

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

<b>Finance Committee MINUTES April 18, 2019</b>
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**CALL TO ORDER** Maisune Abu-Elhaija, Chair, called the meeting to order at 12:31 p.m.

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

Members Absent: None

Officers Present: Ansari\*\*, Lawrence

Officers Absent: Aldabazal, Torres

Guests: Matthew Lazaga, Jackie Lo, Adeli Loya, Alexis Saman

\* 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** Abu-Elhaija stated that the New Business items would be moved around to move the expenditure over \$5,000 requests first (PASA, BF de CSUF, ACS).

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

**APPROVAL OF MINUTES** The minutes from the April 11, 2019 meeting were approved as presented. (Good-m/Baker-s)

**PUBLIC SPEAKERS** None.

**TIME CERTAIN** None.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS**  
**a. Expenditure over \$5,000 Request - PASA** **FC 015 18/19** (Baker-m/Neal-s) A motion was made and seconded to approve an expenditure over \$5,000 (\$9,250.50) from AICA for the Philipinx American Student Association’s annual culture night, I’ll Be There, to be held on Saturday, April 20, 2019 at the Citrus College Haugh Performing Arts Center.

Matthew Lazaga, PASA Internal Vice President, spoke about the request.

**FC 015 18/19** 3-0-0 The motion passed.

**b. Expenditure over \$5,000 Request – BF de CSUF** **FC 016 18/19** (Baker-m/Good-s) A motion was made and seconded to approve an expenditure over \$5,000 (\$5,648) from AICA for the Ballet Folklorico de CSUF’s annual event, Pachanga: Recorriendo la Costa, to be held on Sunday, April 28, 2019 at the Fullerton Community College Theater.

Adeli Loya, AICA Representative, and Alexis Saman, BF de CSUF General Member, spoke about the request.

**FC 016 18/19** 3-0-0 The motion passed.

[Quinones arrived to the meeting at 12:47pm.]

**c. Expenditure over \$5,000 Request - ACS**

**FC 017 18/19** (Baker-m/Quinones-s) A motion was made and seconded to approve an expenditure over \$5,000 (8,970) from AICA for the Association of Chinese Students' annual culture night to be held on Saturday, April 27, 2019 at the Hope International University Auditorium.

Jackie Lo, AICA Representative, spoke about the request.

[Ansari arrived to the meeting at 12:53pm.]

**FC 017 18/19** 4-0-0 The motion passed.

**d. Line Item Transfer Request - ECSICC**

**FC 015 18/19** (Quinones-m/Neal-s) A motion was made and seconded to approve a line item transfer request from the Engineering & Computer Sciences Inter-Club Council (ECSICC) to move \$4,482 from 036B-8074 (Contracts/Fees/Rentals) to 036B-8077 (Travel).

**FC 015 18/19** 4-0-0 The motion passed.

**e. Line Item Transfer Request - MESA**

**FC 019 18/19** (Neal-m/Good-s) A motion was made and seconded to approve a line item transfer request from Mesa Cooperativa to move \$499 from 042A-8077 (Travel) to 042A-8074 (Contracts/Fee/Rentals).

**FC 019 18/19** 4-0-0 The motion passed.

**f. Line Item Transfer Request - EICC**

**FC 020 18/19** (Quinones-m/Baker-s) A motion was made and seconded to approve a line item transfer request from Education Inter-Club Council to move \$1,000 from 022B-8077 (Travel) to 022B-8074 (Contracts/Fees/Rentals).

**FC 020 18/19** 3-1-0 The motion passed.

**ROLL CALL VOTES**

	015	016	017	018	019	020
Baker	Y	Y	Y	Y	Y	Y
Good	Y	Y	Y	Y	Y	N
Neal	Y	Y	Y	Y	Y	Y
Quinones	Absent		Y	Y	Y	Y
<b>Results</b>	<b>3-0-0</b>	<b>3-0-0</b>	<b>4-0-0</b>	<b>4-0-0</b>	<b>4-0-0</b>	<b>3-1-0</b>

**REPORTS**

**a. Director of Financial Services**

Lawrence had no report.

**b. Chair**

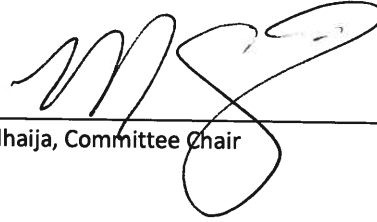
Abu-Elhaija had no report.

**ANNOUNCEMENTS/ MEMBERS' PRIVILEGE**

None.

**ADJOURNMENT**

The meeting was adjourned at 12:56 p.m.



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Maisune Abu-Elhaija, Committee Chair



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Deserita Ohtomo, Recording Secretary