1. Call to Order
   Jenna Wong, Chair, called the meeting to order at 1:16 pm.

2. Roll Call
   Members Present: Arellano, Austin, Fox, Wong
   Members Absent: None.
   Liaisons Present: Diaz, Kelley, Nettles
   Liaisons Absent: None.
   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 end 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.

3. Approval of Agenda
   ♩ (Arellano-m/Austin-s) The agenda was approved as presented by unanimous consent.

4. Approval of Minutes
   ♩ (Fox-m/Arellano-s) The March 9, 2023 Meeting Minutes have been approved by unanimous consent.

   a. 03/09/2023 Meeting Minutes

5. Public Speakers
   Members of the public may address Finance Committee members on any item appearing on this posted agenda.

   Nick Furtado: NSM ICC reallocation of $6,000 travel funds to events budget. Planning to hold a different NSM week and hosting more events and having more active participants and food trucks.

6. Reports
   a. Chair
Wong, Finance Committee Chair, had no report.

b. Director of Student Government

Nettles, Director of Student Government, had no report.

7. Unfinished Business

a. None.

8. New Business

a. Action: Contingency Request -- CSUF Women's Club Volleyball

*FIN 008 22/23 (Austin-m/Arellano-s)* A motion and second was made to approve a contingency request from CSUF Women's Club Volleyball for $2,000 for travel to Nationals Competition.

Wong yielded the floor to Nettles to review.

Nettles invited members of the CSUF Women's Club Volleyball to review their request. They reviewed a request for funds to support lodging and registration expenses. The presentation which highlights contributions, service components, funding, and the proposal is an attachment to the minutes.

Wong opened the floor to questions. There were no questions.

Wong asked if there were any points of discussion.

Nettles explained the structure of the CSUF Women's Club Volleyball organization.

Diaz noted that the club gave various options in regards to lodging and highlighted various fundraising efforts they have made.

Fox, complimented the Club on the research conducted regarding cost effective lodging.

Wong asked if there were any objections to moving to a roll call vote. There were no objections.

b. Action: Contingency Request - Nigerian Student Association

*FIN 009 22/23 (Austin-m/Arellano-s)* A motion and second was made to approve a contingency request from Nigerian Student Association for $1,113 for travel to the Nigerian Student Coalition Conference.

Wong yielded the floor to Nettles to review.

Nettles yielded the floor to the Nigerian Student Association to review their presentation regarding a contingency request for $1,113 for travel. The NSA highlighted the NSCC
conference, the objectives, outcomes, demographics, and finance explanation.

Wong opened the floor to questions.

Diaz asked for clarification in regards to how many students will be attending. The organization shared that the registration was limited to 20 members and they opened it up to 25 students to attend.

Wong asked if there were any points of discussion.

Diaz pointed out that the conference was full and the fact that 5 additional people were able to attend shows the impact of the Club and the NSCC conference.

Wong pointed out that the NSCC is an amazing opportunity for NSA because it's the first semester of the club they will be able to build momentum and network.

Wong asked if there were any objections to moving to a roll call vote. There were no objections.

**FIN 009 22/223 (Austin-m/Arellano-s) 4-0-0 The Contingency Request from Nigerian Student Association for $1,113 for travel to Nigerian Student Coalition Conference has been approved.**

9. Announcements/Member’s Privilege
Kelley announced the baseball tailgate has been scheduled for May 3, 2023 vs USC and it starts at 4:00pm and the game will start at 6:00pm.

10. Adjournment
Wong, Chair, adjourned the meeting at 1:42pm.

Jenna Maree Wong
Jenna Wong, Chair

Susan Collins, Recording Secretary
**Roll Call 2021-2022**

### Attendance

<table>
<thead>
<tr>
<th>Committee</th>
<th>Present</th>
<th>Absent</th>
</tr>
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<tbody>
<tr>
<td>COMM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ARELLANO</td>
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<tr>
<td>AMIE</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>HSS</td>
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</tr>
<tr>
<td>AUSTIN</td>
<td></td>
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<tr>
<td>JACKSON</td>
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<tr>
<td>CBE</td>
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<tr>
<td>FOX</td>
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<tr>
<td>COOPER</td>
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<td>TREASURER/CHAIR/EDU</td>
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<tr>
<td>WONG</td>
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<td></td>
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<tr>
<td>JENNA</td>
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*Recording Secretary: Susan Collins*

