

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

Finance Committee MINUTES October 4, 2018
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CALL TO ORDER

Maisune Abu-Elhaija, Chair, called the meeting to order at 1:19 p.m.

ROLL CALL

Members Present: Abu-Elhaija, Baker, Good, Neal, Quinones

Members Absent: None

Officers Present: Borjas, Lawrence

Officers Absent: Torres

Guests: Jadelyn Upramai

* 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. (Good-m/Baker-s)

APPROVAL OF MINUTES

The minutes from the September 27, 2018 meeting were approved as presented. (Quinones-m/Neal-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Expenditure over
\$5,000 - PASA**

FC 003 18/19 (Neal-m/Baker-s) A motion was made and seconded to approve the expenditure for \$10,000 for Pilipinx-American Student Association's Friendship Games to be held on October 20, 2018.

Jadelyn Upramai, PASA's Friendship Games Co-Coordinator, made a presentation about the event.

Baker asked if they anticipated the same amount of CSUF students as last year.

Upramai stated that they hope to get more students this year. They are spreading word through the resource centers and students.

Baker asked where the participants come from.

Upramai stated that come from all over California, especially Nor Cal. There are a couple of groups that come from Arizona. In the past, they've had participants from Las Vegas and Hawaii.

Good asked about the \$30,000 that PASA is paying for the event.

Upramai stated that the funds are not coming directly from PASA. They get sponsors, vendor fees and registration fees.

Good stated that \$10,000 is a significant amount, PASA’s request is only 10% of AICA’s budget. Good wondered if PASA would be requesting more funds from AICA this year.

Neal asked if the request amount is similar to prior year requests.

Borjas stated that AICA’s budget is larger since the fund larger events. This request is typical.

Good asked if the \$10,000 was coming from Contracts/Fees/Rentals.

Lawrence answered yes.

FC 003 18/19 4-0-0 The motion was passed.

b. Discussion: Dynamics of the Finance Committee

Abu-Elhaija stated that she wanted to follow-up on the information provided at the first meeting about the Finance Committee and the role of the members. Today’s meeting showed that the members are prepared to deliberate effectively on action items.

Abu-Elhaija stated that Borjas and Torres attend the meeting as ex-officos. They are here to help and to contribute to the discussion, but the voting members have to make decisions.

Abu-Elhaija stated that there will be discussion items when an ICC, student group or student brings up an issue or concern.

Abu-Elhaija stated that her role as Chair is to facilitate the discussions.

Abu-Elhaija stated that discussion should be happening during the meetings, which are public and recorded in the minutes.

Abu-Elhaija encouraged the members to empower the weight of their seat and to utilize it.

Abu-Elhaija stated that anyone can bring up any concerns. She is still learning her role and will have to consult Lawrence for assistance. Questions can be directed to Abu-Elhaija. If she does not know the answer, she will ask Lawrence.

Borjas stated that he attends the meeting to provide the perspective from the executive team and to provide context and support to the members.

ROLL CALL VOTES

	003
Baker	Y
Good	Y
Neal	Y
Quinones	Y
Results	4-0-0

REPORTS

- a. **Director of Financial Services** Lawrence reported the budget process is starting soon. The presentation made to the Board about the budget will be updated and re-sent to the members this week.
- b. **Chair** Abu-Elhaija stated that her report at the Board meeting this week about social justice applies to the Finance Committee. There is room for social justice concerns. Abu-Elhaija encouraged the members to express their opinions and perspectives. They can grow and learn from mistakes.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

Baker stated that the Zeta Feud is tonight in the TSU Pavilions, 7-9pm. They will be raising money for their philanthropy.

Lawrence stated that the IRA Committee is looking for student representatives. Any interested students can fill out the Wufoo form (link on ASI website).

Baker asked if more than one student could represent a College.

Lawrence answered no. There are 16 members, one student and faculty from each College.

Borjas stated that IRA is important. Serving on the Committee is a good opportunity for any student that wants to get involved.

Good asked when SFAC was having their first meeting.

Borjas stated that more information will be coming to the Board meeting.

Abu-Elhaija stated that the Maywood education fair is next week.

ADJOURNMENT

The meeting was adjourned at 1:50 p.m.



Maisune Abu-Elhaija, Committee Chair



Deserita Ohtomo, Recording Secretary