

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

Finance Committee MINUTES February 1, 2018

CALL TO ORDER

Glaiza Julian, Chair, called the meeting to order at 1:17 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Jakel, Lawrence

Officers Absent: None

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 (2:30 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

Julian recommended deleting New Business item B (Current Inter-Club Council Balances) from the agenda since the information was not ready for the meeting.

The agenda was approved as amended. (Borjas-m/Jimenez Perez-s)

APPROVAL OF MINUTES

The minutes from the January 25, 2018 meeting were approved as presented. (Jimenez Perez-m/Borjas-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Updates: 2018-19 ASI
Budget Submissions**

Julian stated that they have not received all of the College-based ICC submissions yet. The deadline is tomorrow at 5pm.

Julian stated that she had numbers for the current proposals. The ICC's have requested an average increase of 35% for travel and 8% for contracts/fees/rentals. These are very early numbers.

Julian stated that ECSICC has had a history of coming to the Committee for contingency funds for their B-side travel. They are requesting an increase in their travel.

Torres stated that Sports Club ICC will be requesting funding for trainers. It is a huge liability for CSUF.

Borjas asked if they will be given information from last year's budget.

Julian stated that they will have actual spending by the next meeting.

**b. Discussion: Current
Inter-Club Council
Balances**

Item was deleted from the agenda.

REPORTS

**a. Director of Financial
Services**

Lawrence reported the following:

- 1) Lawrence apologized for the lack of information for the deleted discussion item. The log-in account was set to the previous position, VP of Finance. Julian could not access the information. The issue has been corrected, and Julian will have access.
- 2) The majority of the ICC's have submitted their budget proposals. Lawrence thanked Ohtomo for documenting the submissions. The budget figures will be scaled down to be presented at the Committee.
- 3) Lawrence thanked the members for their patience and attending the meetings.

b. Chair

Julian reported the following:

- 1) There have been some pending conversations that may or may not result in agenda items at future meetings.
- 2) They are trying to get all of the Chair and Treasurers to submit their budget proposals before the deadline.
- 3) Julian thanked everyone for their patience.

Borjas asked what they could expect during budget deliberations.

Lawrence stated that they could discuss the expectations, plus put together a cheat sheet for the members.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

Jimenez Perez stated that she will not be in attendance at next week's meeting due to a conference. She is going to see how ASI can support students.

Jimenez Perez stated that they need to remind students about scholarships.

Jakel stated that the minutes from the last meeting were long but accurate.

Jakel stated that they received 2 applications for the vacant Board position. They will be interviewing the candidates during next week's Governance Committee meeting.

Jakel stated that the members will be participating in an activity after the meeting in regards to the University's strategic plan.

Jakel stated that he is looking forward to seeing everyone at Disneyland to celebrate the University's 60th anniversary.

Jakel stated that Board reports are due tomorrow by 5pm.

ADJOURNMENT

The meeting was adjourned at 1:41 p.m.



Glaiza Julian, Committee Chair



Deserita Ohtomo, Recording Secretary