### Roll Call Votes

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<th>No</th>
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<td>WONG</td>
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|**Yes**           | 4   |
|**No**            | 0   |
|**Abstain**       | 0   |

### 008 - Contingency Women's Volleyball

<table>
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<tr>
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<th>No</th>
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<tr>
<td>TREASURER/CHAIR/EDU</td>
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|**Yes**           | 4   |
|**No**            | 0   |
|**Abstain**       | 0   |

### 009 - Contingency NSA

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<tr>
<td>TREASURER/CHAIR/EDU</td>
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<td></td>
</tr>
</tbody>
</table>

|**Yes**           | 4   |
|**No**            | 0   |
|**Abstain**       | 0   |
Nettles, Asha

From: Wufoo <no-reply@wufoo.com>
Sent: Thursday, March 9, 2023 2:55 PM
To: Nettles, Asha
Subject: [External] ASI Contingency Funding Request 2022-2023 [#3]

External Email Use Caution and Confirm Sender

<table>
<thead>
<tr>
<th>Name *</th>
<th>Valeria Ramos</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group/Organization you represent: *</td>
<td>CSUF Women's Club Volleyball</td>
</tr>
<tr>
<td>Email *</td>
<td></td>
</tr>
<tr>
<td>Phone Number *</td>
<td></td>
</tr>
<tr>
<td>Total Amount of Contingency Request *</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>What is your contingency request for? *</td>
<td>For a specific program or event</td>
</tr>
<tr>
<td>Describe your program/event. *</td>
<td>We are requesting for our trip to Nationals in Kansas City.</td>
</tr>
<tr>
<td>Specify the purpose/objective of your program/event. *</td>
<td>This funding will be used to cover part of our hotel fee and tournament fee.</td>
</tr>
<tr>
<td>Include an itemized list of what the requested funds will be spent on (including venue, food, security, insurance and marketing costs) and the total event budget. *</td>
<td>Hotel fee - $1,500 and tournament fee - $500</td>
</tr>
</tbody>
</table>

If applicable, list other organizations' contributions to this event, including your own. *
- League fees - $1,000
- Fall Classic Tournament - $350
- MLK Tournament - $550
- SDSU Tournament - $250
- West Region Challenge - $550
- Coach payments - $400/month

Approx. $4,500 out of pocket We are only requesting HALF of hotel and tournament fees. The rest will be fundraised or paid for by our own team.
Estimate the expected attendance and identify your target audience for the event.
- If reoccurring, state the attendance and success of recent events.

For ASI Executive Senate groups, ASI Programs or ASI Departments, specify the budget line item number(s), corresponding name(s) and amount(s) where this funding will go, if approved.
- e.g., 0001–8074, Contracts/Fees/Rentals, $2,500*

Dues and Subscriptions: $2,000 total.

Attach your PowerPoint presentation.*
Volleyball Proposal

Women’s Volleyball Club
**Fundraisers**

- Krispy Kreme
- Spikeball Tournament

**DIGITAL DOZENS: VIRTUAL FUNDRAISING**

Take your fundraising online with Digital Dozens - a virtual and convenient way to raise money. Sell Original Glazed dozens virtually to friends and family, and distribute redemption codes via email.
Promotions:

- Instagram
- Sports showcase
- Discoverfest
- Flyers
Team Support:

-Men’s Volleyball game
-attending more next week.
Team Contributions:

- League fees - $1,000
- Fall Classic Tournament - $350
- MLK Tournament - $550
- SDSU Tournament - $250
- West Region Challenge - $550
- Coach payments - $400/month

Approx. $4,500 out of pocket
MADE CHECKS PAYABLE TO:
San Diego State Women's Club Volleyball
SDSU - Aztec Recreation Center
3301 35th Street
San Diego, CA 92182-4010

THIS INVOICE IS FOR TOURNAMENT ENTRY FOR ONE (1) TEAM

<table>
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<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
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<tr>
<td>1</td>
<td>SDSU Preseason Invitational Entry Fee (1 team)</td>
<td>$250</td>
<td>$250</td>
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TOTAL DUE: $250

SDSU Women's Club Volleyball thanks you!

If you have any questions, please contact:
President – Rebecca Rogan, rogan7168@sdso.edu or (949) 697-9595
Secretary – Rachel Ice-Crespo, ricecrespo8209@sdso.edu or (408) 348-5170

THANK YOU FOR YOUR BUSINESS!

sdsuvolleyballclub@gmail.com

2022 SCCVL Fall Classic Invoice

Thank you for your interest in participating in the 2022 Fall Classic.

