

Minutes

Finance Committee

📅 Thu February 25th, 2021

🕒 1:15pm - 2:30pm PST

📍 Zoom Meeting (<https://fullerton.zoom.us/j/82379995286>)

👤 **In Attendance**

I. **Call to Order**

Selene Hanna, Chair, called the meeting to order at 1:17 p.m.

II. **Roll Call**

Members Present: Cortes, Hanna, Murillo, Thomas, Wright

Members Absent: None

Liaisons Present: Hoang, Linares, Nettles

Liaisons Absent: None

Guests: Jocelyne Ramirez, 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.

[Murillo entered the meeting at 1:18pm, after roll call.]

III. **Approval of Agenda**

Decision: (Thomas-m/Cortes-s) The agenda was approved as presented by unanimous consent.

IV. **Approval of Minutes**

February 18, 2021

Decision: (Wright-m/Murillo-s) The minutes from the February 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.

Jocelyne Ramirez, Arts Inter-Club Council Vice Chair, spoke about the AICC proposed budget for the 2021-22 and how the Council was not satisfied with the reduced amount that the Finance Committee member has recommended.

VI. **Reports**

a. **Coordinator, Leader & Program Development**

Nettles reported that the Titan Student Centers Board of Trustees has begun their budget deliberation process. The consolidated ASI/TSC budget will go to the Board of Directors for review and approval.

b. **Chair**

Hanna had no report.

VII. **Unfinished Business**

None

VIII. **New Business**

a. **Discussion: Executive Senate Budget Requests**

The Committee will discuss the Executive Senate budget requests for 2021-22.

Hanna asked if there were any questions before the discussion begins.

There were no questions.

Wright asked how the public speaker was questioning the budget recommendation from the Finance Committee member.

Hanna stated that the recommendations were sent to the members this morning. AICC must have been informed that the Committee member's recommendation was less than proposed.

Nettles stated that the Councils were not included in the email sent this morning. Someone must have shared the information with the Council. Once the information was sent out, it does become public.

Hanna stated that during deliberations the Committee would consider the member's recommendation and the ASI President's recommendation to determine the amount to fund each Council.

The members discussed their recommendations.

Linares stated that she would like to reach out to HSSICC to let them know about the Committee member's recommendations for funding and invite them to speak during public speakers.

Nettles stated that when sharing information the member's recommendations are the basis of the deliberations and not the final numbers. Discussions will begin once the Committee receives the ASI President's recommendations.

Hanna stated that it would be helpful for the discussion to have the target number for the Council budgets.

Wiley stated that Marcus Reveles has the target number for the consolidated budget. They are targeting the budget to be flat. There is no target number for the Council budgets. They could consider looking at past Council budget totals.

IX. Announcements/Member's Privilege

Linares stated that the members should have received an email from Susan Collins about the special Board of Directors meeting next Tuesday. They will be addressing the public comments from last week's meeting. There were some inaccurate statements made and misinformation. Please RSVP for next week's meeting.

Nettles stated that an email would be sent on Monday about the Food Pantry. They have finished updates to the software platform to register students for the Food Pantry. There will be information about making appointments. There have also been questions from the Councils who want to do fundraising or drives for the pantry. The Food Pantry has its own email address. All of the information will be on the ASI website.

X. Adjournment

Selene Hanna, Chair, adjourned the meeting at 1:56 p.m.

Selene Hanna
Selene Hanna (Mar 5, 2021 13:24 PST)

Selene Hanna, Committee Chair

Deserita Ohtomo

Deserita Ohtomo, Recording Secretary