

Associated Students Inc.



Finance Committee

Thu Feb 9, 2023 1:15 PM - 2:30 PM PST

**1. Call to Order**

Jenna Wong, Chair, called the meeting to order at 1:19 pm.

**2. Roll Call**

Members Present: Arellano, Austin, Fox, Wong

Members Absent: None

Liaisons Present: Diaz, Kelley, Nettles

Liaisons Absent: 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.

**3. Approval of Agenda**

 (Austin-m/Fox-s) The agenda was approved as presented by unanimous consent.

**4. Approval of Minutes**

**a. 01/26/2023 Meeting Minutes**

 (Arellano-m/Austin-s) The 1/26/2023 Meeting Minutes were approved by unanimous consent.

**5. Public Speakers**

None.

**6. Reports**

**a. Chair**

Wong, Finance Committee Chair, did not have a report.

**b.**

Director of Student Government

Nettles, Director of Student Government, did not provide a report.

## 7. Unfinished Business

a. None.

## 8. New Business

a. Discussion: Student Government Budget Review and Analysis

*The Committee will discuss the Student Government Budget Review and Analysis.*

Wong yielded the floor to Nettles to lead the discussion.

Nettles shared the status of the budget's available funds and the requests that have been made for additional funding.

Nettles said they will not be able to fund everyone up to what they asked.

Wong opened the floor to questions and discussion.

\* Diaz confirmed her understanding of the funding amounts shown. Nettles provided clarification on the amounts available and the amounts requested.

\* Kelley asked Nettles what flow of communication should be followed to get information back to her. Nettles explained the communication flow and how things should be communicated to her.

\* Fox asked the Committee to consider if programs will be able to perform their events if they only receive partial funding.

\* Diaz asked members to be sure to explain to their ICCs that if they do receive funding at less than what was requested it may still be more than what was originally offered.

\* Nettles shared historical data on program funding and explained they rarely cut funding if it can be avoided.

\* Kelley asked if there will be a separate list of programs that requested significantly more funding. Nettles shared information on the programs that requested significantly more funding.

\* Kelley asked how programs will be aware of expectations surrounding submissions and ASI reviews. Nettles shared they keep the line of communication open so programs know where they are.

\* Wong asked when they can expect to receive the spreadsheet. Nettles said as early as Monday she is expecting to provide the information.

\* Diaz asked for additional details on how the budget will be decided and who are the parties that are working on the budget. Nettles shared the work being done behind the scenes to ensure that the President's Recommendation on the budget will be taken into account.

## 9. Announcements/Member's Privilege

None.


## 10. Adjournment

Jenna Wong, Chair, adjourned the meeting at 1:49 p.m.

Jenna Maree Wong  
Jenna Maree Wong (Feb 24, 2023 12:20 PST)

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Jenna Wong, Governance Committee Chair



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Crystaal Washington, Recording Secretary

## Roll Call 2022-2023

02/09/2023 FINANCE Committee Roll Call

Attendance	Board Members			
			Present	Absent
COMM	ARELLANO	AMIE	1	
HSS	AUSTIN	JACKSON	1	
CBE	BUTORAC	MICHAEL	1	
TREASURER/CHAIR/EDU	WONG	JENNA	1	
			Present	Absent
			4	0

Attendance	Liaisons			
			Present	Absent
VICE CHAIR (ARTS)	DIAZ	MORGAN	1	
CHAIR (HHD)	GALVAN	ISABELLA	1	
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			3	0

\*Recording Secretary: Crystaal Washington