



## ASI Finance Committee Minutes

2016-17; 13 Friday, May 19, 2017, 4:00pm-5:00pm, BSC, 2<sup>nd</sup> Floor, Perseus

### I. Preliminaries

- A. Call to Order at 4:15pm
- B. Quorum Check:

Karen Tu, Treasurer, Chair

#### *Voting members:*

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

#### *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) Uriah moved to approve the April 28, 2017 and May 5, 2017 meeting minutes, Carlos seconded. Vote, 4:0:0, motion passed.

### D. Agenda Changes

- 1) Brandon suggested adding Discussion Item D. Creation of the Food Pantry
- 2) Carlos moved to add Discussion Item D, Uriah seconded. Vote, 4:0:0, motion passed.
- 3) Carlos moved to approve the agenda as amended, Kayla seconded, Vote, 4:0:0, motion passed.

### E. Financial Status

- 1) Financial Status – Given by Karen Tu
  - a) ASI – NP & A Account Balance \$ 266,596.00
  - b) The Green Initiative Fund (TGIF) \$ 138,774.00

### F. Introduction of Guests

- 1) Ann Nguyen, Alpha Phi Gamma, Philanthropy Chair
- 2) Ramisa Chowdhury, Alpha Phi Gamma, President
- 3) Luis Gonzales, Lamda Theta Phi, Community Service Chair
- 4) Bryan Esparza, Lamda Theta Phi, President
- 5) Liliana Perez, Liberal Studies Club, President
- 6) Farris Hamza, ASI, Sec. Internal Affairs

### G. Reports

- 1) Brandon Whalen – Attorney General
  - Noted legal counsel advised the food pantry bill should be reconsidered by all standing committees.

### H. Open Forum

- 1) There were no speakers

## II. Action Item

- A) CPP Game Design & Development Club - \$2,333 NP&A
  - 1) Carlos moved to approve CPP Game Design & Developments Club request of \$2,333 from NP&A, Kayla seconded. Vote, 4:0:0, motion passed.

## III. Discussion Items

- A) Liberal Studies Club - \$2,250 NP&A
  - 1) Lilian Perez presented for the Liberal Studies Club and provided a brief background on what the club does. The club is requesting funding to go teach abroad in Costa Rica to teach families English. The program will take place from August 6<sup>th</sup> to September 4<sup>th</sup> and 3 student plan on attending the trip. This program benefits the students because they will be gaining experience in the teaching field.
  - 2) Lilian provided a breakdown of the trip expenses. She explained the members will be covering most of the costs and they are requesting \$2,250 to help cover materials, training, transportation, and food.

*Liberal Studies Club for \$2,250 from NP&A as **Action Item B.***

- 1) Uriah moved to recommend Alpha Phi Gamma's request of 2,250 from NP&A to the ASI Senate, Carlos seconded. Vote, 3:0:1, motion passed.
- B) Alpha Phi Gamma - \$5,500 NP&A
  - 1) Ramisa presented for Alpha Phi Gamma and shared they are requesting funding to attend one of their chapters conference. The conference will take place in Chicago, Illinois from June 23 – June 25, 2017. This conference is meant to bring together women from their sisterhood across the nation. This program benefits the student because it allows members to network and attend workshops. Their national board is requiring 19 members to attend.
  - 2) Ramisa gave a breakdown of the expenses that included registration and flights.

*Alpha Phi Gamma for \$5,500 from NP&A as **Action Item C.***

- 2) Uriah moved to recommend Alpha Phi Gamma's request of \$5,500 from NP&A to the ASI Senate, Karen seconded. Vote, 3:0:1, motion passed.
- C) Lamda Theta Phi - \$5,500 NP&A
  - 1) Bryan presented for Lamda Theta Phi and noted they are requesting funding to attend the 2017 Regional Convention from July 6<sup>th</sup> – July 9<sup>th</sup> in Temple, Arizona. He shared they have 10 new members from the organization attending. He noted the members in attendance will gain leadership experience, introductory rules and regulations to being brothers, and will be informed about updated policies required by their national board.
  - 2) Bryan gave a breakdown of the expenses including registration, flight/transport, and uniforms.

*Lamda Theta Phi for \$5,500 from NP&A as **Action Item D.***

- 1) Uriah moved to recommend Lamda Theta Phi request of \$5,500 from NP&A to the ASI Senate, Karen seconded. Vote, 3:0:1, motion passed.

D) Creation of the Food Pantry

- 1) Brandon clarified that the Senate acted on the Food Pantry but it was brought back to R&P. He shared there is a bill that states that all bills need to be reviewed by R&P and Finance if there should be any financial discussions. He added he believed there should be a vote because it should be recommended to Senate as a financial document.
- 2) Karen clarified this would just be a recommendation for the Senate and the procedure is that it pass the three sub-senate committees and Senate will have to take action.

***Uriah moved to extend the meeting until all business is complete, Kayla seconded. Vote, 4:0:0, motion passed.***

- 3) Uriah moved to suspend Robert's Rules and move Discussion Item A. Liberal Studies request of \$2,250 from NP&A to Action Item B., Club from Discussion Item a. Discussion Item B. Alpha Phi Gamma request of \$5,500 from NP&A to Action Item C., Discussion Item C. Lamda Theta Phi request of \$5,500 from NP&A to Action Item D., and moved Discussion Item D. Creation of the Food Pantry to Action Item E., Kayla seconded. Vote, 4:0:0, motion passed.

*Creation of the Food Pantry Action **Item D.***

- 1) Uriah moved to recommend Creation of the Food Pantry to the ASI Senate, Carlos seconded. Vote, 2:2:0, motion failed.

**IV. Information Item**

- A) No Information Items

**V. Adjournment**

- A) Next Finance Committee Meeting: Friday, June 2, 2017, 3:00-5:00PM, BSC, Senate Chambers
- B) Meeting was adjourned 5:04pm