



ASI Finance Committee Minutes
 Day/Date: Thursday, February 23rd, 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 | P |
| Ilke Suzer | Senator Pro – Tempore, Vice Chair | P |
| Daniel Foncello | Acting President | P |
| - | Vice President | - |
| Naman Pandadiya | Business Senator | P |
| Guillermo Nila | Engineering Senator | P |
| Alham Garcia | Science Senator | EA |
| Janette Santana | ASI Advisor- ASI Interim Financial Services Manager | P |
| Anita Roberts | University Advisor- SELS | P |
| Guests of the Gallery | NONE | |
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Approval of Minutes (**Action**)

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

Approval of Agenda (**Action**)

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|---------------------|-----------|---------------------|-------------|------------------|---|-----------------------|
| Offered By: | PRESIDENT | Seconded by: | ENGINEERING | | | |
| No agenda changes. | | | | | | |
| All in Favor | ALL | Opposed | 0 | Abstained | 0 | Motion: PASSED |

Open Forum

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

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|--|---------|---------------------|-----------|------------------|---|-----------------------|
| Offered By: | PROTEMP | Seconded by: | PRESIDENT | | | |
| ROLL CALL VOTE: 4Y 0N 0A | | | | | | |
| 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. | | | | | | |
| All in Favor | ALL | Opposed | 0 | Abstained | 0 | Motion: PASSED |

Motion to adjourn (**Action**)

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|-----------------------------|-----------|---------------------|-------------|------------------|---|-----------------------|
| Offered By: | PRESIDENT | Seconded by: | ENGINEERING | | | |
| Motion to adjourn at 9:37am | | | | | | |
| All in Favor | ALL | Opposed | 0 | Abstained | 0 | Motion: PASSED |

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