

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

Finance Committee MINUTES September 12, 2019

- CALL TO ORDER** Brittany Cook, Chair, called the meeting to order at 1:15 p.m.
- ROLL CALL**
- Members Present: Barillas, Cook, Hanna, Mitchell, Wright
- Members Absent: None
- Officers Present: Baker, Kalra, Lawrence
- Officers Absent: None
- Guests: None
- * Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the bylaws, a member of the Committee who does not remain until the scheduled ending of the meeting (2:30 p.m.) is considered not to be in attendance.]
- ** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the bylaws, a member of the Committee is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]
- APPROVAL OF AGENDA** The agenda was approved as presented. (Wright-m/Hanna-s)
- APPROVAL OF MINUTES** The minutes from the August 29, 2019 meeting were approved as presented. (Mitchell-m/Wright-s)
- PUBLIC SPEAKERS** None.
- TIME CERTAIN** None.
- UNFINISHED BUSINESS** None.
- NEW BUSINESS**
- a. Presentation: ASI & TSC Budget and Fees** Cook stated that the first item was information about the budgets and fees.
- Cook yielded to Lawrence.
- Lawrence made a presentation with information on the ASI and TSC budget and fees.
- b. Discussion: ASI Budget Process** Cook stated that the item was to discuss the 2020-21 ASI budget process.
- Cook showed the orientation packet used last year.
- Cook stated that there will be further discussions on this topic at future meetings.
- REPORTS**
- a. Director of Financial Services** Lawrence reported the following:
- The draft of the financial audit was received. The Audit Committee met today and approved the financial statements. The organization did well overall.

There were no findings. The financial statements will be forwarded to the Board of Directors members for next week's meeting.

- If there is anything that the members feel will be helpful with the upcoming budget process, please share with Cook. There will be some financial challenges that need to be handled as an organization.

b. Chair

Cook had no report.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

Baker stated that the Academic Senate meetings are informative and encouraged the members to attend. The meetings are every other Thursday, 11:30am-1pm in the Library.

Lawrence stated that for everyone's safety there are campus services that can be used, like police escorts. Concerns can also be reported at the Information Desk.

ADJOURNMENT

The meeting was adjourned at 2:07 p.m.



Brittany Cook, Committee Chair



Deserita Ohtomo, Recording Secretary