

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

<b>Finance Committee MINUTES – SPECIAL MEETING March 19, 2019</b>
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**CALL TO ORDER**

Maisune Abu-Elhaija, Chair, called the meeting to order at 4:00 p.m.

**ROLL CALL**

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

Members Absent: None

Officers Present: Aldabazal, Lawrence, Torres\*\*

Officers Absent: None

Guests: Drew Wiley

\* 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)

**PUBLIC SPEAKERS**

None.

**NEW BUSINESS**

**a. Proposed 2019-20 AI  
Budget**

Abu-Elhaija stated that the budget

Lawrence stated that at the beginning of deliberations last week, there was a surplus of \$10,000. With the deliberations on the Council budgets, the surplus has been updated to \$7,900. The Committee did good work last week and met the goal of having a surplus.

Abu-Elhaija thanked the members for sending their questions. All questions were answered except 2.

Abu-Elhaija stated that most of the members asked about funding for AICA 8074 A-side. Aldazabal could answer the questions.

Abu-Elhaija yielded to Aldazabal.

Aldazabal stated that when they were reviewing the AICA proposal they thought AICA had \$60,000 on their A-side (operations). It was on their funding side (B-side). They cut \$12,000 from the proposal.

Aldazabal stated that they adjusted the proposed budget when the Committee brought up the error.

Aldazabal stated that \$10,000 was restored to AICA's 8074 B-side. From AICA's 8074 A-side, they reduced the amount to \$10,000. From ASI Productions' 8074, they

adjusted the amount from \$88,000 to \$85,500. From TTF's 8074, they adjusted the amount from \$39,000 to \$36,500.

Lawrence asked if there was an increase to the proposed budget.

Aldazabal stated that there was no overall change to the proposed budget.

Good stated that the Presidential proposal included \$60,000 for DIRC. Good asked if anything was cut from the programming and commissions budget.

Aldazabal stated that the majority of the funding came from the speakers' budget.

Good asked if the funding to DIRC would be a yearly contribution moving forward.

Aldazabal stated that this is a one-time funding. She spoke with Dr. Eanes and asked her to work with her team and the University to find other solutions to this funding in the future. DIRC gets funding from SSI fees. When the SSI fee was established, DIRC did not exist. The fee will be evaluated in 2 years. Hopefully, funding from this fee will be established.

Good stated that it would be in the best interest of ASI if this one-time funding would be communicated to DIRC and the University.

Aldazabal stated that she did communicate this to the University administration and the DIRC students.

Abu-Elhaija stated that there was a question about revenue from Baker.

Abu-Elhaija yielded to Baker to ask the question.

Baker asked for elaboration on the general revenue and the ASB fee referenced on the Programming Summary document that was sent to the members and how the revenue affects the commissions.

[Torres arrived to the meeting at 4:15pm.]

Abu-Elhaija yielded to Drew Wiley.

Wiley stated that the ASB fee is requested to be used to fund operations for the fiscal year.

Lawrence stated that student fees are not income but a surplus.

Good stated that they were asked to "tighten the belt" when considering the Council budget proposals, but they also wanted to keep everyone accountable. Good commended Aldazabal and her team on the process and work they did on the Presidential budget proposal. Good stated that he did not see any further changes needed to the budget.

Aldazabal stated that it is important to include the budget breakdown for each commission to show historical spending, similar to the Council budgets. It is also important to have a breakdown of the line items.

Abu-Elhaija stated that there is the opportunity for the commission to present to the Committee in the future.

**FC 008 18/19** (Good-m/Baker-s) A motion was made and seconded to approve the 2019-20 ASI budget.

Baker stated that Abu-Elhaija did a good job leading the Committee throughout the budget process.

Torres stated that Abu-Elhaija set a good precedent and a way to handle the budget process in the future.

**FC 008 18/19** 4-0-0 The motion passed.

**ROLL CALL VOTES**

	<b>008</b>
Baker	Y
Good	Y
Neal	Y
Quinones	Y
<b>Results</b>	<b>4-0-0</b>

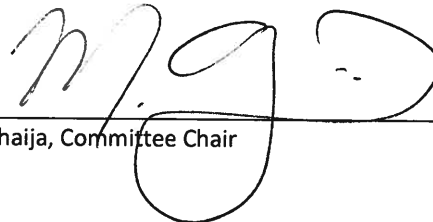
**ANNOUNCEMENTS/  
MEMBERS' PRIVILEGE**

Lawrence stated that they would adjust the programming budgets. The final version of the proposed budget will be distributed to the Board members on Thursday.

Abu-Elhaija stated that there are 4 action items on Thursday's agenda. The documentation has been sent.

**ADJOURNMENT**

The meeting was adjourned at 4:26 p.m.



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Maisune Abu-Elhaija, Committee Chair



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Deserita Ohtomo, Recording Secretary