



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, Chair	P
Ilke Suzer	Senator Pro – Tempore, Vice Chair	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**)

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

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

Additional Budget Request Allocation (**Action**)

Offered By:	PRO-TEMP	Seconded by:	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.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment (**Action**)

Offered By:	PRESIDENT	Seconded by:	VICE PRESIDENT			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Alex Jimenez Cruz, Treasurer @11:52 am