

Minutes

Finance Committee

📅 Thu February 4th, 2021

🕒 1:15pm - 2:30pm PST

📍 Zoom Meeting (<https://fullerton.zoom.us/j/82379995286>)

👤 **In Attendance**

I. **Call to Order**

Selene Hanna, Chair, called the meeting to order at 1:15 p.m.

II. **Roll Call**

Members Present: Cortes, Hanna, Murillo, Thomas, Wright

Members Absent: None

Liaisons Present: Hoang, Linares, Nettles

Liaisons 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.

* 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: (Murillo-m/Thomas-s) The agenda was approved as presented by unanimous consent.

IV. **Approval of Minutes**

January 28, 2021

Decision: (Murillo-m/Wright-s) The minutes from the January 28, 2021 meeting were approved as presented by unanimous consent.

V. **Public Speakers**

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

There were no public speakers.

VI. **Reports**

a. **Coordinator, Leader & Program Development**

Nettles had no report.

b. **Chair**

Hanna had no report.

VII. **Unfinished Business**

None

VIII. **New Business**

a. **Discussion: Preparing for Executive Senate Budget Q&A**

The Committee will discuss preparing for the meeting for the questions and answers session for the 2021-22 Executive Senate budget proposals.

Hanna yielded to Nettles.

Nettles stated that all of the Councils have submitted their budget requests. For full disclosure, there were some late submissions. The decision was made to extend the deadline to today at 5pm. As of the start of the meeting, the pending requests have been received.

Nettles stated that instead of presentations from each Council, as was done in the past, there will be Q&A sessions. The Council will have three minutes to share information followed by five minutes of questions and answers. There will be no PowerPoint presentations.

Hoang asked how the pandemic will be factored into the budget decisions.

Nettles stated that there is historical budget spending information from years prior to the pandemic.

Hanna stated that next week's meeting will be extending an extra twenty minutes to accommodate all of the Councils scheduled for the Q&A sessions.

Nettles stated that they are finalizing the end time of the Finance Committee and the start time of the Governance Committee.

Linares asked if the meetings will be longer during deliberations.

Hanna answered yes.

There were no discussion.

IX. Announcements/Member's Privilege

Linares stated that there were a couple of reports missing from the members. The reports are due on Fridays.

Murillo stated that he is excited to work on the budget with the members.

Nettles reminded the members to make any adjustments needed for the extended meetings.

X. Adjournment

Selene Hanna, Chair, adjourned the meeting at 1:31 p.m.


Selene Hanna (Mar 2, 2021 11:33 PST)

Selene Hanna, Committee Chair



Deserita Ohtomo, Recording Secretary