

## Minutes

### Finance Committee

📅 Thu March 4th, 2021

🕒 1:15pm - 3:45pm PST

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

#### 👤 In Attendance

#### I. Call to Order

Selene Hanna, Chair, called the meeting to order at 1:16 p.m.

#### II. Roll Call

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

Members Absent: None

Liaisons Present: Hoang, Linares\*\*, Nettles

Liaisons Absent: None

Guests: Mary Chammas, Marcus Reveles

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

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

February 25, 2021

**Decision:** (Cortes-m/Thomas-s) The minutes from the March 25, 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.

Mary Chammas, SWANA President, spoke about the proposed reduction in the SWANA ICC funding request for the 2021-22 fiscal year.

#### VI. **Reports**

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

Nettles had no report.

b. **Chair**

Hanna reported that this meeting has an extended end time. The meeting in two weeks may also have to be extended.

#### VII. **Unfinished Business**

None

#### VIII. **New Business**

a. **Information: ASI President Budget**

*The Committee will receive information about the ASI Presidential budget for the 2021-22 fiscal year.*

[Linares arrived to the meeting at 1:20pm.]

Hanna yielded to Marcus Reveles, ASI President.

Reveles stated that the rationale for the ASI Presidential budget was that the 2021-22 budget would be similar to the current budget. Programming, Executive and Commissions would be almost the same. According to the University, travel will be heavily limited during the fall semester to essential travel only.

Reveles stated that there was additional spending for SWANA ICC, the new funding council approved by the Board of Directors. There is also an international student scholarship. The resolution for this scholarship has not been approved but funds are being included. The scholarship will be \$6,000 (three awards of \$1,000 in the fall and three awards of \$1,000 in the spring). The proposed funding for SWANA ICC is \$16,424. The A-side budget would not be reduced, but the B-side budget would be reduced (travel to \$2,500 and contracts/fees/rentals to \$10,724). All of the Councils' travel lines have been decreased by 10%.

Reveles stated that SWANA ICC requested \$47,000 but it was not possible to recommend the requested amount. This is a start-up Council and could request more funding in future years.

Reveles stated that the effect of the resolution passed on Tuesday is not yet known. There is a new commission for the Food Pantry and a new Board leadership position, Secretary. The budget recommendations were made prior to the resolution being adopted.

Reveles asked that any additional funding go to SWANA ICC.

Reveles stated that all of the Councils would want to have the 10% cut from their travel in the 2022-23 fiscal year. There needs to be a way to accommodate and any other expected increases. SWANA received more money from AICA than is being recommended for the Council. The member clubs under SWANA ICC used to go to AICA for funding.

Reveles stated that many of the Councils requested additional funding but it was not possible to give more without a budget deficit.

**b. Discussion: ASI Budget Deliberations**

*The Committee will deliberate the 2021-22 proposed budget.*

Hanna yielded to Nettles.

Nettles stated that Reveles' recommendations for the Council budgets have been added to the worksheets. The Committee will discuss each Council budget in alphabetical order. The members could adjust the numbers during this discussion. There will be an action item at a future meeting to approve the budget.

Linares asked if the document was sent prior to the meeting.

Nettles answered no.

Arts Inter-Club Council (AICC)

- Request: \$36,350
- Recommendation: \$33,725
- The members accepted the ASI President's recommended budget with no changes.

Business Inter-Club Council (BICC)

- Request: \$48,200
- Recommendation: \$43,750
- The members accepted the ASI President's recommended budget with no changes.

Black Student Union (BSU)

- Request: \$24,500
- Recommendation: \$23,380
- Change: A-side travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.

#### Communications Inter-Club Council (CICC)

- Request: \$29,950
- Recommendation: \$28,400
- The members accepted the ASI President's recommended budget with no changes.

#### Community Service Inter-Club Council (CSICC)

- Request: \$24,450
- Recommendation: \$20,900
- The members accepted the ASI President's recommended budget with no changes.

#### Engineering & Computer Science Inter-Club Council

- Request: \$60,200
- Recommendation: \$55,000
- The members accepted the ASI President's recommended budget with no changes.

#### Education Inter-Club Council (EICC)

- Request: \$15,900
- Recommendation: \$13,850
- The members accepted the ASI President's recommended budget with no changes.

#### Health & Human Development Inter-Club Council (HHDICC)

- Request: \$24,750
- Recommendation: \$23,550
- The members accepted the ASI President's recommended budget with no changes.

#### Humanities & Social Sciences Inter-Club Council (HSSICC)

- Request: \$62,800
- Recommendation: \$59,800
- The amount for A-side contracts/fees/rentals was reduced by \$1,000 due to historical spending. All other lines of the ASI President's recommended budget were accepted with no changes.

#### Interfraternity Council (IFC)

- Request: \$8,800
- Recommendation: \$8,550
- Change: Travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.

#### Mesa Cooperativa (MESA)

- Request: \$32,900
- Recommendation: \$25,450
- Change: A-side travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines

of the ASI President's recommended budget were accepted with no changes.  
Multicultural Council (MGC)

- Request: \$13,700
- Recommendation: \$13,510
- Change: Travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.

National Pan-Hellenic Council (NPHC)

- Request: \$5,750
- Recommendation: \$4,650
- Change: Travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.
- The Council had requested funding for Insurance. The request was removed since ASI funds cannot be used to pay for the member club's individual group insurance.

Natural Sciences & Mathematics Inter-Club Council (NSMICC)

- Request: \$46,100
- Recommendation: \$41,000
- The members accepted the ASI President's recommended budget with no changes.

Panhellenic Council (PHC)

- Request: \$21,850
- Recommendation: \$21,700
- Change: Travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.

Resident Student Association (RSA)

- Request: \$30,000
- Recommendation: \$28,250
- Change: Travel was reduced by 10%. ASI President's recommendation was to reduce all Council travel by 10% but this line was missed. All other lines of the ASI President's recommended budget were accepted with no changes.

Sports Club Inter-Club Council (SCICC)

- Request: \$111,700
- Recommendation: \$80,267
- The members accepted the ASI President's recommended budget with no changes.

South West Asian North Africa Inter-Club Council (SWANAICC)

- Request: \$46,700
- Recommendation: \$19,589
- Change: The savings from the reductions in the other Council budgets were added to B-side Contracts/Fees/Rentals. All other lines of the ASI President's

recommended budget were accepted with no changes.

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

None.

X. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 2:45 p.m.

*Selene Hanna*

Selene Hanna (Mar 16, 2021 10:02 PDT)

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Selene Hanna, Committee Chair

*Deserita Ohtomo*

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Deserita Ohtomo, Recording Secretary