

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

**Finance Committee
MINUTES
April 11, 2019**

CALL TO ORDER

Maisune Abu-Elhajja, Chair, called the meeting to order at 1:21 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Lawrence

Officers Absent: Aldabazal, Torres

Guests: Mary Chammas, Joshua Fatahi, Seleena Mukbel

* 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/Quinones-s)

APPROVAL OF MINUTES

The minutes from the March 28, 2019 meeting were approved as presented. (Neal-m/Good-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Contingency Request -
LSC**

FC 013 18/19 (Baker-m/Quinones-s) A motion was made and seconded to approve a contingency request for \$5,000 from the Lebanese Social Club for their South West Asian, North African (SWANA) Week event.

Mary Chammas, President of Lebanese Social Club, Seleena Mukbel, Event Coordinator for Students for Justice in Palestine, and Joshua Fatahi, Vice President of Students for Justice in Palestine, spoke about the request.

Good asked about the other events during the week.

Fatahi and Chammas went over the list of activities/events during SWANA Week.

Quinones asked if the \$5,000 would only be used for the dancers.

Fatahi answered yes. The group is paying for their trip, but they will be reimbursed \$5,000.

Quinones asked how much was left in the contingency fund.

Abu-Elhajja stated the balance is \$10,748.

Neal asked if any other requested were expected.

Abu-Elhajja stated that there may be a request from ECSICC, but it will be a small amount.

Quinones asked what the last day was to request contingency.

Abu-Elhajja stated that any requests must be submitted prior to the last Finance Committee meeting of the semester.

FC 013 18/19 4-0-0 The motion was passed.

b. ASI Financial Policy - Procurement

FC 014 18/19 (Baker-m/Quinones-s) A motion was made and seconded to approve the ASI financial policy for procurement.

FC 014 18/19 4-0-0 The motion was passed.

ROLL CALL VOTES

	013	014
Baker	Y	Y
Good	Y	Y
Neal	Y	Y
Quinones	Y	Y
Results	4-0-0	4-0-0

REPORTS

a. Director of Financial Services

Lawrence reported the following:

- 1) Lawrence and Abu-Elhajja have talked about the transition process.
- 2) Lawrence encouraged the members to take care of themselves as finals and commencement approaches.
- 3) The University held their service recognition awards today. Ohtomo was honored for 25 years of service.
- 4) The ASI Board of Directors has approved the ASI/TSC budget. The budget narrative is being put together and will be forwarded to the University President and VP of Finance and Administration for their approvals. As soon as the budget has been approved, it will be posted to the ASI website.

b. Chair

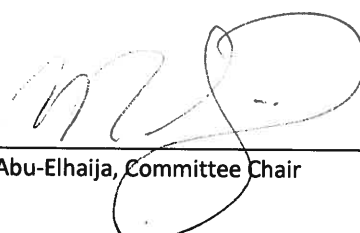
Abu-Elhajja stated that there will be a line item transfer request for next week's meeting. The budget debrief will be on the agenda in a couple of weeks.

ANNOUNCEMENTS/ MEMBERS' PRIVILEGE

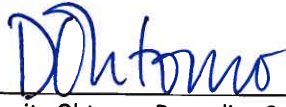
None.

ADJOURNMENT

The meeting was adjourned at 1:46 p.m.



Maisune Abu-Elhajja, Committee Chair



Deserita Ohtomo, Recording Secretary