



## Minutes

### ASI Finance Committee

📅 Thu January 30th, 2020

🕒 1:15pm - 2:30pm PST

📍 Titan Student Union Board Room

### 👤 In Attendance

#### I. **Call to Order**

Brittany Cook, Chair, called the meeting to order at 1:15 p.m.

#### II. **Roll Call**

Members Present: Barillas, Cook, Hanna, Mitchell, Wright

Members Absent: None

Officers Present: Aguilar, Therrien (for Baker), McDoniel (for Lawrence)

Officers Absent: None

Guests: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting [4:30 p.m.]

\* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

\*\* Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

#### III. **Approval of Agenda**

**Decision:** The agenda was approved as presented. (Hanna-m/Wright-s)

#### IV. **Approval of Minutes**

1/23/20

**Decision:** The minutes from the January 23, 2020 meeting were approved as presented. (Mitchell-m/Wright-s)

**V. Public Speakers**

Members of the public may address Finance Committee members on any item appearing on this posted agenda.

None.

**VI. Reports**

**a. Director of Financial Services**

No report.

**b. Chair**

- Lawrence is out sick today. Carol McDoniel, ASI Director of Administration, is representing Lawrence.
- Melanie Therrien is representing Baker.
- All of the Council budget proposals for the 2020-21 fiscal year were received, except for one. There will be an update later.
- The schedule for the budget presentations will be finalized before next week's meeting. Presentations start on February 13.

**VII. Unfinished Business**

None

**VIII. New Business**

**a. Discussion: 2020-21 ASI Budget**

*The Committee will discuss the 2020-21 budget process and how the ASI policy concerning funding provided to students and student organizations plays a role.*

Cook stated that the discussion would help the members to become more familiar with the ASI policy concerning funding provided to students and student organizations.

The Committee went through an activity to discuss the policy.

**IX. Announcements/Member's Privilege**

Barillas stated that Camp Titan applications are available and encouraged anyone who is interested to apply.

McDoniel stated that Lawrence will have a presentation at next week's meeting about the budget process and may do a mock presentation.

**X. Adjournment**

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



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Brittany Cook, Committee Chair



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Deserita Ohtomo, Recording Secretary