CALL TO ORDER
Glaiza Julian, Chair, called the meeting to order at 1:20 p.m.

ROLL CALL
Members Present: Borjas, Julian, Sheriff, Torres

Members Absent: Jimenez Perez

Officers Present: Jakel, Lawrence

Officers Absent: None

Guests: Dave Edwards, Carlo Joson, Bonnie Tran

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the bylaws, a member of the Committee who does not remain until the scheduled ending of the meeting (2:30 p.m.) is considered not to be in attendance.]

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the bylaws, a member of the Committee is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA
The agenda was approved as presented. (Borjas-m/Torres-s)

APPROVAL OF MINUTES
There were no minutes available to approve.

PUBLIC SPEAKERS
Tristan Torres stated that his Dean is collaborating with other Deans on a Snapchat-like filter. They need $1,400 in funding and would like to ask ASI for $400-$500 in funding.

Torres asked how they could request funding from ASI.

Borjas stated that they will need to go through the University's IT and Strategic Communications departments. If ASI funding is given, they will have to include the ASI logo on the filter.

TIME CERTAIN
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

a. Contract Over $5,000 Request - PASA

FC 007 17/18 (Torres-m/Borjas-s) A motion was made and seconded to approve a contract over $5,000 for the Filipino American Student Association (PASA) annual culture night on March 24, 2018.

Carlo Joson spoke about the request.

FC 007 17/18 (3-0-0) The motion was passed.
b. Contract Over $5,000 Request - ACS

FC 008 17/18 (Torres-my/Sheriff-s) A motion was made and seconded to approve a contract over $5,000 for the Association of Chinese Students (ACS) annual culture night on April 15, 2018.

Bonnie Tran spoke about the request.

Torres asked if they could see a breakdown of AICA’s 2017-18 expenditures.

Jakel stated that AICA is doing fine financially.

Julian stated that she could have the information available at next week’s meeting.

FC 008 17/18 (3-0-0) The motion was passed.

c. Discussion: Budget Deliberation Preparation

Julian yielded to Dave Edwards, ASI Executive Director.

Edwards made a presentation about the budget.

Jakel thanked Edwards for the presentation. They are looking forward to passing a balanced budget.

Lawrence presented the proposed budget and showed the members a sample of the budget proposal they will be sent.

ROLL CALL VOTES

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REPORTS

a. Director of Financial Services

Lawrence had no report.

b. Chair

Julian had no report.

ANNOUNCEMENTS/ MEMBERS’ PRIVILEGE

Jakel stated that reports are due Friday by 5pm.

ADJOURNMENT

The meeting was adjourned at 2:16 p.m.

Glaiza Julian, Committee Chair

Deserita Ohtomo, Recording Secretary