

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

Finance Committee MINUTES October 18, 2018

CALL TO ORDER Maisune Abu-Elhaija, Chair, called the meeting to order at 1:26 p.m.

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

Members Absent: None

Officers Present: Lawrence

Officers Absent: Borjas

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 The agenda was approved as presented. (Neal-m/Baker-s)

APPROVAL OF MINUTES The minutes from the October 11, 2018 meeting were approved as presented. (Quinones-m/Good-s)

PUBLIC SPEAKERS None.

TIME CERTAIN None.

UNFINISHED BUSINESS None.

NEW BUSINESS

a. **Discussion: ASI Budget Process** Abu-Elhaija stated that they went over the timeline last week.

Abu-Elhaija stated that she spoke with Gleanne Kienzler from Student Life and Leadership. Kienzler oversees the student organizations on campus. There will be workshop for the treasurers of all of the student organizations. Abu-Elhaija has been invited to the workshop to answer any questions for those receiving ASI funding.

Abu-Elhaija stated that the Committee will having a mock budget deliberation at today's meeting. Next week, the Committee will have a mock budget presentation. The actual budget process will have 2 weeks of presentations followed by deliberations.

Abu-Elhaija stated a question will be added to inquire what other ways the council/group funds themselves.

[Lawrence arrived to the meeting at 1:32pm.]

Abu-Elhaija stated that the Committee will have a mock deliberation on the budget proposal for the fictitious All-star ICC.

Abu-Elhaija stated that the proposal will include the ASI President's budget recommendations.

Quinones asked if the Committee will be given the rationale behind the ASI President's budget recommendations.

Abu-Elhaija stated that Borjas will be in attendance during budget deliberations and can answer the members' questions.

Quinones asked when they could ask questions about the budget proposal.

Abu-Elhaija stated that the members can ask questions during the presentations.

Baker asked what would happen if there were further questions during deliberations.

Abu-Elhaija stated that the member will receive the budget proposals prior to the presentations. They should thoroughly review the proposals. All questions should be asked during the presentations.

Neal asked what the members should do when discussing any ICC or other groups that they are involved with.

Abu-Elhaija stated that the members should be as impartial as possible.

Baker asked what the members should do when they have more information about the council or group than is included in the proposal.

Abu-Elhaija stated that they should be transparent. The members should feel free to say whatever they are thinking.

Baker asked what they should base their funding decisions on.

Abu-Elhaija stated that they should consider equality versus equity.

Quinones asked what form of communication would be given to the councils after deliberation.

Abu-Elhaija stated that the meeting are open and recorded in the minutes. There is also a section on the proposal for notes.

Good asked if they could direct the group to seek other sources of funding.

Lawrence stated that the Committee can only make suggestions, not recommendations.

Abu-Elhaija stated that it was her job to teach fiscal responsibility.

The members conducted their mock deliberation of the All-Star ICC budget proposal.

REPORTS

a. Director of Financial Services

Lawrence stated that there will be another mock deliberations next week. This is good work to prepare for the actual budget deliberations.

b. Chair

Abu-Elhaija stated that the members did a good job on the mock deliberation.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

Good stated that the Pike auction is this Saturday. Funds raised will benefit blood cancer and leukemia research.

Quinones stated that he will be attending CSSA in Fresno this weekend.

Baker stated that she will be tabling for NSM's Fall Festivities-Harry Potter theme on the 24th, 12n-2pm, on Planet Walk.

ADJOURNMENT

The meeting was adjourned at 2:17 p.m.



Maisune Abu-Elhaija, Committee Chair



Deserita Ohtomo, Recording Secretary