

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

Finance Committee MINUTES March 21, 2019

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: Aldabazal, Ansari, Lawrence

Officers Absent: Torres

Guests: Ayanna Delk-Lewis, Tina Thomas, Charissa Yuen

* 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/Good-s)

APPROVAL OF MINUTES The minutes from the March 14, 2019 meeting were not available.

The minutes from the March 19, 2019 special meeting were approved as presented. (Quinones-m/Baker-s)

PUBLIC SPEAKERS None.

TIME CERTAIN None.

UNFINISHED BUSINESS None.

NEW BUSINESS

- a. **Line Item Transfer Request - Panhellenic** **FC 009 18/19** (Baker-m/Neal-s) A motion was made and seconded to approve a line item transfer request from Panhellenic to transfer \$900 from 8079 (Dues & Subscriptions) to 8077 (Travel) to support sending a student leader to the AFLV (Association of Fraternal Leadership & Values) Conference.

There were no representative from Panhellenic to present the item.

Neal asked how much of 8079 has been used historically.

Abu-Elhaija stated that this year they have spent 22% of their 8079 budget. In 2017-18, they spend 95%. In 2016-17, they spent 22%. In 2015-16, they spent the full budget for 8079.

Good asked if there was a record of the line item transfers from previous fiscal years.

Abu-Elhaija stated that they did not have the information.

FC 009 18/19 4-0-0 The motion passed.

- b. Contingency Request - AICC** **FC 010 18/19** (Baker-m/Neal-s) A motion was made and seconded to approve a contingency request from Arts Inter-Club Council for \$2,652 to fund B-side 8074 (Contracts/Fees/Rentals) and 8077 (Travel).

Ayanna Delk-Lewis, AICC Vice Chair, and Tina Thomas, AICC Director of Admin, spoke about the contingency request.

Quinones asked if they would be able to transfer funds from a line item into the travel line item.

Abu-Elhaija answered yes.

FC 010 18/19 4-0-0 The motion passed.

- c. Expenditure over \$5,000 Request - AICA** **FC 011 18/19** (Neal-m/Good-s) A motion was made and seconded to approve an expenditure over \$5000 from AICA for the Nikkei Student Union’s Annual Culture Night on Saturday, April 20, 2019.

Charissa Yuen, AICA representative, spoke about the expenditure request.

Abu-Elhaija stated that the theatre reservation is for 2 days. Abu-Elhaija asked if the first day is for rehearsal and the second day for the show.

Yuen answered yes.

Good asked why venues in the TSU were not selected.

Yuen stated that the Titan Theatre does not accommodate the 300 attendees expected for the show. The TSU Pavilions does not have the same backstage setup as the theatre at Hope University. The theatre in the Performing Arts building is not available.

FC 011 18/19 4-0-0 The motion passed.

- d. Off-Campus Request – SCICC** Abu-Elhaija stated that this item would be struck from the agenda. The Council was not prepared to present today. The item will be on next week’s agenda.

There were no objections.

ROLL CALL VOTES

	009	010	011
Baker	Y	Y	Y
Good	Y	Y	Y
Neal	Y	Y	Y
Quinones	Y	Y	Y
Results	4-0-0	4-0-0	4-0-0

REPORTS

- a. Director of Financial Services** Lawrence reported there will be a budget debriefing to document items for future Committee’s.

b. Chair

Abu-Elhaja reported the following:

- 1) There will be more contingency and off-campus requested brought to the Committee this semester.
- 2) Next week, there will be a debrief meeting about the budget process.
- 3) The following week is Spring Break.
- 4) Abu-Elhaja and Ansari will be sending a message to the groups about the ASI budget proposal being sent to next week's Board of Directors meeting.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

None.

ADJOURNMENT

The meeting was adjourned at 1:52 p.m.



Maisune Abu-Elhaja, Committee Chair



Deserita Ohtomo, Recording Secretary