Below is the amount due for the tournament, covering participation for ONE team in the tournament.

For multiple teams, please provide multiple payments.

All checks are payable to Southern California Collegiate Volleyball League
Put on the Memo Line: Fall Classic - TEAM NAME

NOTE: The EIN ID for Southern California Collegiate Volleyball League is: 46-1528738

PLEASE INDICATE THE TEAM FOR WHICH FEES ARE BEING PAID WHEN MAKING PAYMENT.

Mailing address:
SCCVL
7925 Avenue Diestro
Carlsbad, CA 92009

Invoice:
League fee: $350 if received prior to 10/30/22
Number of teams: 1
Total cost: Prior to 10/30/22: 1 x $350 = $350

Registration Info

Registering For Season
Season 2022-2023 Season
Registration Dates
Aug 31, 2022 @ 12:00 pm – Nov 03, 2022 @ 12:00 am
Community Service/ Philanthropies

- League Canned Food Drive
  - Donating to teams $100-$150

- Clothes/ blanket donations

This winter we are partnering with The Good Karma Los Angeles Org.

Our focus is on children in need of clothing & blankets

(New/Unused please)

December 1 - 21, 2022

Sweaters
Jackets
Blankets
Toys

Drop off:
The Maya Salon
1032 Mission St
South Pasadena, CA 91030

Your donations help the families, adults, and children who live in the community of Old Row. Our mission is to help all the families stay warm during the cold winter. If you would like to get involved with our efforts to help our unsheltered neighbors, please visit our website at bit.ly/thegoodkarma or our Instagram @thegoodkarma thegoodkarma.org
Proposing for:

- Hotel Kansas City, Missouri
- April 12th-16th
- Nationals

We are proposing for $1,500 hotel fee

1,500 fee / 10 people = $150 each rather than 3000 fee / 10 people = $300 per person.
**Marriott Kansas City Downtown**

★★★★ Stars

200 West 12th Street, Kansas City, MO, 64105-1638

Room 1 - (Two Double Beds Room)

Reservation Pipe ID: R-01609783

The city of Kansas City shines just beyond the floor-to-ceiling windows included in our two double bedded guest rooms with a flexible workspace, complimentary wifi, mini-fridge and a spacious bathroom with a host of modern amenities.

<table>
<thead>
<tr>
<th># of Occupants</th>
<th>Primary Guest</th>
<th>Additional Guest</th>
<th>Additional Guest</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Kyra Vickery, Athlete 1</td>
<td>Preslee Richelieu</td>
<td>Kristianna Barrowman</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Athlete Names</th>
<th>Athlete 2</th>
<th>Athlete 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Preslee Richelieu</td>
<td>Kristianna Barrowman</td>
</tr>
</tbody>
</table>

Check In: Wed, 04/12/2023 03:00 PM EST
Check Out: Sun, 04/16/2023 12:00 PM EST

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
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<tr>
<td>Wed, 04/12/2023</td>
<td>$194.00</td>
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<tr>
<td>Thu, 04/13/2023</td>
<td>$194.00</td>
</tr>
<tr>
<td>Fri, 04/14/2023</td>
<td>$194.00</td>
</tr>
<tr>
<td>Sat, 04/15/2023</td>
<td>$194.00</td>
</tr>
</tbody>
</table>

Other Fees & Taxes: $146.39
Cancel Convenience: $6.00

Room Cost: $928.39
Amount Paid (at time of booking): $9.99
Balance due: $918.40

Total Room Cost: $2,785.17
Total Paid (at time of booking): $29.97
Total due: $2,755.20
4 nights and max of 5 people
(3,456 total)

$2,912
Proposing:

We are also proposing for tournament fee:

Original price is $950 we are proposing for $500

If approved, it would be 45 per person if approved rather than $95 per person

Overall (tournament fee and hotel):

With no proposal: each person would pay $395

With approved proposal: each person would pay $195
External Email Use Caution and Confirm Sender

