

## Minutes

### Finance Committee

📅 Thu March 18th, 2021

🕒 1:15pm - 2:30pm PDT

📍 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: Carol McDoniel, 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.

#### III. Approval of Agenda

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

#### IV. **Approval of Minutes**

March 11, 2021

**Decision:** (Wright-m/Cortes-s) The minutes from the March 11, 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.

There were no public speakers.

#### VI. **Reports**

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

Nettles had no report.

b. **Chair**

Hanna stated that this is the last weekly meeting. The meeting schedule will go back to every other week. Next week's meeting has been cancelled.

#### VII. **Unfinished Business**

None

#### VIII. **New Business**

a. **Action: 2021-22 ASI Consolidated Budget**

*The Committee will consider approving the 2021-22 ASI consolidated budget.*

FC 006 20/21 (Thomas-m/Wright-s) A motion was made and seconded to approve the 2021-22 ASI consolidated budget.

Hanna yielded to Carol McDoniel, ASI Director of Administration, and Drew Wiley, Director of Leader & Program Development.

McDoniel gave a background of the consolidated budget and went over the changes.

Wiley went over the TSC budget and the adjustments that needed to be made. The Board of Trustees (BOT) approved the budget prior to the Board of Directors adopted the resolution that dissolved the BOT. Wiley showed the changes.

Linares asked about the additional scholarship funds and if it had been determined where the funds would go.

Wiley stated that it had not been decided.

Linares asked if the new Board of Directors position, Secretary, was already reflected in the budget.

Wiley answered yes.

Linares asked if the additional \$6,000 that was for the international scholarship went to SWANA ICC.

Wiley answered yes.

FC 006A 20/21 (Thomas-m/Wright-s) An amendment was made and seconded to amend the TSC portion of the consolidated budget as presented.

FC006A 20/21 (Thomas-m/Wright-s) Roll Call Vote: 5-0-0. The amendment was adopted.

**Decision:** FC 006 20/21 (Thomas-m/Wright-s) Roll Call Vote: 5-0-0. The amended motion was adopted.

## IX. **Announcements/Member's Privilege**

Linares stated that this is the last day to finish the evaluation of the ASI Executive Director. The members need to provide feedback to meet the tight deadline.

## X. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 2:03 p.m.

*Selene Hanna*

Selene Hanna (Apr 19, 2021 08:36 PDT)

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Selene Hanna, Committee Chair

*Deserita Ohtomo*

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Deserita Ohtomo, Recording Secretary

### ROLL CALL VOTES

	006A	006
Cortes	Y	Y
Murillo	Y	Y
Thomas	Y	Y
Wright	Y	Y
Hanna	Y	Y
Results	5-0-0	5-0-0