Associated Students Inc.



#### **Finance Committee**

Thu Mar 23, 2023 1:15 PM - 2:30 PM PDT

#### 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

 $\clubsuit$  (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.

FIN 008 22/23 (Austin-m/Arellano-s) 4-0-0 The Contingency Request from CSUF Women's Club Volleyball for \$2,000 for travel to Nationals Competition has been approved.

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

#### 03/23/2023 FINANCE Committee Roll Call

Attendance		Board	l Membe	rs
			Present	Absent
сомм	ARELLANO	AMIE	1	
HSS	AUSTIN	JACKSON	1	
CBE	FOX	COOPER	1	
TREASURER/CHAIR/EDU	WONG	JENNA	1	
			Present	Absent
			4	0

Attendance		Liaison	s	
			Present	Absent
VICE CHAIR (ARTS)	DIAZ	MORGAN	1	
PRESIDENT	KELLEY	LYDIA	1	
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			3	0

\*Recording Secretary: Susan Collins

Roll Call Votes			008 - 0	Contingency	Womens Volleyball	00	9 - Contingen	icy NSA
			Yes	No	Abstain	Yes	No	Abstain
СОММ	ARELLANO	AMIE	1			1		
HSS	AUSTIN	JACKSON	1			1		
CBE	FOX	COOPER	1			1		
TREASURER/CHAIR/EDU	WONG	JENNA	1			1		
			Yes	No		Yes	No	Abstain
			4	0	0	4	0	0

### Nettles, Asha

From:	Wufoo <no-reply@wufoo.com></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 a	and Confirm Sender
Name *	Valeria Ramos
Group/Organization you represent: *	CSUF Women's Club Volleyball
Email *	
Phone Number *	
Total Amount of Contingency Request *	\$2,000.00
What is your contigency request for? *	For a specific program or event
Describe your program/event. *	We are requesting for our trip to Nationals in Kansas City.
Specify the purpose/objective of your program/event. *	This funding will be used to cover part of our hotel fee and tournament fee.
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. *	Hotel fee- \$1,500 and tournament fee- \$500
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. \$4,5000 out of pocket We are only requesting HALF of hotel and tournament fees. The rest will be fundraised or paid for by our own

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

Dues and Subscriptions: \$2,000 total.

10 members will be attending.

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,

For ASI Executive Senate groups, ASI

\$2,500 \*

Attach your PowerPoint presentation. \*

# **Volleyball Proposal**

Women's Volleyball Club

### **Fundraisers**

- Krispy Kreme
- Spikeball Tournament





#### New! Exclusively Online!

### 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





Posts

Followers Following

#### CSUF Women's Club Volleyball

California State University, Fullerton docs.google.com/forms/d/e/1FAIpQLScI\_7SD34Aan\_SO7w7...





## **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. \$4,5000 out of pocket



Invoice #2388 Created: November 16, 2022 Due: January 1, 2023

Southern California Collegiate Volleyball League San Diego, California United States 0123456789

Malia Perry Perry.Malia18@csu.Fullerton.edu

Item	Price
MLK Invite Tournament Fee	\$550.00
Total (USD)	\$550.00
Owing (USD)	\$550.00

**Memo:** This invoice can be use to send to financial services or to pay through credit card at a later date.

Pay Securely with a credit card (powered by Stripe)

PRESEASON
INVITATIONAL
INVOICE
INVOICE # 02 DATE: 9/21/2022

San Diego State Women's Club Volleyball SDSU – Aztec Recreation Center 5301 55<sup>th</sup> Street San Diego, CA 92182-4010

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

QUANTITY	DESCRIPTION	UNIT	TOTAL
1	SDSU Preseason Invitational Entry Fee (1st team)	\$250	1

TOTAL DUE \$250

SDSU Women's Club Volleyball thanks you!

If you have any questions, please contact:

President - Rebecca Rogan, rrogan7168@sdsu.edu or (949) 697-9595

Secretary - Rachel Ice-Crespo, ricecrespo8209@sdsu.edu or (408) 348-5170

> THANK YOU FOR YOUR BUSINESS! sdsuvolleyballclub@gmail.com

2



#### 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 Avenida 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



#### Southern California Collegiate Volleyball League

SCCVL Fall Classic '22

#### **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





## **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

200 West 12th Street, Kansas City, MO,

### 64105-1638 Room 1 - (Two Double Reservation Pipe ID:

Downtown

4 Stars

### Beds Room)

R-01609783

The city of Kansas City shines just beyond the floor-toceiling 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.

# of Occupants	
Primary Guest	Kyra Vickery, Athlete
Additional Guest	Preslee Richelie
Additional Guest	Kristianna Borrowma
Athlete Names	
Athlete 2	Preslee Richelie
Athlete 3	Kristianna Borrowma
Check In	Wed, 04/12/2023 03:00 PM ES
Check Out	Sun, 04/16/2023 12:00 PM ES
Wed, 04/12/2023	\$ 194.0
Thu, 04/13/2023	\$ 194.0
Fri, 04/14/2023	\$ 194.0
Sat, 04/15/2023	\$ 194.0
Other Fees & Taxe	s \$146.3
Cancel Convenier	sce \$6.00
Room Cost	\$928.3
Amount Paid (at t	ime of booking) \$9.9
Balance due	\$918.40
Total Room Cos	t \$2,785.1
Total Paid (at ti	me of booking) \$29.93
Total due	\$2,755.20



4 nights and max of 5 people (3,456 total)





Check availabil	ity	Nightly price -
Thu, Apr 13	Sun, Apr 16	۵ ، •
B. Booking.com Free cancellation until Ap guests	r 10 · 6 \$339	Visit site
24/7 Customer service · 2 Customer support: 24/7 F		



## **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

#### Nettles, Asha

From:	Wufoo <no-reply@wufoo.com></no-reply@wufoo.com>
Sent:	Wednesday, March 15, 2023 3:49 PM
To:	Nettles, Asha
Subject:	[External] ASI Contingency Funding Request 2022-2023 [#4]

External	Email Use Caution and Confirm	n Sender
Name *	Seyi Alli	
Group/Organization you represent: *	Nigerian Student Association	
Email *		
Phone Number *		
Total Amount of Contingency Request *	\$1,113.00	
What is your contigency request for? *	For a specific program or event	

#### Describe your program/event. \*

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.

Specify the	The objective of attending NSCC is to allow students to network and connect with other
purpose/objective of	student leaders from various CSU and UC campuses. Another objective is to learn new
your program/event. *	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.
Include an itemized list	Nigerian Student Coalition Conference 2023 General Admission Tickets for California State
of what the requested	University, Fullerton Attendees

funds will be spent on	
(including venue, food,	Quantity 25
security, insurance and	Unit Price 44.52
marketing costs) and	Amount Total Due 1,113.00
the total event budget.	

 If applicable, list other
 We will be attendees at the conference. UCI's NSA will be hosting the conference on their

 organizations'
 campus.

 contributions to this
 event, including your

 own. \*

Estimate the expected attendance and identify your target audience for the event. - If reoccuring, 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
 \$1113 will be allocated to 8551: Speakers (Events, Retreats, Conferences).

 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,
 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 <u>nsacsuf@gmail.com</u> for any questions regarding this request.

