



Day/Date: Friday, January 24th, 2025
 Time: 1:30am-3:00pm
 Location: England Evans,
<https://cpp.zoom.us/j/2648897551>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Treasurer – Andrew Soel @ 1:30 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President	P
3. Andrew Soel	Treasurer, Chair	P
4. Anissa Patel	Senator Pro-Temp	T1:39
5. Matthew Sanchez	Engineering Senator	P
6. Mehek Jain	Business Senator	P
7. Nuoyan Li	CLASS Senator	P
8. Simone Morgan	Attorney General	P
9. Ivonne Cabezas	ASI Advisor	P

Table of Minutes until next regularly scheduled meeting of ASI finance Committee(**Action**)

Offered By:	VP	Seconded by:	ENGINEERING
Approval of Minutes			
All in Favor	5	Opposed	
		Abstained	0
Motion: PASSED			

Approval of Agenda (**Action**)

Offered By:	ENGINEERING	Seconded by:	CLASS
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Approve Items as listed on Agenda						
All in Favor	5	Opposed		Abstained	0	Motion: PASSE D

Open Forum

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Action Items

Recommendation to ASI Board of Directors for ASI Student Government Budget Injection Request of \$8,620.00 funded from NP&A Fund for Unity Cup program (**Action**)

Offered By:	ENG	Seconded by:	BUS
<p>Council Unity Cup 2025-2.pdf</p> <p>MCC: There will be a social after the event. Sign-up sheet is to count how many participants will be planned. The games will be announced the day of so it is a surprise, and no one can practice for them. Providing snacks for students just viewing the activities. Similar to Bronco Fusion with cornhole and mini golf. Funds are allocated to each specific game. Not too costly, funding is lower than what is on the agenda. Paying for medical services as well. 8,600\$ estimation. Building up the tradition of unity cup and giving back to the campus.</p> <p>T: used 7:10. 2:50 will be returned to the q&a portion</p> <p>VP: for the committee members in the room don't go tell your senators what the games are. We want them to be hidden. Have to be exact for budgetary reasons.</p> <p>T: because this is a request from the sg maintain the same scrutiny that you use with other organizations</p> <p>ENG: MCC what aspect of the unity cup will most benefit the students?</p> <p>MCC: providing an outlet for student leaders specifically councils, lots of disconnect happening, it would unite them a lot and create a sense of community. People are competitive so it'll be good to get everyone together.</p> <p>T: How many students is this intended to impact vs how much we're spending?</p> <p>MCC: estimate 13 participants as reserves per council plus leaders, should be 200-250, accounting for students walking past the bronco commons who want to view</p> <p>T: 38\$ per person</p> <p>VP: the event is intended to attract students to leadership opportunities on campus, also increases morale. Naturally it attracts others to it. Something for all students to look forward to. T: 3:40 left</p> <p>ENG: events that are taking place afterward who can attend?</p> <p>MCC: social activities are open to student leaders who participated but also to those who are interested in leadership. Mainly to show sg can have fun events. Open to everyone regardless of participation.</p> <p>Discussion Period</p> <p>T: 2:50 min to discuss</p>			

PRO-T: many of us have heard about unity cup, I see it as an opportunity to engage with the public, my meeting with BEAT prior, they provided clarity for questions we had.
 ENG: good opportunity for student leaders to connect with their councils and meet other people.
 VP: amount on the request is not correct. Change it to 8,620\$
 T: withdrawal motion
 PRES: on the scoring rubric sheet, the amount requested is 9000\$.
 T: changing it to

All in Favor	6	Opposed	0	Abstained	0	Motion: PASSED
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Recommendation to ASI Board of Directors for Club Management Association of America – Additional Budget Request: \$6,000.00 allocation from New Programs and Augmentation Fund
(Action)

Offered By:	VP	Seconded by:	BUS
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[CMAA Spring Budgeting.pdf](#)
 Sasha: Just recently went to one in November. Great time to come with resumes and get internships or job possibilities. You can be connected with a mentor and find opportunistic scholarships. Up from 6 to 24 participants. Traveling to Tampa. 749.54\$ is per student so we don't want to restrict students from going, to allow everyone to go. Benefit outweighs the cost. Many students who went to the last conference walked away with internships and now have jobs with those corporations.
 T: questioning period will be 10min
 PRO-T: how many students would be attending?
 A: 13
 PRO-T: the flights were quotes so have they changed? How much inflation has accrued?
 A: Many students have purchased their flights so we would just be reimbursing them. We are prepared to cover
 ENG: is there an event agenda that's been posted for the event yet?
 A: yes, it's on the website and should be three days
 BUS: how many conferences have you had in the past?
 A: one per semester
 T: Have you connected with your council? Are they facing financial hardships?
 A: yes, they are it's hard to say pick me when there are many other orgs
 ATTY G: why has the number decreased so much of students going?
 A: the conference is aimed at getting your foot into the door of job hunting
 ATTY G: seniors going?
 A: it's a mix
 ATTY G: have they gone to the conference before?
 T: remind committee members to complete scoring rubrics so we can make the best decision. 30 sec
 ATTY G: conference total is 9 but you're only asking 6
 A: the club is going to pay the difference
 PRES: the scoring rubric, you have to enter in your scores, then look at total scores, then the chair recommends the request to the board for approval.
 T: member of org so transferring chair to pro-temp
 Members have left

