



ASI Finance Committee Minutes

2016-17; 4 Friday, January 13, 2017, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A. Call to Order at 3:04pm
- B. Quorum Check:

Karen Tu, Treasurer, Chair

Voting members:

- Carlos Gomez, Senator Pro-Tempore, Vice Chair
- Uriah Sanders, President **Unexcused Tardy**
- Gabriel Smith, Vice President **Left Meeting @ 3:28pm**
- Nicholas Woo, Senator-at-Large (Greek)
- Karen Romero, Senator-at-Large (MCC)
- Gabi Sedano, CEIS Senator

Advisors:

- Carol Lee, ASI Financial Services Director
- Jami Grosser, Senior Coordinator, ASI Advisor

Non-voting Liaison:

- Ayham Dahlan, Attorney General Designee

- C. Approval of Minutes
 - 1) There were no minutes to approve
- D. Agenda Changes
 - 1) Karen struck out Discussion Item B. Golden Key International Honor Society - \$5,055 NP&A and moved Discussion Item C. ASI BEAT - \$10,000 NP&A to Discussion Item B.
 - 2) Karen also changed Discussion Item B. ASI BEAT - \$10,000 from NP&A to Prior Year's III Reserves
 - 3) Gabriel moved to approve the agenda as amended, Carlos seconded. Vote, 5:0:0, motion passed.
- E. Introduction of Guests
 - 1) Madeline Sin, ASI BEAT, Programming Chair
 - 2) Brenda Calderon, ASI BEAT, Sec. of Programs & Services
 - 3) Alejandra Rios, ASI BEAT, Programming Chair
 - 4) Cathee Hill, ASI SAP, Program Assistant
 - 5) Kayla Barbosa, Gamer's Union, Treasurer
 - 6) Alexis Letner, Gamer's Union, Member
 - 7) Raland Lee, Gamer's Union, Assistant Treasurer
- F. Reports
 - 1) There were no reports
- G. Open Forum
 - 1) There were no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) Gamer's Union - \$2,455 NP&A

- 1) Kayla shared a brief history of Gamer's Union and Raland shared further information about the Strategicon Orccon Convention. He shared that during the convention club members are able to meet and play games with game creators. He also added they play in tournament style games, and they play demo games that have just been released or that have yet to be released. The Orccon Convention also provides seminars to learn how to create your own game or what the next steps are. Kayla shared there will be 20 students and 2 advisors attending the convention. The convention is being held on February 17-20, 2017 at the Hilton Los Angeles Airport, 5711 W. Century Blvd., Los Angeles, California 90045.
 - 2) Kayla went over a breakdown of the expenses they are requesting \$2,455 to pay the following:
 - a) Hotel
 - b) Convention Passes
 - c) Parking
 - d) Food
 - 3) Kayla shared that Gamer's Union has benefited Cal Poly by allowing them to create relationships with game creators and grow the game library.
 - 4) Gabriel moved to suspend Robert's Rules and move Gamer's Union request for \$2,455 from NP&A to Action Item A., Uriah seconded.
 - a. Discussion took place and the committee decided that allowing further time for committee members to review the budget would be ideal.
 - b. Vote, 1:4:0, motion failed.
- B) ASI BEAT - \$10,000 Prior Year's III Reserves
- 1) Before BEAT's presentation Uriah shared that Bronco Spirit Week was going to be an important event on campus to bring everyone together. He added that if this event is successful = can continue this event for upcoming years.
 - 2) Brenda shared that Bronco Spirit Week is a collaborative event aimed at increasing spirit on campus. She added that all groups on campus have come together to be part of this event. She noted they have partnered with foundation to have specials in BSC restaurants and the Bookstore will also be having a special sale for the week.
 - 3) Brenda shared a few of the activities they have planned for the week:
 - a) Donuts & Coffee
 - b) Free Games
 - c) Do-it-yourself activities
 - d) Face paint, balloon art, and flash tattoos
 - e) Traveling band
 - f) Instagram Contest
 - 4) Brenda gave a breakdown of the expenses amounting to \$10,000 she shared the following:
 - a) Food
 - b) Activities
 - c) Entertainment
 - d) Marketing Prints
 - e) Décor
 - f) Giveaways
 - g) T-Shirts
 - h) Banners
 - i) Prizes

- j) Tables
- 5) Question and answer session took place:
 - a) Carlos asked if this event continues to next year will they always be requesting this amount --- Uriah said the amount will be budgeted so they do not have to request the money again
 - b) Carlos asked if the event could be held with a smaller amount --- Brenda shared they could have a smaller amount but the event would not be as successful
 - c) Carlos asked if they knew the price of other events around campus --- Cathee shared most events are anywhere from \$5,000-\$8,00 but that price can be higher depending on the event
 - d) Carlos asked what Prior Year's III Reserve is – Carol noted the Prior Year's III Reserve is a balance for special projects and programs not for clubs only for departments
- 6) Nick moved to suspend Robert's Rules, Gabi seconded. Discussion took place:
 - a. Carlos asked if there is enough money is Prior Year's III Reserves --- Carol noted at this point there is \$472,117 in that reserve.
 - b. Vote, 5:0:0, motion passed
- 7) Uriah moved to suspend Robert's Rules and move ASI BEAT's request of \$10,000 from Prior Year's III Reserves to Action Item A., Carlos seconded. Vote, 5:0:0, motion passed.

*ASI BEAT for \$10,000 from Prior Year's III Reserve as **Action Item A***

- 1) Carlos moved to recommend ASI BEAT's request of \$10,000 from Prior Year's III Reserve to the Senate, Nick seconded. Vote, 5:0:0, motion passed.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Finance Committee Meeting: Friday, January 27, 2017, 3:00-5:00PM, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 3:46pm