

Minutes

Finance Committee

📅 Thu February 18th, 2021

🕒 1:15pm - 3:00pm 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

Members Absent: Wright (E)

Liaisons Present: Hoang, Linares, Nettles

Liaisons Absent: None

Guests: Timmie Luc, Rena Mamoun, Madeline Negrelli, Yvette Parian, Bernard Perone, Deli Raprager, Ailea Tvedt, Sonali Vyas, Hailey Wilson, Vyvyana Wooldridge

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.

Decision: (Cortes-m/Thomas-s) A motion was made and seconded to excuse Wright for personal reasons by unanimous consent.

III. **Approval of Agenda**

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

IV. **Approval of Minutes**

February 11, 2021

Decision: (Thomas-m/Murillo-s) The minutes from the February 11, 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 reported that this is the time of the year to think about projects and if they require any policy changes. If the members have anything.

b. **Chair**

Hanna reported that budget deliberations are coming up. The due date for the members to return their Council budget recommendations is due next Wednesday.

VII. **Time Certain**

a. **1:20pm: BICC - Resolution Approving Expenditure over \$5,000**

Hanna stated that this was a time certain to move to the New Business item.

VIII. **New Business**

a. **Action: Resolution Approving Expenditure over \$5,000 - BICC**

The Committee will consider approving the request from the Business Inter-Club Council (BICC) for an expenditure over \$5,000 for BICC's Business Madness speaker.

FC 005 20/21 (Murillo-m/Thomas-s) A motion was made and seconded to approve the expenditure over \$5,000 from the Business Inter-Club Council (BICC).

Hanna yielded to Nettles.

Nettles spoke about the reason for the request.

Hanna yielded to Ailea Tvedt, BICC President.

Tvedt spoke about the request.

There were no questions.

There was no discussion.

Decision: FC 005 20/21 (Murillo-m/Thomas-s) Roll Call: 4-0-0 The motion was adopted.

IX. Unfinished Business

a. Discussion: ASI Budget Q&A Sessions - Funded/Funding Councils

The Committee will discuss the budget proposals for the funded and funding councils.

Hanna stated that this was a continuation from last week's meeting. The format would be that each Council would speak two to three minutes followed by five minutes of questions and answers.

The following Councils participated in the Q&A sessions.

1. Resident Student Association - Madeline Negrelli, Treasurer (she/her/hers)
2. Health and Human Development Inter-Club Council - Rena Mamoun, Chair (she/her/hers)
3. Natural Sciences and Mathematics Inter-Club Council - Sonali Vyas, Chair (she/her/hers)
4. Communications Inter-Club Council - Deli Raprager, Vice Chair (she/her/hers)
5. Humanities and Social Science Inter-Club Council - Bernard Perone, Vice Chair (he/him/his)
6. Education Inter-Club Council - Yvette Parian, Chair (she/her/hers)
7. Multicultural Greek Council - Timmie Luc, President/Chair (he/him/his)
8. Sports Club Inter-Club Council - Hailey Wilson, Vice Chair (she/her/hers)
9. Black Student Union - Vyvyana Wooldridge, President (she/her/hers)
10. Engineering and Computer Science Inter-Club Council - did not attend the meeting

Hanna stated that the next step is for the members to complete their recommendations for their assigned council budgets and return to Ohtomo by next Wednesday.

Nettles stated that there was a question about the contingency request by the Engineering and Computer Science Inter-Club Council (ECSICC). There has been no contingency requests by the Council in the last three years.

Nettles stated that there would be time to discuss the Council budget at the next meeting.

There were no points of discussion.

X. Announcements/Member's Privilege

Linares stated that there was an important item on upcoming Board of Directors agenda. Information has been emailed to the members. If any of the members do not have access to their CSUF email account, please contact Linares. Linares would be meeting with all of the directors before the meeting.

XI. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 2:11 p.m.

Selene Hanna

Selene Hanna (Mar 1, 2021 12:29 PST)

Selene Hanna, Committee Chair

Dhtomo

Deserita Ohtomo, Recording Secretary

ROLL CALL VOTES

	005
Cortes	Y
Murillo	Y
Thomas	Y
Wright	Absent
Hanna	Y
Results	4-0-0