ASSOCIATED STUDENTS CALIFORNIA STATE UNIVERSITY FULLERTON, INC.

Finance Committee MINUTES August 24, 2017

CALL TO ORDER

Glaiza Julian, Chair, called the meeting to order at 1:16 p.m.

ROLL CALL

Members Present: Borjas, Jimenez Perez, Julian, Sheriff, Torres

Members Absent: None

Officers Present: Jakel, Lawrence

Officers Absent: Dadabhoy, La, Edwards

Guests: Hallie Hunt

* 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/Jakel-s)

APPROVAL OF MINUTES

The minutes from the April27, 2017 meeting were approved as presented. (Jimenez Perez-m/Borjas-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Discussion: Training Activity

Glaiza presented information to the members to prepare them for the year.

REPORTS

a. Executive Director

Edwards was not in attendance.

b. Director of Financial Services

Lawrence reported the following:

- 1) Edwards would have like to attend the first meeting of the semester.
- 2) Lawrence thanked the members for serving on the Committee.

c. Chair

Julian had no report.

ANNOUNCEMENTS/ MEMBERS' PRIVILEGE None.

ADJOURNMENT

The meeting was adjourned at 2:18 p.m.

Glaiza Julian, Committee Chair

Deserita Ohtomo, Recording Secretary