

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

Finance Committee MINUTES October 19, 2017

CALL TO ORDER

Glaiza Julian, Chair, called the meeting to order at 1:20 p.m.

ROLL CALL

Members Present: Julian, Sheriff, Torres

Members Absent: Borjas¹, Jimenez Perez¹

Officers Present: Jakel

Officers Absent: Lawrence

Guests: Drew Wiley

* 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.]

1. Borjas and Jimenez Perez were excused from the meeting with no objections.

APPROVAL OF AGENDA

The agenda was approved as presented. (Torres-m/Sheriff-s)

APPROVAL OF MINUTES

The minutes from the October 12, 2017 meeting were approved as presented. (Torres-m/Sheriff-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Discussion: Review of
ASI Budget Policies**

Julian stated that she has most of the ICC meeting dates/times. The main topics for the focus group will be to assess what the Colleges needs are. The treasurers will be asked how their a-side and b-side spending is going. They will train on how to propose and what tools the Councils need to deliberate. They will also look over the expenditures for the first quarter of the 2017-18 fiscal year.

Sheriff stated that he will ask Luis Landy to send the PowerPoint for next week's meeting. He also asked Landy to list the other groups that are being asked to contribute to the 3-D printer purchase.

Julian stated that the details for the budget timeline will be on next week's agenda.

Torres stated that he will try to get a list of next year's NSM conferences.

Wiley stated that Lawrence asked him to cover current budget policies, training and other questions that have been coming through the ICC's and Board Directors. Leadership & Program Development is the department that works with the groups on the process of budget spending.

Torres stated that the Sports ICC has a requirement for their member groups to do charity work. Would it be possible for ASI to make charitable works as part of the budget proposal process?

Wiley stated that Sports Club ICC does quite a bit of fundraising. It is part of their culture. Wiley suggested speaking through the Executive Senate to see how the groups would feel about this potential requirement. They would want to do things that are encouraging, not necessarily making them mandatory requirements. They should reach out to Andrew La about speaking with the Executive Senate.

Torres stated that it would be good to encourage clubs who are looking for Contingency funds to show their involvement on campus.

Wiley stated that there are policies for what can be funded through ASI. They want to support the ASI mission and Student Life & Leadership. They want to provide access to funding, but also balance spending with travel and the direct benefits to the students. This is the reason for the travel cap. Students need to have ownership over the travel spending caps. He has been hearing about the active versus non-active travel. There are some Colleges that are struggling with this new rule.

Wiley stated that there are budget policies, but there are also policy statements that have fiscal rules.

Torres asked if there had been discussions on raising student fees.

Julian stated that she had a conversation with Laila Dadabhoy. It would be a bad time to implement an increase currently. Formally, there has not been a conversation with the professional staff.

Julian stated that she hopes to attend all of the ICC meetings in the next 2 weeks.

REPORTS

a. Director of Financial Services

Lawrence was not in attendance.

b. Chair

Julian had no report.

ANNOUNCEMENTS/ MEMBERS' PRIVILEGE

Jakel reminded the members to look at the Twitter poll to vote for the wooly mammoth fossil name.

ADJOURNMENT

The meeting was adjourned at 1:43 p.m.



Glaiza Julian, Committee Chair



Deserita Ohtomo, Recording Secretary