



ASI Finance Committee Minutes

2016-17; 9 Friday, April 7, 2017, 3:00pm-5:00pm, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A. Call to Order at 3:06pm
- B. Quorum Check:

Karen Tu, Treasurer, Chair

Voting members:

- Carlos Gomez, Senator Pro-Tempore, Vice Chair
- Uriah Sanders, President **Unexcused Absence**
- Gabriel Smith, Vice President **Unexcused Absence**
- Kayla Barbosa, Senator-at-Large (SIC)
- Karen Romero, Senator-at-Large (MCC)
- Gabi Sedano, CEIS Senator

Advisors:

- Marion Haberkorn, Designee for ASI Financial Services Director
- Jami Grosser, Senior Coordinator, ASI Advisor

Non-voting Liaison:

- Brandon Whalen, Attorney General

C. Approval of Minutes

- 1) Karen moved to approve the January 27, 2017 minutes, Carlos seconded. Vote, 4:0:0, motion passed.
- 2) Gabi moved to approve the February 10, 2017 minutes, Carlos, seconded. Vote, 4:0:0, motion passed.
- 3) Carlos moved to approve the February 24, 2017 minutes, Karen seconded. Vote, 4:0:0, motion passed.
- 4) Karen moved to approve the March 10, 2017 minutes, Gabi seconded.
 - a) Discussion took place regarding Discussion Item E. 2b. Brandon suggested including that last year's request was in violation of the Financial Guidelines & Stipulations regarding line item 32c that states that a request for the same project is not allowed.
 - b) Kayla moved to amend the minutes from the March 10, 2017 minutes, Gabi seconded. Vote, 4:0:0, motion passed.
 - c) Karen moved to approve the March 10, 2017 minutes as amended, Kayla seconded. Vote, 4:0:0, motion passed.

D. Agenda Changes

- 1) There were no agenda changes

E. Financial Status

- 2) Financial Status – Given by Karen Tu
 - a) ASI – NP & A Account Balance \$ 289,718.00
 - b) The Green Initiative Fund (TGIF) \$ 138,774.00

F. Introduction of Guests

- 1) Ronald Vargas, APSA, Event Planner
- 2) Camillia Martinez, APSA, Treasurer
- 3) Antonio Negrete, Gamer's Union, President

- G. Reports
 - 1) There were no reports
- H. Open Forum
 - 1) There were no speakers

II. Action Item

- A) Colleges Against Cancer - \$3,321 NP&A
 - 1) Carlos moved to recommend Colleges Against Cancer request of \$3,321 from NP&A to the ASI Senate, Kayla seconded. Vote, 4:0:0, motion passed.
- B) Nu Alpha Kappa Fraternity - \$4,457 NP&A
 - 1) Kayla moved to recommend Nu Alpha Kappa Fraternity request of \$4,457 from NP&A to the ASI Senate, Gabi seconded. Vote, 4:0:0, motion passed.

III. Discussion Item

- A) American Planning Student Association - \$5,500 NP&A
 - 1) Camillia shared they are requesting funding to attend the American Planning Association National Planning Conference in New York. The event will be taking place from May 6th-9th at the Javit Convention Center. The purpose of this event is to get a closer look at planning topics being affected nationally, network, and speak with grad students. She noted they will have a booth at the event where they will be able to showcase some of their projects.
 - 2) Camillia gave a breakdown of their expenses:
 - a) Conference Registration
 - b) Flights
 - c) Lodging
 - 3) Ronald shared this event directly benefits students, because last year when he attended he found it beneficial to network with professionals from different states. He noted there is so much to learn from panels and discussions that give them more insight on how they will be able to use their degree once they graduate.
 - 4) Kayla asked for clarification as to why 20 students are registered to attend the conference but only 15 flights were purchased. Camillia shared those 5 members have paid the registration fee but might not require flights or lodging.
 - 5) Jami noted the club will have to resubmit a new mid-year budget request form. The club's budget request form was incorrect due to registration still being open before they created their request and the number of members who are attending has changed.
 - 6) Camillia clarified that because the hotel and some events will be providing food they are not requesting the \$500 for food anymore.
- B) Gamer's Union - \$2,399 NP&A
 - 1) Antonio shared a brief history of Gamer's Union and some of the activities they participate in. He noted they are requesting funding to attend the Strategicon Gamex Convention on May 26th- May 29th in Los Angeles. He shared that during the convention they are able to meet with game creators, play in tournaments, demo games, and much more. Antonio shared this experience aligns with Cal Poly's motto of learn by doing because they get hands on experience at this event. He also gave a personal example on how Strategicon has provided him with great networking experiences.
 - 2) Antonio shared a breakdown of the expenses:
 - a) Hotel
 - b) Convention passes

- 3) Kayla shared she is part of this club and so she will not be participating in the voting process. She also clarified the amount for line item 5 hotel should be \$1,466 and not \$1,066.
- 4) Karen asked Antonio if he could clarify some of the benefits for attending this event.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Finance Committee Meeting: Friday, April 21, 2017, 3:00-5:00PM, BSC, 2nd Floor, Perseus
- B) Meeting was adjourned at 3:55pm