference. There program will be taking place during the summer and fall 16' quarter. MSA leaders are expected to pay for transportation for this event. However, Ahmad stated MSA West provides meals, facilities programs, and sleeping arrangements at no cost.
- 2) Chonlawan added that they only have a letter that reflects the event will be taking place. However, she noted there is no official date on when the event will happen but they are aware of the costs involved.
- 3) Transportation costs were arranged as the event happens each year in Bakersfield.
- 4) Leslie moved to suspend Robert's Rules and move Discussion Item B – Muslim Student Association to Action Item B, Brandon seconded. Vote, 4:2:0, motion passed.

- C) Interfraternity Council - \$1,500 NP&A

- 1) Matthew shared they are requesting funds to attend there national organizations chapter. The event will be taking place in Austin Texas from

July 28-31. Two of their members will be attending this chapter. The members who attend gain leadership experience and networking experience.

- 2) Leslie moved to suspend Robert's Rules and move Discussion Item C – Interfraternity Council to Action Item D, Aden seconded. Vote, 6:0:0, motion passed.

IV. Action Item

- A) Interfraternity Council - \$1,500 NP&A
 - 1) Joshua moved to approve Interfraternity Council for \$1,500 from NP&A, Julian seconded. Vote, 5:0:1, motion passed.
- B) Muslim Student Association – \$700 NP&A
 - 1) Julian moved to approve Muslim Student Association for \$700 from NP&A with the stipulation that it is submitted to Mark Bookman and that all paperwork is submitted accordingly, Joshua seconded. Vote, 6:0:0, motion passed.
- C) U.M.B.R.A - \$2,500 NP&A
 - 1) Joshua moved to approve U.M.B.R.A. for \$2,500 from NP&A, Julian seconded. Vote, 6:0:0, motion passed.
- D) Interfraternity Council - \$1,500 NP&A
 - 1) Diana moved to approve Interfraternity Council for \$1,500 from NP&A, Aden seconded. Vote, 6:0:0, motion passed.

V. Adjournment

- A) Meeting was adjourned at: 1:59pm
- B) Next Finance Committee Meeting: Fall Quarter 2016