



ASI Finance Committee Minutes
 Day/Date: Friday, February 17th, 2022
 Time: 11:30am – 1:00pm
 Location: Zoom Conference Call and England Evans
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair Alex Jimenez Cruz, Treasurer @ 11:32 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	Acting President	P, left at 1 pm
-	Vice President	-
Naman Pandadiya	Business Senator	P
Guillermo Nila	Engineering Senator	P
Alham Garcia	Science Senator	et@ 12:41pm
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	P
Anita Roberts	University Advisor- SELS	T@11:34am
Guests of the Gallery	Logan from Sigma Chi Jevon from Sigma Chi Fernando Puentes AAPP President Arven Ariola - ASIFS - Budget Analyst Abraham Asmaiel - CPP Mixed Martial Arts – President Sydney Albertson- Psi Chi President Jacqueline Gomez - ASCE – Treasurer Johanna Liang - Psi Chi Treasurer Tala Qasqas - Muslim Student Association- Co-President Syed Sarmad - Muslim Student Association Co-President	

	Rafia Siddiq - Muslim Student Association - Treasurer
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Approval of Minutes (Action)

Offered By:	BUSINESS	Seconded by:	ENGINEERING			
Approval of minutes from 2/3/2023						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda (Action)

Offered By:	BUSINESS	Seconded by:	PROTEMP			
No agenda changes.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

Sigma Chi is appreciative of the time they were given today.

Sigma Chi Presentation

- Sigma chi is an international fraternity, the cpp chapter is the first to have 100k back to back fundraising
 - Helping community members, campus events.
 - Awarded the #1 organization on campus award last year.
 - Requesting to fund turf for bingo night.(they are trying to fundraise 200k this year)
 - Overall turf cost is approximately \$9,903.27
 - Their current asi budget is \$2896.52
 - Requesting the maximum amount of 6,000
 - Leaving sigma chi to come up with 1,006.
- Engineering: Do you have an invoice for the estimation of the costs?
A: they have about 5 different ones attached in the drive
- Protemp: have you considered utilizing TGIF funds?
A: the event must be held on campus to use the tgif funding, so they do not qualify

ASI Advisor: This is an amount that will go towards your home. Is that a home you rent? Is this also a fundraising event? ASI is not supposed to fund fundraising events, we can fund events that are not related to fundraising.

A: they are planning on using the entire allocation from ASI to use towards the turf. The turf is merely an accessory to the event. But it will be used after the event as well. There are about 8 people living in that house right now that are renting it out.

Business: Do you guys own the house? Usually, we fund things that make the community better. Why can't you fundraise money for your turf?

A: No one will donate money for turf, but they will donate for cancer research. Just like the engineering on campus, raising 100k does a lot for the community. That house is a community, they host many events with the church, Christmas decorations for widowed families. Their home is integrated with their community.

Protemp: How do you plan on addressing turf maintenance?

A: House manager's budget, he is willing to upkeep the turf.

ASI Advisor: On your packet, you have listed Ryan Rogers. ASI record shows someone else for the advisor. Is the advisor you have indicated on campus?

A: No. It would be a matter of communicating with an advisor approval.

American Society of Civil Engineers

- Promotes the learn by doing.
- Requesting funding for lodging and conference fees

Business: Last spring, you guys requested money for this event too, so rather than coming again and again, why not just request from the get-go?

A: Each year they must request funding because their council can only allocate a maximum of 10k

Business: Can you charge more for the fundraising?

A: No one would pay for it as the fundraising costs a lot of money as well.

Protemp: How much is each student paying?

A: \$230 for the early bird, as shown on the presentation

Psy Chi Budget request

- Club Founded in 1929, qualification basis, affiliated with the American psychological association. The only psychology club in CLASS
- 289 members with 10 alumni.
- Been at CPP for over 40 years.
- Psychology is the 4th most popular major on campus.

- Requesting \$5826 for the WPA, Western Psychological Association Conference

Partial Lodging and transportation funding request.

- Psy Chi at CPP is one of the most active national and internally active chapters.

Business: Dream club: Study sessions, conferences, aptitude. That is amazing. Great presentation. Is the faculty dinner the same faculty that is denying the registration fee request?

A: The registration fee request goes through the department, and they are doing a lot of budget cuts this year. Statistics tutoring program was heavily used.

Motion to extend the time until 1:20 pm (**Action**)

Offered By:	PROTEMP	Seconded by:	BUSINESS			
ROLL CALL: 4Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

AMPP annual conference Expo

Requesting money for the AMPP conference and expo

- Student poster competition session in which presenters can win awards.
- Student program benefits
- CPP benefits

Flights and lodging: international conference

Cars+transportation

Estimated for flights is 5750, they are covering \$1,000

Lodging \$18960, they're allocating \$1,250

Car rentals \$738, they're allocating \$1,500

Grand total \$22698, they are requesting \$6000.

Amp- dealt with repossession. They are having some issues with their budget; they haven't had much contact with the treasurer last year. A lot of their funds were repossessed. So, they are counting on this year to restore their funding.

Business: is this you first time being on the club

A: yes, and most of their e-board are serving for the first time too.

Mixed Martial Art

Fundraising opportunity, training attire

Protemp: Why haven't you received funds from sic yet?

A: Their club was approved just a month ago in January, they are not allowed to receive funds because SIC ran out of funds. Additional budget request route allows them to get a basic budget to host events.

Business: How many current members do you have? How many members come to your general meetings?

A: On myBAR, 70-80 members. On discord, 180 members. 35 people come to their general meetings.

Janette: ASI funds are not used for fundraising. The request for uniform attire almost counts as a fundraiser. That is something we need to look at more closely and clarify. Note that, because that might be something that can or might have to be adjusted on this budget request.

Muslim Student Association

- Offering 10 days of food for 50 students at \$10 per plate. \$5,000.

Business: providing this service is noble during the college.

Science: chaplaincy from the mosque, do they charge any fees?

A: The chaplaincy doesn't cost anything

Science: Do your days include weekends?

A: Monday-Friday.

Information items:

Janette will review which clubs qualify and are eligible for funding.

1. Janette announcement: As of yesterday, we released the 30% of the fundings for spring semester. It's an informational item for BOD.

Treasurer: We will have an emergency meeting to review and score the clubs before the next BOD.

Motion to adjourn (**Action**)

Offered By:	SCIENCE	Seconded by:	BUSINESS		
Motion to adjourn at 1:15pm					
All in Favor	ALL	Opposed	0	Abstained	0
Motion: PASSED					

Adjournment by: Chair Alex Jimenez Cruz, Treasurer @1:15pm