

## Minutes

### Finance Committee

📅 Thu April 8th, 2021

🕒 1:15pm - 2:30pm PDT

📍 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, Nettles

Liaisons Absent: Linares

Guests: Drew Wiley

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/Thomas-s) The agenda was approved as presented by unanimous consent.

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

March 18, 2021

**Decision:** (Wright-m/Thomas-s) The minutes from the March 18, 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. **Action: Policy Concerning Student Leader Financial Awards**

*The Committee will consider approving changes to the ASI policy concerning student leader financial awards.*

FC 007 20/21 (Cortes-m/Murillo-s) A motion was made and seconded to approve the changes to the ASI policy concerning student leader financial awards.

Hanna yielded to Drew Wiley, Director of Leader & Program Development.

Wiley went over the resolution and changes to the policy.

There were no questions.

There was no discussion.

**Decision:** FC 007 20/21 (Cortes-m/Murillo-s) Roll Call Vote: 5-0-0. The motion was adopted.

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

Hanna stated that scholarship grading is due on Monday.

#### X. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 1:30 p.m.

Selene Hanna, Committee Chair

*Deserita Ohtomo*

---

Deserita Ohtomo, Recording Secretary

**ROLL CALL VOTES**

	<b>007</b>
Cortes	Y
Murillo	Y
Thomas	Y
Wright	Y
Hanna	Y
<b>Results</b>	<b>5-0-0</b>