

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

<b>Finance Committee MINUTES February 22, 2018</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: Borjas, Jimenez Perez, Julian, Sheriff, Torres

Members Absent: None

Officers Present: Lawrence

Officers Absent: None

Guests: Anisha Chacko, Elias Perez

\* 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 stated that New Business item C (2018-19 ASI Budget Deliberations) would be tabled.

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

**APPROVAL OF MINUTES**

There were no minutes available for approval.

**PUBLIC SPEAKERS**

None.

**TIME CERTAIN**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**a. Contingency Request–  
Sports Club Inter-Club  
Council**

**FC 005 17/18** (Borjas-m/Torres-s) A motion was made and seconded to approve a contingency request for \$7,500 from the Sports Club Inter-Club Council to fund trainers for home games.

Elias Perez spoke about the request.

Jimenez Perez asked how the ICC was preparing for next year's expenses for trainers.

Perez stated that they are fundraising, but they hope to get funding from ASI in next year's budget.

**FC 005 17/18** (4-0-0) The motion was passed.

**b. Contract over \$5,000 Request – Indian Student Association**

**FC 006 17/18** (Torres-m/Sheriff-s) A motion was made and seconded to approve a contract over \$5,000 for the Indian Student Association’s annual cultural event.

Anisha Chacko spoke about the request.

Torres asked if they were selling tickets to the event.

Chacko stated that they charge non-CSUF students \$15 per person. CSUF students are free to attend.

Jimenez Perez asked why ISA does not use the TSU for their event.

Chacko stated that the event spaces in the TSU are too small for the size of their show and the number of performers on stage.

**FC 006 17/18** (4-0-0) The motion was passed.

**c. 2018-19 ASI Budget Deliberations**

Item was tabled.

**d. Update: Budget Timeline**

Julian stated that the members will receive documentation to review before deliberations.

Julian apologized for the delay in the deliberation schedule.

Lawrence stated that organizationally, there has been increases in requests for the 2018-19 budget in certain areas. The members will receive proposals from the council and student-led programs. They will make recommendations on how much these programs should be allocated.

Lawrence stated that budget deliberations will be held on March 8<sup>th</sup>. The Committee’s recommendation will be forwarded to the Board of Directors on march 22<sup>nd</sup>.

Borjas asked what would be the best way to get feedback from the programs that they will be evaluating.

Borjas asked if they would be receiving any instructions on how to review the requests.

Julian stated that they will commit time at next week’s meeting to go over Borjas’ concerns.

Torres asked if there are any wage increases expected in next year’s budget.

Lawrence stated that there is a minimum wage increase for the student employees. The projected COLA for full-time staff is about 3.7%. They are looking at a decrease in insurance premiums.

**ROLL CALL VOTES**

	<b>005</b>	<b>006</b>
Borjas	Y	Y
Jimenez Perez	Y	Y
Sheriff	Y	Y
Torres	Y	Y
<b>Results</b>	<b>4-0-0</b>	<b>4-0-0</b>

**REPORTS**

a. **Director of Financial Services**

Lawrence had no report.

b. **Chair**

Julian reported the following:

- 1) There will be 3 more contracts to approve from AICA at the next meeting. There are no contingency requests planned currently.
- 2) Julian thanked the members for reaching out on what committees and groups they are involved with. The budget assignments will be adjusted and sent out to the members.

**ANNOUNCEMENTS/  
MEMBERS' PRIVILEGE**

Jimenez Perez stated that she and Borjas will be traveling to a conference late next week. It would be helpful to get the budget requests as soon as possible.

Jimenez Perez stated that she is working on a resolution to ask for contingency funds for the basic needs initiative.

Torres stated that he is working on a resolution to establish a line item for SCICC to have funding for trainers.

**ADJOURNMENT**

The meeting was adjourned at 2:02 p.m.



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Glaiza Julian, Committee Chair



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Deserita Ohtomo, Recording Secretary