



ASI Finance Committee Minutes
 Day/Date: Friday, March 3rd, 2023
 Time: 11:30am-1:00pm
 Location: Zoom Conference Call
 Attendees: Committee, General Public
 Type of Meeting: Emergency- Public

Organizational Items:

Call to order by: Vice Chair Ilke Suzer, Senator President Pro-Tempore @11:34 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Alex Jimenez Cruz	Treasurer, Chair	EA
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	P – had to step off at 12.
Janette Santana	ASI Advisor- ASI Interim Financial Services Manager	P
Anita Roberts	University Advisor- SELS	T@12:10 pm
Guests of the Gallery	Joy Sun, Finance Society Ener Mendoza , ChemE Car Juliana Lopez, ChemE Car Alejandra Perez Mathus- APSA Pearl Sumgkamee, SSC Arven Ariola, ASI Budget Analyst	

Approval of Consent Calendar (**Action**)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
Approval of minutes from 2/17/2023 Approval of amended agenda with two additional discussion items for Finance Society and APSA additional budget requests						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

NONE

Finance Society Additional Budget Request (**Discussion Item**)

<ul style="list-style-type: none">- Jon Sun is returning for a budget request of \$750.- They are currently there in New York for the conference.- FMA conference- a great way to get awards from external sources for CPP.- They are reimbursing nearly \$800. \$1725 would have been the total amount, but due to the guidelines by the university to only allocate maximum 750 per student, they are adjusting it.- 4 e-board and 1 additional member. <p>Protemp: Are the same students that are attending the current conference attending this next one? A: Yes, with one additional member joining the team for a total of 5 students.</p>

Student Sustainability Coalition Additional Budget Request (**Discussion Item**)

<ul style="list-style-type: none">- Asking for funds for refillable water bottles for earth week. Itemized quotes from invoices.- Custom logo from flipped dimensions.- Total amount \$2974.18 includes bottles, shipment fees, and vendors.- Why they chose Fill it Forward? Certified v-corp. they follow the UN sustainable development goals. Involved in over 360 global giving projects. They also donate 1% of their sales to environmental sales.- How it works? There is a QR code on the water bottle, which students will scan every time they refill. The qr codes will generate funding.- How does it relate to sustainability? Ensure that it is 1 bottle per person, asked beat to help distribute these bottles during the event.
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ChemE Car Additional Budget Request (**Discussion Item**)

<ul style="list-style-type: none">- 35 members of their club- Incorporates the learn by doing motto
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- They could not attend the conference in the past two years due to COVID
- Since their treasurer did not include it in their documents correctly, their funds were repossessed during COVID.
- Total Request is \$2810.

American Planning Student Association TGIF Funding Request (Discussion Item)

- Requesting funds to reimburse 15-20 students' attendance at the APA Conference
- Utilizing TGIF funds, where they provide context in their presentation for the qualifications.
- Officer of Sustainability and Transportation has provided a recommendation for their proposal

Blanket motion to move the four discussion items into action items (Action)

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

Blanket motion to approve the additional funding request for Finance Society, ChemE Car, and Student Sustainability Coalition (Action)

Offered By:	PRESIDENT	Seconded by:	ENGINEERING			
ROLL CALL: 4 Y 0N 0A						
Finance Society: 29.75/32 Students Sustainability Coalition: 30.50/32 ChemE Car: 30.25/32						
All three clubs are eligible to be approved for funding based on the Finance Committee Scoring Rubric criteria. They each were approved for the total amount they requested.						
*Finance Society is staying internal to Finance Committee for budget approval. Total allocation they are requesting this year is \$3,750, but at this request, it is below \$750. This approval will be addressed as an information item at BOD.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to recommend the APSA TGIF Funding Request to the Board of Directors (Action)

Offered By:	PRESIDENT	Seconded by:	ENGINEERING			
ROLL CALL: 4 Y 0N 0A						
APSA: 29.50/32						
APSA is eligible to be recommended for funding based on the Finance Committee Scoring Rubric criteria.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to adjourn (**Action**)

Offered By:	BUSINESS	Seconded by:	PRESIDENT			
Motion to adjourn the meeting at 12:48pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Vice Chair Ilke Suzer, Senator President Pro-Tempore @12:48 pm