

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

**Finance Committee
MINUTES
January 31, 2019**

CALL TO ORDER

Maisune Abu-Elhajja, Chair, called the meeting to order at 1:18 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Aldazabal, Lawrence, Torres

Officers Absent: None

Guests: Julie Nguyen

* 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. (Baker-m/Good-s)

APPROVAL OF MINUTES

The minutes from the January 24, 2019 meeting were approved as presented. (Neal-m/Quinones-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. ASI Contingency
Request/Expenditure
over \$5,000 Request**

FC 007 18/19 (Baker-m/Quinones-s) A motion was made and seconded to approve requests from the Business Inter-Club Council (BICC) for an expenditure of \$12,000 for their College Week event and contingency of \$1,500 to supplement funding for the keynote speaker.

Julie Nguyen, BICC President, made a presentation about their event.

Baker asked where the keynote speaker's event would be held.

Nguyen stated that the speech would be hosted in the TSU.

Neal asked what the thought process was for selecting the keynote speaker.

Nguyen stated that they came up with the event's theme. The booking agency suggested this speaker. They did research on the speaker. He has a unique story, and he would be speaker that would appeal to all students.

FC 007 18/19 4-0-0 The motion passed.

b. ASI Budget Proposals

Abu-Elhaija stated that the council presentations start next week.

Abu-Elhaija stated that the Budget Presentation Review Form that will be used by the members during the presentations has been updated.

Abu-Elhaija went over the form.

Baker asked if the councils have their history of the past spending and contingency requests.

Abu-Elhaija stated that most of the councils have asked her for the information.

Abu-Elhaija distributed copies of the budget proposal summaries to the members.

ROLL CALL VOTES

	007
Baker	Y
Good	Y
Neal	Y
Quinones	Y
Results	4-0-0

REPORTS

a. Director of Financial Services

Lawrence stated that if the members have any questions about budget deliberations, they could ask him and Abu-Elhaija.

b. Chair

Abu-Elhaija reported the following:

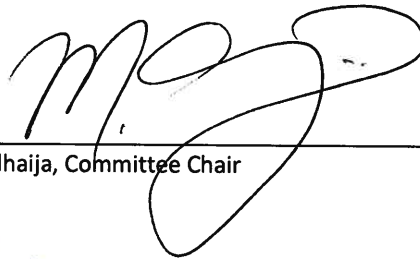
- 1) The submission form should not have included the student leadership awards line item. There is a policy that determines the amounts. There are plans to reach out to the councils about removing the line items from their presentations.
- 2) The council advisors have been emailed for their approvals of the council budgets. About half of the budgets have been approved.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

None.

ADJOURNMENT

The meeting was adjourned at 2:04 p.m.



Maisune Abu-Elhaija, Committee Chair



Deserita Ohtomo, Recording Secretary