

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

Finance Committee MINUTES September 26, 2019

CALL TO ORDER

Brittany Cook, Chair, called the meeting to order at 1:17 p.m.

ROLL CALL

Members Present: Barillas, Cook, Hanna, Mitchell*, Wright

Members Absent: None

Officers Present: Kalra, Lawrence

Officers Absent: Baker

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. (Hanna-m/Wright-s)

APPROVAL OF MINUTES

The minutes from the September 19, 2019 meeting were approved as presented. (Barillas-m/Wright-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

REPORTS

a. Director of Financial Services

Lawrence reported the following:

- 1) The ASI Board of Directors accepted the audited financial statements. If the members have further questions, they can contact Lawrence, Keya Allen or Drew Wiley.
- 2) The Chancellor's Office audit is close to completing today. Information about the audit will be reported soon.
- 3) The 2020-21 ASI budget process will begin soon.

b. Chair

Cook reported the following:

- 1) If members are going to be late or absent from the meeting, they need to notify Cook before the meeting.
- 2) CSUF Chabad may be requesting contingency funding, if they submit a request.
- 3) The Committee may be receiving a request to approve a large expenditure for SWANA week.

Hanna asked who was funding SWANA week.

Cook stated that AICA is funding the event.

UNFINISHED BUSINESS

None.

NEW BUSINESS**a. Information: ASI
Budget Timeline**

Cook stated that there is a draft timeline for the 2020-21 ASI budget process.

Cook went over the information on the timeline.

[Mitchell arrived to the meeting at 1:29pm.]

**b. Discussion: ASI
Budget Presentations**

Cook stated that last year's budget process included presentations from each of the funded/funding councils.

Cook went over last year's budget request application for the Councils.

Cook showed a sample presentation from last year.

Cook asked what the members thought would be important to include in the presentation.

Barillas stated that historical spending and the impact on students and others would be important to include.

Kalra stated that she would like to know what is unique about the council requesting funding and what their specific plans are.

Mitchell stated that he would like to know the specific impact of the council. They could ask for feedback from events and how they would improve in the future.

The members agreed presentations should be 15 minutes to include time for the presentation and questions from the Committee members.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

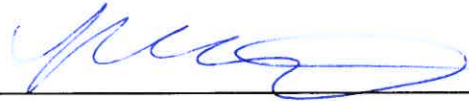
Mitchell apologized for arriving late; he had car issues.

Kalra stated that the first Executive Senate meetings happened. They want to have a student leader dinner. It would be a meet and greet for ASI student leaders and the councils. They are working on the details.


Barillas stated that there is a Dinner with 12 Titans coming up.

ADJOURNMENT

The meeting was adjourned at 2:03 p.m.



Brittany Cook, Committee Chair



Deserita Ohtomo, Recording Secretary