



ASI Joint Budget Committee Minutes  
 Day/Date: Friday, March 17<sup>th</sup>, 2023  
 Time: 10:00am-12:00 pm  
 Location: Zoom Conference Call  
 Attendees: Committee, General Public  
 Type of Meeting: Regular, Public

**Organizational Items:**

**Call to order by: Vice Chair Ilke Suzer, Senator President Pro-Tempore @ 10:01 am**

**Quorum Check**

<b>Name</b>	<b>Position</b>	<b>Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)</b>
Alex Jimenez Cruz	Treasurer, Co-Chair	<b>P</b>
Ilke Suzer	Senator Pro – Tempore, Co-Chair	<b>P</b>
Daniel Foncello	President	<b>P</b>
-	Vice President	
Esperanza Lopez	Agriculture Senator	<b>P</b>
Naman Pandadiya	Business Senator	<b>T @10:47 am</b>
Raneen Vace	CLASS Senator	<b>P</b>
Guillermo Nila	Engineering Senator	<b>A</b>
Alham Garcia	Science Senator	<b>P</b>
Krista Smith	ASI Advisor for F&O	<b>P</b>
Janette Santana	ASI Advisor for Finacne	<b>P</b>
Anita Roberts	University Advisor for Finance- SELS	<b>A</b>
Taylor F Galindo	Student at Large for F&O	<b>P</b>

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Vic Martin	Liaison from F&O from the BSC	<b>P</b>
Ivan Serrano	Liaison from F&O from Campus Recreation	<b>P</b>
Celeste Salinas	Liaison from F&O from the Children’s Center	<b>P</b>
Aaron Nielson	Liaison from F&O from Foundation Dining	<b>A</b>
Guests of the Gallery	Dr. Liz Roosa Millar, ASI Executive Director Arven Ariola-Budget Analyst Ivonne Cabezas Associate Director of Financial Services Dr. Ginny Templeton, Director of Organizational Development and Assessment Maria-Lisa Flemington, Learning and development Manager Sharon Rocacorba, Associate Director of Student experience Kim Sumida- Associate Director of Marketing and Strategic Communication Douglas Hayes- Scuba Dive Center Manager Dr. Lauren C Simon- Student Government Coordinator Roger Fang- BEAT programs coordinator. Roman Lopez- Event coordinator for ASI Danisha Lawrence- Director of HR Jonathan Leavelle, Custodial Services Janet Castro, C&E Dustin Glauser, MDPR	

**Approval of Consent Calendar (Action)**

<b>Offered By:</b>	CLASS SENATOR	<b>Seconded by:</b>	AGRICULTURE SENATOR			
<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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**Budget E-Binder (Discussion Item)**

- Presented by Arven Ariola
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ASI and F&O Master Budget Overview (**Discussion Item**)

- Presented by Dr. Liz Roosa Millar, Alex Jimenez Cruz, Ilke Suzer, Krista Smith, and Janette Santana
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Motion to Adjourn (**Action**)

<b>Offered By:</b>	SCIENCE SENATOR	<b>Seconded by:</b>	PRESIDENT			
Motion to adjourn at 11:07am						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Meeting Adjourned by Co-Chair Alex Jimenez Crus, ASI Treasurer, @ 11:07 am**