



ASI Finance Committee Minutes
 Day/Date: Friday, February 3rd, 2022
 Time: 11:30am – 1:00pm
 Location: Zoom Conference Call
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair Alex Jimenez Cruz, Treasurer @ 11:33 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Alex Jimenez Cruz	Treasurer, Chair	P
Ilke Suzer	Senator Pro – Tempore, Vice Chair	P
Daniel Foncello, Designee	President	P
-	Vice President	-
Naman Pandadiya	Business Senator	P
Guillermo Nila	Engineering Senator	P
Alham Garcia	Science Senator	ET@ 11:38 am
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	P
Anita Roberts	University Advisor- SELS	T @11:38 am
Guests of the Gallery		

Approval of Consent Calendar (**Action**)

Offered By:	PRESIDENT	Seconded by:	ENGINEERING			
Approval of minutes from 12/2/2022						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (**Information**)

NONE

Budget Timeline (**Presentation**)

<p>Presented by Janette</p> <p>Timeline is coming up for clubs and orgs, alongside mandatory training. Arven is currently meeting with councils for the first kick off for mandatory training.</p> <ul style="list-style-type: none">- Financial services made a budget module for the clubs and orgs.- Take place from Feb 9th- Feb 16th. <p>Preliminary March 10th- budget submission to ASI Treasurer and Protemp.</p> <p>April 7th is the first submission for councils. Following that for clubs and orgs will be April 21st. Each club needs to submit to their councils. But each council has their own deadlines.</p> <p>HEPI/COLA funds?</p> <ul style="list-style-type: none">- For the clubs that are registered, ASI financial services will look at the latest version of the approved club list and using the formula they have, they will determine how much funding will be given to each club.

E-Binder (**Presentation**)

Presented by Janette

Motion to adjourn (**Action**)

Offered By:	SCIENCE	Seconded by:	PRESIDENT			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Alex Jimenez Cruz, Treasurer @12:28 pm