



ASI Finance Committee Minutes
 Day/Date: Friday, March 17th, 2023
 Time: 12:30 pm- 2:00 pm
 Location: Zoom Conference Call
 Attendees: Committee, General Public
 Type of Meeting: Emergency- Public

Organizational Items:

Call to order by: Chair Alex Jimenez Cruz, Treasurer @12:31 pm

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	EA
Daniel Foncello	President	P
-	Vice President	-
Naman Pandadiya	Business Senator	P, had to step off at 1 pm
Guillermo Nila	Engineering Senator	T@12:33 pm
Alham Garcia	Science Senator	P
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	P
Anita Roberts	University Advisor- SELS	A
Guests of the Gallery	Ryan Lutz, SSRA President Abraham Asmaiel, MMA President Jane Sagaser, SSF President Carlos Callejo III, SSF member and YDSA President	

Approval of Consent Calendar (**Action**)

Offered By:	BUSINESS	Seconded by:	SCIENCE			
No agenda changes, approval of minutes from 3/3						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

NONE

Motion to send the Additional Budget Request for Finance Society to BOD (**Action**)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
ROLL CALL: 3Y ON 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Additional Budget Request for Bronco Community Garden- TGIF

<p>Presented by Jane and Carlos from Students for a Sustainable Future Requesting \$2,929.24</p> <p>Supported by Young Democratic Socialists of America, Dr. Aaron Fox Department Associate Professor Community & Urban Agriculture, Office of Sustainability</p> <p>Question by Treasurer: budget breakdown. How do you plan on maintenance? In TGIF, you can't request for maintenance. A: Collaboration with Housing will help us promote our maintenance. Opportunities for donations with Dr. Fox too.</p> <p>Question by Science: For the students that would oversee the garden, is that a selected group, part of a class? A: They will be following a volunteer-based qualification. Plan is to have the club members that join the Community Garden Committee. They will have a constitution that outlines the rules and procedures there. The E-board will be overseeing all of this.</p> <p>Question by Treasurer: What was the conversation with facilities? A: It began with email last semester with Bryan from Facilities Planning and Management, with the Office of Sustainability and Dr. Fox. They approved the project if there are procedures for clean-up.</p> <p>Question by Engineering: How many students will it service? A: At CSUN, they have had a community garden for 10 years. We don't have exact numbers, but within a week, we had 30 students submit an interest form.</p> <p>Advisor: In the future, consider IRA funding as it would be a good source to get consistent funding support from there.</p>
--

Additional Budget Request for Mixed Martial Arts

Presented by Abraham

Question by Treasurer: seeing as ASI additional funding will not fund coaches, how will you go about that process?
They will be volunteer coaches, and the coaches will be friends or local students.

Question by Science: can I see the budget breakdown? For the club uniforms, will you be selling them?
A: This semester, we don't have any grounds to fundraise, so we won't be selling them. We will find different avenues for next year.

Blanket Motion to Suspend Roberts Rules to Move Discussion Items SSF and MMA additional budget requests into an Action Item (**Action**)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
ROLL CALL: 3Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Blanket Motion to approve the additional budget requests for SSF and MMA (**Action**)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
ROLL CALL: 3Y 0N 0A						
SSF score: 29.67/32 MMA Score: 28.33/32						
Based on the Finance Committee scoring rubric and TGIF guidelines, both requests qualify for approval.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment (**Action**)

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

Meeting adjourned by Chair, Alex Jimenez Cruz @ 12:41pm