

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

Finance Committee MINUTES October 10, 2019

CALL TO ORDER

Brittany Cook, Chair, called the meeting to order at 1:16 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Baker*, Kalra, Nettles (for Lawrence)

Officers Absent: None

Guests: Jorge Arellano, Mary Chammas, Joshua Fatahi, Austin Ysais

* 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 October 3, 2019 meeting were approved as presented. (Barillas-m/Mitchell-s)

PUBLIC SPEAKERS

Austin Ysais, from the ASI Leader & Program Development office spoke about the business items.

TIME CERTAIN

None.

REPORTS

a. Director of Financial Services

Cook stated that Lawrence was not in attendance since he was at an off-campus conference. Lawrence did not have a report.

Cook stated that Asha Nettles, ASI Leader & Program Development Director, was in attendance representing Lawrence at the meeting.

b. Chair

Cook reported the following:

- 1) Cook met with CSUF Chabad about their possible contingency request. They are excited about their trip to the religious conference. They anticipate requesting \$3,000 from contingency. They have not submitted a formal request yet.
- 2) Another student group, Bridges International, contacted Cook today about a possible contingency request. They want to attend a conference in December. Cook has requested more information about the request.

Hanna asked what ICC the Bridges International was a member.

Cook stated that they did not mention any affiliations in their email. Bridges International is a religious group. There is not a special interest ICC.

UNFINISHED BUSINESS

None.

NEW BUSINESS**a. Expenditure Over
\$5,000 - AICA**

FC 002 19/20 (Wright-m/Hanna-s) A motion was made and seconded to approve request over \$5,000 from the Association of Intercultural Awareness (AICA) for the Pilipinx American Student Association (PASA) Friendship Games on October 19, 2019; the amount funded is \$10,000.

Jorge Arellano, AICA Representative, spoke about the request.

(Baker arrived to the meeting at 1:29pm.)

Mitchell asked how the group is planning to improve last year's issue in getting participants into the event quicker.

Arellano stated that they requested more funding for security by hiring more off-duty officers. This should make the registration process quicker.

Wright asked how many non-CSUF schools participate in the games.

Arellano stated that they have about 40 schools participating, including schools from Northern California and Arizona.

Wright asked how much is registration for the non-CSUF participants.

Arellano stated that he did not know the fee.

Hanna asked where the games were hosted last year.

Arellano stated that the games were held on the CSUF intramural fields.

Hanna asked if the games are hosted at other campuses.

Arellano stated that the games have always been held at CSUF.

FC 002 19/20 (Wright-m/Hanna-s) Roll Call: 4-0-0 The motion passed.

**b. Contingency Request -
LSC**

FC 003 19/20 (Hanna-m/Mitchell-s) A motion was made and seconded to approve a contingency request for \$8,289 from the Lebanese Social Club for the South West Asian, North African (SWANA) Week to be held October 21-24, 2019.

Mary Chammas, Lebanese Social Club President, and Joshua Fatahi, Students for Justice in Palestine President, spoke about the request.

Wright asked how much the event cost last year.

Fatahi stated that it cost the same.

Cook stated that the contingency request last year was to pay for the dabke dancers.

Cook asked what the student groups involved with the event were.

Fatahi stated that the groups are the Students for Justice in Palestine, Lebanese Social Club and the Iranian Student Association. They are all members of AICA.

Chammas stated that there are other student groups who will be tabling.

Wright asked if the groups requested funds from AICA.

Cook stated that they are requesting contingency funds. None of the funding is coming from AICA.

Cook yielded to Ysais.

Ysais stated that the request was not received in time to be approved by AICA.

Wright asked what other requests for contingency funds are expected.

Baker stated that it is difficult to predict what requests will be received this year. There have been 2 other groups that have expressed an interested in requesting funds, but they have not followed through yet.

Nettles stated that contingency funds is first-come, first-served.

Mitchell asked if the amount could be changed.

Cook stated that the Committee could amend the motion to include a different amount.

FC 003 19/20 (Hanna-m/Mitchell-s) Roll Call: 4-0-0 The motion passed.

ROLL CALL VOTES

	002	003
Barillas	Y	Y
Hanna	Y	Y
Mitchell	Y	Y
Wright	Y	Y
Results	4-0-0	4-0-0

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

None.

ADJOURNMENT

The meeting was adjourned at 2:17 p.m.



Brittany Cook, Committee Chair



Deserita Ontomo, Recording Secretary