<table>
<thead>
<tr>
<th>Name *</th>
<th>Seyi Alli</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group/Organization you represent: *</td>
<td>Nigerian Student Association</td>
</tr>
<tr>
<td>Email *</td>
<td></td>
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<tr>
<td>Phone Number *</td>
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</tr>
<tr>
<td>Total Amount of Contingency Request *</td>
<td>$1,113.00</td>
</tr>
<tr>
<td>What is your contingency request for? *</td>
<td>For a specific program or event</td>
</tr>
<tr>
<td>Describe your program/event. *</td>
<td>The Nigerian Student Coalition Conference is a conference that introduces attendees to other Africans, and gives an opportunity to experience and learn about Nigerian culture and communities. This event takes place at the University of California, Irvine from April 14, 2023 until April 16, 2023. This year's theme is African Giants: Leaders of the World. The point of this year's conference is to teach attendees how to be leaders in this world through many different industries and to strive for success. African Giants specifically pertains to Burna Boy (a known Nigerian artist) who has made a significant impact in today's society in terms of Afrobeats.</td>
</tr>
<tr>
<td>Specify the purpose/objective of your program/event. *</td>
<td>The objective of attending NSCC is to allow students to network and connect with other student leaders from various CSU and UC campuses. Another objective is to learn new leadership skills from workshops and more. Additionally, it allows CSUF students to learn more about Nigerian culture and participate in various events that highlight Nigerian culture. Lastly, learn skills and techniques on how to be a leader in your community.</td>
</tr>
<tr>
<td>Include an itemized list of what the requested funding will be used for</td>
<td>Nigerian Student Coalition Conference 2023 General Admission Tickets for California State University, Fullerton Attendees</td>
</tr>
</tbody>
</table>
funds will be spent on (including venue, food, security, insurance and marketing costs) and the total event budget.

- If applicable, list other organizations’ contributions to this event, including your own.

Estimate the expected attendance and identify your target audience for the event.
- If reoccurring, state the attendance and success of recent events.

NSA’s target audience for this conference is African and African American CSUF students who would like to participate in this event and would like the opportunity to learn more about Nigerian culture and community. Currently, we are at a limited capacity of 25 students total, all of which were selected from the Nigerian Student Association board based on their written responses which were answered through an online interest form. A waitlist was created because the interest form exceed the limit that the delegation was allowing for the conference. This will be used in order to replace students who are unable to attend the conference.

For ASI Executive Senate groups, ASI Programs or ASI Departments, specify the budget line item number(s), corresponding name(s) and amount(s) where this funding will go, if approved.
- e.g., 0001–8074, Contracts/Fees/Rentals, $2,500
Attach your PowerPoint presentation.
Nigerian Student Association
Contingency Request

Nigerian Student Coalition Conference (NSCC 2023)
What is Nigerian Student Coalition Conference?

- The Nigerian Student Coalition Conference (known as NSCC) is a conference that introduces attendees to other Africans, and gives an opportunity to experience and learn about Nigerian culture and communities.
- This event is taking place at the University of California, Irvine from April 14, 2023 until April 16, 2023.
- This year's theme is African Giants: Leaders of the World
  - The point of this year's conference is to teach attendees how to be leaders in this world through many different industries and to strive for success.
  - African Giants specifically pertains to Burna Boy (a known Nigerian artist) who has made a significant impact in today's society in terms of Afrobeats.
Objective of Attending NSCC

- To allow students to network and connect with other student leaders from various CSU and UC campuses
- Learn new leadership skills from workshops and more
- Allow CSUF students to learn more about Nigerian culture and participate in various events that highlight Nigerian culture
- Learn skills and techniques on how to be a leader in your community
Outcomes of NSCC

- To expand the understanding of Nigerian culture by providing a fun atmosphere
- Getting to meet other students of Nigerian heritage to build connections and to build relations for the future
- Give student leaders the opportunity to learn how to be a leader in your own community
Target Audience & Expected Attendance

- NSA’s target audience for this conference is African and African American CSUF students who would like to participate in this event and would like the opportunity to learn more about Nigerian culture and community.

- Currently we are at a limited capacity of 25 students total, all of which were selected from the Nigerian Student Association board based on their written responses which were answered through an online interest form.

  - A waitlist was created because the interest form exceed the limit that the delegation was allowing for the conference. This will be used in order to replace students who are unable to attend the conference.
Finance Explanation

Funds requested: $1113
Ticket: $40 per ticket + $4.52 fee x 25 students
Total cost of attending: $1113

Allocation of Funds:
$1113 will go under 8551: Speakers (Events, Retreats, Conferences)
Thank you for your time!

Please contact nsacsuf@gmail.com for any questions regarding this request.