



ASI Finance Committee Minutes  
 Day/Date: Friday, October 7th, 2022  
 Time: 11:30am – 1:00pm  
 Location: England Evans and Zoom Conference Call  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair Alex Jimenez Cruz, Treasurer @ 11: 34am**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Alex Jimenez Cruz	Treasurer, <b>Chair</b>	P
Ilke Suzer	Senator Pro – Tempore, <b>Vice Chair</b>	P
Aliza Ortega	President	P
Daniel Foncello `	Vice President	P
Naman Pandadiya	Business Senator	EA
Guillermo Nila	Engineering Senator	P
Alham Garcia	Science Senator	P
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	P
Guests of the Gallery	Sharon Rocacorba- Interim Associate Director of ASI	

Approval of Consent Calendar (**Action**)

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	ENGINEERING			
Approval of minutes from 9/23, No agenda changes						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Open Forum (**Information**)

Pro-Temp: Let's appoint a representative from SELS to our Finance Committee in the Future when we update our code. It will greatly benefit students to have a direct access between ASI Financial Services and SELS in one place. Treasurer- I am speaking with SELS right now for appointing a SELS Advisor
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Additional Budget Request Allocation (**Action**)

<b>Offered By:</b>	PRO-TEMP	<b>Seconded by:</b>	PRESIDENT			
Motion to allocate \$1200 to the Compost Management and Ecology System in accordance with their passing score of 29.6 from the Finance Committee.						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Adjournment (**Action**)

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	VICE PRESIDENT			
<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 @11:52 am