

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

Finance Committee MINUTES – SPECIAL MEETING December 7, 2017

CALL TO ORDER

Glaiza Julian, Chair, called the special meeting to order at 1:19 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Jakel, Lawrence

Officers Absent: None

Guests: Timothy Combs

* 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. (Jimenez-Perez-m/Torres-s)

PUBLIC SPEAKERS

None.

NEW BUSINESS

a. **Contingency Request -
Cru**

FC 003 17/18 (Borjas-m/Jimenez Perez-s) A motion was made and seconded to approve a contingency request by Cru for \$2,500 to send students to the Cru Radiate Winter Conference 2018, to be held in Burbank, CA, January 12-15, 2018.

Timothy Combs from Cru spoke about the request.

Jimenez Perez asked if the students attending the conference were current members of the club.

Combs answered yes.

Jimenez Perez asked if there were any fees to join Cru.

Combs answered no. They are a non-profit organization.

Julian stated that Cru is not under any ICC or council. They are coming to the Committee requesting funding.

Borjas asked if the majority of their members are returning or new.

Combs stated that over 50% are returning members. About 25% of the attendees are freshman.

Borjas asked if the majority of the students are attending the conference for the first time.

Combs answered yes.

Borjas asked if the club had any fundraising efforts.

Combs answered no.

Borjas asked what Cru's goals are for the students attending the conference.

Combs stated that they want to get students comfortable with engaging with other students. Combs attended the conference during his first year in the club. It helped him to make friendships.

Sheriff asked how many members are in Cru.

Combs stated that during their weekend meetings, they have about 75-100 students attending. During their small weekday meetings, there are about 50 students. Smaller groups, like bible study, might have 5-10 students.

Jimenez Perez asked what the selection process was to determine attendees.

Combs stated that the conference is open to any of their members. If a student is interested and available, they can attend the conference. 35 is their estimate for this year's conference.

Sheriff stated that Cru is a large organization. Sheriff asked why they are not a member of an ICC.

Jakel stated that Cru is not currently part of any ICC. There is no ICC for special interest groups. It might be good to look into creating an ICC that would be all encompassing for clubs that do not have an appropriate place to seek funding.

Julian stated that there has been interest in the past to create a special interest ICC.

Jimenez Perez asked if the group does any fundraising.

Combs stated that they do not fundraise since they are a non-profit organization.

Borjas stated the group does have a scholarship set aside to help with funding conference participation.

Jimenez Perez stated that other non-profit organizations do fundraise. The organization must work to support their students as well.

Julian asked how the scholarship money was raised.

Combs stated that it probably came out of pocket and also through donations made through the international organization.

Jimenez Perez asked if an amendment could be made to require groups to fundraise a certain percentage.

Lawrence stated that it would be more appropriate to change the policies to require groups to fundraise a percentage. It would not be recommended to single out one group.

Borjas asked for a breakdown of what takes place during the 4-day conference.

Julian stated that there was no information on the conference's website.

Combs stated that Friday night is for registration and one seminar with a speaker. Saturday is a day of outreach to the community. There are presentation sin the morning and evening. On Sunday, there are seminars throughout the day. On Monday morning, there is one last meeting.

Jakel stated that a similar request was approved by last year's Finance Committee.

Julian asked how the attendees' experiences are shared with the club members.

Combs stated that it is usually done through word of mouth. There is typically a night dedicated to talking about the winter conference. For those that lead programs, they will share their experiences.

FC 003 17/18 4-0-0 The motion was passed.

ROLL CALL VOTES

	003
Borjas	Y
Jimenez Perez	Y
Sheriff	Y
Torres	Y
Results	4-0-0

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

Jakel commended the members on asking good questions during the action item.

Jakel stated that the Breakfast with the Board is planned for Thursday, February 1st, 7:30-10:30am. They are looking at finalizing the details. Borjas has volunteered to be the event planner.

Jimenez Perez asked what was the process of changing the policy to require groups to raise a percentage of any contingency request.

Lawrence stated that there is a requirement for some student organizations who wish to fundraise are required to have an agency account. Some research would need to be done.

Jakel stated that there could be a question on the contingency request form that asks about fundraising efforts. Creating another funding council might be a good solution.

Jimenez Perez stated that AICA has a requirement for their member organizations to provide some fundraising efforts.

Sheriff stated that there needs to be a special interest ICC. The funding council is an important step for the clubs seeking support. It seems unfair that some groups can skip the funding council process and come directly to the Committee to request funding.

Torres stated that it also affects the amount of contingency available for other purposes.

Julian stated that there is a process to start a new funding council. It is a conversation that needs to happen. There are groups that would like a place to belong. The Committee can work on this.

Lawrence stated that they could create a working group to discuss creating a new council.

Julian stated that the Committee has been doing great this semester and thanked everyone for attending this special meeting.

Julian wished everyone good luck on finals and to have a good holiday.

ADJOURNMENT

The meeting was adjourned at 1:54 p.m.



Glaiza Julian, Committee Chair



Deserita Ohtomo, Recording Secretary