



ASI Finance Committee Minutes  
 Day/Date: Thursday, February 23<sup>rd</sup>, 2023  
 Time: 9:00 am-10:30 am  
 Location: Zoom Conference Call  
 Attendees: Committee, General Public  
 Type of Meeting: Emergency- Public

**Organizational Items:**

**Call to order by: Chair Alex Jimenez Cruz, Treasurer @ 9:04 am**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Alex Jimenez Cruz	Treasurer, Chair	<b>P</b>
Ilke Suzer	Senator Pro – Tempore, Vice Chair	<b>P</b>
Daniel Foncello	Acting President	<b>P</b>
-	Vice President	-
Naman Pandadiya	Business Senator	<b>P</b>
Guillermo Nila	Engineering Senator	<b>P</b>
Alham Garcia	Science Senator	<b>EA</b>
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	<b>P</b>
Anita Roberts	University Advisor- SELS	<b>P</b>
Guests of the Gallery	NONE	

Approval of Minutes (Action)

<b>Offered By:</b>	BUSINESS	<b>Seconded by:</b>	PRESIDENT			
Approval of minutes from 2/17/2023						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Approval of Agenda (Action)

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	ENGINEERING			
No agenda changes.						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Open Forum

NONE
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Blanket motion to recommend all 5 additional budget requests to BOD (Action)

<b>Offered By:</b>	PROTEMP	<b>Seconded by:</b>	PRESIDENT			
ROLL CALL VOTE: <b>4Y 0N 0A</b>						
MSA: 29.50/32 MMA: 26.50/32 PSY CHI: 29.75/32 ASCE: 28/32 AMPP:29.25/32						
All five clubs have a passing score based on the Finance Committee Budget Scoring Rubric criteria. They are eligible to be recommended to BOD for requesting over \$3,000.						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Motion to adjourn (Action)

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	ENGINEERING			
Motion to adjourn at 9:37am						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Adjournment by: Chair Alex Jimenez Cruz, Treasurer @9:37am