

ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.

Finance Committee  
MINUTES  
March 1, 2018

**CALL TO ORDER**

Gliza Julian, Chair, called the meeting to order at 1:20 p.m.

**ROLL CALL**

Members Present: Borjas, Julian, Sheriff, Torres

Members Absent: Jimenez Perez

Officers Present: Jakel, Lawrence

Officers Absent: None

Guests: Dave Edwards, Carlo Joson, Bonnie Tran

\* 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/Torres-s)

**APPROVAL OF MINUTES**

There were no minutes available to approve.

**PUBLIC SPEAKERS**

Tristan Torres stated that his Dean is collaborating with other Deans on a Snapchat-like filter. They need \$1,400 in funding and would like to ask ASI for \$400-\$500 in funding.

Torres asked how they could request funding from ASI.

Borjas stated that they will need to go through the University's IT and Strategic Communications departments. If ASI funding is given, they will have to include the ASI logo on the filter.

**TIME CERTAIN**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**a. Contract Over \$5,000  
Request - PASA**

**FC 007 17/18** (Torres-m/Borjas-s) A motion was made and seconded to approve a contract over \$5,000 for the Pilipino American Student Association (PASA) annual culture night on March 24, 2018.

Carlo Joson spoke about the request.

**FC 007 17/18** (3-0-0) The motion was passed.

**b. Contract Over \$5,000 Request - ACS**

**FC 008 17/18** (Torres-m/Sheriff-s) A motion was made and seconded to approve a contract over \$5,000 for the Association of Chinese Students (ACS) annual culture night on April 15, 2018.

Bonnie Tran spoke about the request.

Torres asked if they could see a breakdown of AICA's 2017-18 expenditures.

Jakel stated that AICA is doing fine financially.

Julian stated that she could have the information available at next week's meeting.

**FC 008 17/18** (3-0-0) The motion was passed.

**c. Discussion: Budget Deliberation Preparation**

Julian yielded to Dave Edwards, ASI Executive Director.

Edwards made a presentation about the budget.

Jakel thanked Edwards for the presentation. They are looking forward to passing a balanced budget.

Lawrence presented the proposed budget and showed the members a sample of the budget proposal they will be sent.

**ROLL CALL VOTES**

|                | <b>007</b>   | <b>008</b>   |
|----------------|--------------|--------------|
| Borjas         | Y            | Y            |
| Jimenez Perez  | Absent       |              |
| Sheriff        | Y            | Y            |
| Torres         | Y            | Y            |
| <b>Results</b> | <b>3-0-0</b> | <b>3-0-0</b> |

**REPORTS**

**a. Director of Financial Services**

Lawrence had no report.

**b. Chair**

Julian had no report.

**ANNOUNCEMENTS/ MEMBERS' PRIVILEGE**

Jakel stated that reports are due Friday by 5pm.

**ADJOURNMENT**

The meeting was adjourned at 2:16 p.m.

  
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 Glaiza Julian, Committee Chair

  
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 Deserita Ohtomo, Recording Secretary