ENG: presentation was very detailed, easy to read and understand, benefits are clear, good opportunity for students involved
 PRES: Agrees, lot of improvements were made to this presentation, would be great for student engagement and improvement
 BUS: agrees this has been going on for a long time so it shows it helps a lot of people
 VP: we've all voted
 PRO-T: total is at acceptable level. Number is not the same on the form. Will be fixing from 9,744\$ to 6,000\$. Cap is 6000\$.
 PRES: show number
 PRO-T: The club has received 31.33/32pts

All in Favor	6	Opposed	0	Abstained	0	Motion: PASSED
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Recommendation to ASI Board of Directors for National Society of Minorities in Hospitality - Additional Budget Request: \$6,000.00 allocation from New Programs and Augmentation Fund with said stipulation of revising the financial documentation as the invoice (**Action**)

Offered By:	VP	Seconded by:	PRES
<p>The National Society of Minorities in Hospitality.pdf 25\$ yearly membership. Planning to fly on the 12th. MIA-Management in Active Programs. For seniors to get to know people but a wide range of classes going. The first section on Page 6 covers registration. The invoice is for 19 students. 2 have already paid. 1,540\$ is the original budget line. The flights are an approximation. 6,025 is what is being requested. 9179 came from what we have in budget. The club would only be left with 500 dollars which isn't enough for the entire council for the rest of the semester. VP: will you cover the cost of flights that aren't already paid for if what we are giving you isn't enough A: The only ones we're covering flights for is e board members experiencing financial hardships and one other student. ATTY G: 5 nights for the hotels isn't reflected on the invoice T: Is it possible the reservations are separated because of availability? A: Yes. We pushed it back to the 16th PRO-T: looks like it's going to be 5 nights at the Sheraton then 4 nights for adjusted cost. Numerical amount still stands, correct? A: yes, we are just requesting 6000 ATTY G: if 19 students are going how are 15 going A; 19 on the invoice the 15 is what we're trying to cover comfortably. ATTY G: how many are going A; 21. 19 we are trying to cover 2 we are sending an invoice in. T: the funds will be for lodging and registration? A: yes *Senator Pro-Temp resumes as Chair* ATTY G: the numbers aren't adding up to me, had to ask questions I wish were already provided. Otherwise seems aright CLASS: same concern, presentation was detailed but the numbers didn't match as it continued ENG: on the presentation and excel sheet it reads as 6025 but on budget request is says 6000</p>			

PRO-T: they are only being allotted 6000. They have funds in their student account to facilitate the extra 25 dollars they need.
 ATTY G: Why are they staying longer than when the conference starts?
 VP: agrees, not confident the information is accurate and that numbers align. I'm not confident in moving this forward. Can we go back through the scoring rubric to tell them improvements
 PRO-T: main concern is the invoice that's not matching their request. If they can provide clarity that could help us understand better.
 Advisor: this is their second presentation. Would the committee consider after we've asked our questions if they could submit a revised budget.
 PRO-T: the numbers they received on the score is a passing score and we do not want them to come back a third time so as long as they explain more in depth, we could make a better decision
 PRES: master document reports they have a passing score so that their board can recommend it to the BOD.

All in Favor	6	Opposed	0	Abstained	0	Motion: PASSED
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Treasurer becomes Chair
 VP: the floor wasn't open for questions on the motion. The budget needs to be done today. All the materials will be sent out to BOD. If I do not receive it by today, then it will be removed from the agenda

Discussion Items
General (Information)

- a. First regular meeting of the ASI finance committee will be held on Friday February Seventh, additional details to be issued via the standing committees page of the ASI website

Meeting Adjournment (**Action**) voice vote

Offered By:	PRO TEMP	Seconded by:	CLASS			
Meeting Adjournment						
All in Favor	6	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Treasurer – Andrew Soel @ 2:43 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Sherwin Weerakoon
3. Sophia Uskov
4. Karen Barragan
5. Sasha Maeda
6. Joseph Reyes
7. Alejandro Castillo-Arellano
8. Lesley Butler