

**ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

<b>Finance Committee MINUTES October 26, 2017</b>
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**CALL TO ORDER**

Glaiza Julian, Chair, called the meeting to order at 1:18 p.m.

**ROLL CALL**

Members Present: Jimenez Perez, Julian, Sheriff, Torres

Members Absent: Borjas

Officers Present: Lawrence

Officers Absent: Jakel

Guests: None

\* 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 (2:30p.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. (Torres-m/Jimenez Perez-s)

**APPROVAL OF MINUTES**

The minutes from the October 19, 2017 meeting were approved as presented. (Torres-m/Jimenez Perez-s)

**PUBLIC SPEAKERS**

None.

**TIME CERTAIN**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**a. Information: Budget  
Timeline**

Julian yielded to Lawrence to present the budget timeline.

Lawrence stated that the budget submission process will be a little different this year. There will be budget orientations held. The submission process will be electronic.

Julian stated that she is working with last year's ASI VP of Finance, Sunny Gill, on documentation for the budget orientation. There will be more extensive documentation given at the orientation.

Lawrence stated that the information will be available soon.

Sheriff asked who will be responsible for attending the budget orientation.

Lawrence stated that any group that is planning on submitting a budget request must attend. This includes ICC's and any other student groups that receive ASI funding.

**b. Discussion: Focus  
Group Layout**

Julian stated that the focus groups are a way to open dialog with the ICC's on their needs and how the budget policies may be changed.

Julian stated that any budget policies that the Committee would like to change needs to take place this semester. There are some pressing concerns that have been expressed, like the travel limits and active versus non-active status.

Torres asked when the meetings with the focus groups will happen.

Julian stated that she will be attending the NSMICC meeting tomorrow. She is trying to attend all of the ICC meetings.

Julian stated that there will be a general layout for the focus groups. She will share information how to evaluate and deliberate on proposals. She will also be having discussions with the treasurer and Board directors.

**REPORTS**

**a. Director of Financial  
Services**

Lawrence had no report.

**b. Chair**

Julian had no report.

**ANNOUNCEMENTS/  
MEMBERS' PRIVILEGE**

Julian encouraged the members to attend the unity block party on Tuesday to show support for the resolution that the ASI Board of Directors passed.

Jimenez Perez stated that this is important to take time and reflect on how many of the students, represented by the Board directors, feel scared and threatened. Because of this, there are students that will not be coming to campus on Tuesday, October 31<sup>st</sup>.

**ADJOURNMENT**

The meeting was adjourned at 1:47 p.m.



Glaiza Julian, Committee Chair



Deserita Ohtomo, Recording Secretary