



ASI Finance Committee Minutes

2016-17; 6 Friday, February 10, 2017, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A. Call to Order at 3:07pm
- B. Quorum Check:

Karen Tu, Treasurer, Chair

Voting members:

- Carlos Gomez, Senator Pro-Tempore, Vice Chair
- Uriah Sanders, President **Excused Absence**
- Gabriel Smith, Vice President **Unexcused Absence**
- 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:

- Brandon Whalen, Attorney General

- C. Approval of Minutes
 - 1) Carlos moved to approve the January 13, 2017 minutes, Nick seconded. Vote, 4:0:0, motion passed.
- D. Agenda Changes
 - 1) Carlos moved to include Brandon Whalen, Attorney General to the agenda, Karen seconded. Vote, 4:0:0, motion passed.
 - 2) Carlos moved to approve the agenda as amended, Gabi seconded. Vote, 4:0:0, motion passed.
- E. Introduction of Guests
 - 1) Anthony Flach, American Marketing Assoc., Vice President-External
 - 2) Emiyah Cannon, American Marketing Assoc., Director of Finance
 - 3) Ryan Singelyn, Pi Sigma Epsilon, President
 - 4) Kevin Schroyer, Pi Sigma Epsilon, Former President
 - 5) Tatiana Saykali, Lebanese Student Association, Former President
 - 6) Sydney Ferguson, Lebanese Student Association, Social Chair
 - 7) Rushi Shah, Poly Founders, President
 - 8) Nicholas Verity, Poly Founders, Vice President
- F. Reports
 - 1) There were no reports
- G. Open Forum
 - 1) There were no speakers

II. Action Item

- A) The Library Club - \$2,250 NP&A
 - 1) Carlos moved to approve The Library Clubs request of \$2,250 from NP&A, Karen seconded. Vote, 4:0:0, motion passed.

- B) Global Medical Brigades - \$5,500 NP&A
 - 1) Nick moved to recommend Global Medical Brigades request of \$5,500 from NP&A to the ASI Senate, Gabi seconded. Vote, 4:0:0, motion passed.
- C) Undergraduate Missile Ballistics Rocketry Association (UMBRA) - \$5,500 NP&A
 - 1) Karen moved to recommend Undergraduate Missile Ballistics Rocketry Associations request of \$5,500 from NP&A to the ASI Senate, Gabi seconded. Vote, 4:0:0, motion passed.
- D) Restaurant and Foodservice Professionals - \$1,901.50 NP&A
 - 1) Karen moved to approve Restaurant and Foodservice Professionals request of \$1,901.50 from NP&A, Carlos seconded.
 - 2) The committee discussed the Administration Fund and how this trip is more of an organized trip/tour as opposed to an event/conference.
 - 3) Vote, 3:1:0, motion passed.

III. Discussion Item

- A) Pi Sigma Epsilon - \$5,500 NP&A
 - 1) Ryan gave a brief history of Pi Sigma Epsilon. He shared they will be attending the Pi Sigma Epsilon National Convention. He noted their event will be held from April 19th through April 23rd in St. Louis, MO. They shared during this conventions they have awards competitions in how you present as a whole chapter, sales competition, and speaker competition. Ryan shared the reasons as to why this benefits Cal Poly students such as networking, communicating, and real world experiences. Kevin shared how beneficial attending this convention is and how it brings recognition to both Cal Poly and the students.
 - 2) Ryan gave a breakdown of the costs he added 8 members and 1 advisor will be attending.
 - 3) Some of the clubs expenses included:
 - a) Hotel
 - b) Air Transportation
 - c) Registration
 - d) Ground Transportation
- B) American Marketing Association - \$3,570 NP&A
 - 1) Anthony and Emiyah both presented and gave a brief background the AMA International Collegiate conference. Anthony shared the conference will be held on March 16th through the 18th in New Orleans, Louisiana. He shared that during this event they will be participating in competitions and certifications. Anthony shared they will participating in 6 competitions: SABRE Business Simulation, Exhibit, Market Strategy, Perfect Pitch, International Sales, and T-Shirt competition.
 - 2) Emiyah gave a breakdown of their expenses:
 - a) Hotel
 - b) Registration
 - c) Conference Fee
 - d) Conference T-Shirt
 - e) Supplies (Easy-Up tent)
 - f) Conference Meals

- C) Lebanese Student Association - \$5,300 NP&A
- 1) Tatiana and Sydney gave a brief background of the Lebanese Student Association and shared they are a non-religious non-political club. LCN convention will be taking place March 31st through April 2nd at the University of Pennsylvania, Philadelphia. Tatiana shared during this event they will be attending workshops that include: building leadership skills, networking, transitioning from undergraduate to graduate school, and work skills for the future.
 - 2) Sydney gave a breakdown of the expenses:
 - a) LCN Registration
 - b) LCN Flights
 - c) LCN Hotel Rooms
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- 1) Karen moved to suspend Robert's Rules and move Discussion Item B. American Marketing Associations request of \$3,570 from NP&A to Action Item E., Gabi seconded. Vote, 3:1:0, motion passed.

*American Marketing Association for \$3,570 from NP&A as **Action Item E.***

- 1) Nick moved to recommend American Marketing Associations request for \$3,570 from NP&A to the ASI Senate, Carlos seconded. Vote, 4:0:0, motion passed.
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- 1) Karen moved to suspend Robert's Rules and move Discussion Item C. Lebanese Student Associations request of \$5,300 from NP&A to Action Item F., Gabi seconded. Vote, 3:1:0, motion passed.

*Lebanese Student Association for \$5,300 from NP&A as **Action Item F.***

- 1) Nick moved to recommend Lebanese Student Associations request of \$5,300 from NP&A to the ASI Senate, Gabi seconded. Vote, 3:1:0, motion passed.
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- D) Poly Founders - \$2,500 NP&A
- 1) Rushi and Nicholas shared a brief background of Poly Founders. They are requesting funding for Hackpoly a 32 hour event where students from universities around California come together build a product through software programming. The program begins on February 11th and ends February 12th it will be taking place inside the BSC. They shared that 200-400 students will be attending but they approximate about 500-600 total students. They shared this benefits Cal Poly students because they can utilize course knowledge to develop working products.
 - 2) Rushi gave a breakdown of their expenses including:
 - a) Food
 - b) T-Shirts
 - c) Venue
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- 1) Karen moved to suspend Robert's Rules and move Discussion Item D. Poly Founders request of \$2,500 from NP&A to Action Item G., Carlos seconded. Vote, 4:0:0, motion passed.

*Poly Founders for \$2,500 from NP&A as **Action Item G.***

- 1) Carlos moved to approve Poly Founders request of \$2,500 from NP&A, Nick seconded.
Vote, 4:0:0, motion passed.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Finance Committee Meeting: Friday, February 24, 2017, 3:00-5:00PM, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 4:27pm