

Borjas stated that he did not have a proposal; he wanted to Committee to discuss the topic.

Borjas stated that the ASI President has a discretionary fund. There could be a similar fund to address these travel funding needs. Torres is overseeing issues with the ICC's. This topic could be discussed at the same time.

Borjas stated that this discussion is not to change the active versus non-active definition in the policies.

Jakel asked if this issue related to the policy on student leader travel.

Borjas answered yes.

Borjas stated that they could look at adding a section in the student leader travel policy. The Contingency fund is not meant for travel funding. This type of funding could be addressed in a different way.

Jakel stated that the student leader policy address the requirements of ASI student leaders. For student councils, the general travel statements apply, including the active versus non-active funding. There has been comments about changing the dollar amounts, but the current amounts are generous considering the number of students at CSUF.

Borjas stated that there is currently is not a way to address student leaders who wish to travel to other conferences or similar opportunities that are not related to their positions. The focus of the policy language would be to address student-at-large travel. These students are external representatives of CSUF. There are students outside of ASI who travel to conferences, competitions or serve on committees. At this time, the amounts for the active and non-active travel does not need to change.

Jakel asked if there is a way for individual students to address their funding needs.

Julian asked go the students who attend CSSA with ASI funding are approved.

Jakel stated that CSSA delegates are students and student leaders that are representing ASI. The question that needs to be asked to determine funding is whether the student is representing ASI or CSUF.

Torres stated that it would be situational. This year, the student that was elected to CSSA was elected by CSU not CSUF students or ASI. Most time these students are funded by the University.

Borjas stated that the same question could be asked of a student from PRSSA if they are representing ASI or PRSSA. In the case of PRSSA, they are being funded through an ICC.

Jakel stated that the ASI budget included travel for CSSA. A combination of students were sent to represent ASI. Sometimes, Lobby Corps and other student leaders may go, but they are not voting members of CSSA. This year, the student representative was a student member, but they went for the position on their own. They are a CSUF student and could have theoretically been funded by ASI.

Lawrence suggested that the students speak with their counterparts on other campuses. They could also reach out to the University to see if there is a grant or fund to pay for this type of representation.

Julian yielded to Saba Ansari.

Ansari stated that they had about \$12,000 in travel funds. They had the budget, but there may have been an issue that there was no policy or bylaw to address the travel funding needs.

Jimenez Perez asked why the student could not be funded to travel.

Ansari stated that she was told that she had to take an ASI student leader.

Torres stated that there are risk management assumptions. CSSA pays for their executive positions to travel. Torres wondered by CSSA does not fund the members at large to travel.

Edwards stated that the ASI budget funds student groups. There are no funds for non-ASI student leaders in the budget. The issue this year was a budget issue. This type of non-ASI student travel could be budgeted, but it would require changes to the bylaws and policies. Some campuses allow individual student travel. The structural budget is the issue. It could be changed in the future.

Torres stated that the ICC's do not fund the entire club to travel for the most part.

Julian stated that this discussion would need to be limited due to the special meeting immediately following the adjournment of this meeting.

Julian asked if this discussion could continue at next week's Board meeting.

Jakel stated that the agenda is very full, and there is no time for this discussion to continue. The suggestion would be to table this discussion to next year.

ROLL CALL VOTES

	019
Borjas	Y
Jimenez Perez	Y
Sheriff	Y
Torres	Y
Results	4-0-0

REPORTS

a. Director of Financial Services

Lawrence reported that the recommendation would be for the students to have an ad hoc committee to talk about the issue of student-at-large travel. The group could be formed during the summer, and the results could be presented to the Committee either in the fall or spring.

b. Chair

Julian thanked the Committee members' efforts during the year. The members served diligently representing the Committee, Board and College and students.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

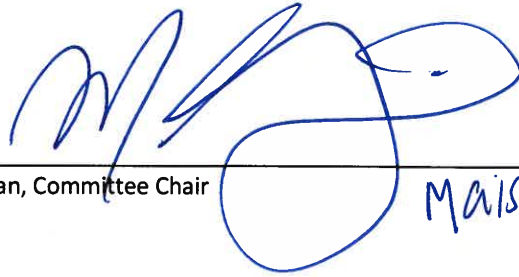
Jimenez Perez thanked Lawrence for this help explaining the budget process.

Jakel thanked everyone for their hard work. There will be pizza delivered around 2pm or 2:30pm.

Jakel stated that reports are due by 5pm on Friday.

ADJOURNMENT

The meeting was adjourned at 1:54 p.m.



Glaiza Julian, Committee Chair

Maisum Abu-Elhag



Deserita Ohtomo, Recording Secretary