

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

Finance Committee MINUTES October 25, 2018

CALL TO ORDER

Maisune Abu-Elhajja, Chair, called the meeting to order at 1:17 p.m.

ROLL CALL

Members Present: Abu-Elhajja, Baker, Good, Neal, Quinones

Members Absent: None

Officers Present: Borjas, Lawrence**

Officers Absent: None

Guests: Kafilat Ahmed

* 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.]

APPROVAL OF AGENDA

The agenda was approved as presented. (Neal-m/Good-s)

APPROVAL OF MINUTES

The minutes from the October 18, 2018 meeting were approved as presented. (Quinones-m/Baker-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Contingency Request -
BSU**

FC 004 18/19 (Baker-m/Quinones-s) A motion was made and seconded to approve a contingency request from the Black Student Union for \$8,450 in additional funds to attend the Afrikan Black Coalition Conference at UC Merced to be held January 16-18, 2019.

Kafilat Ahmed, Finance Director for Black Student Union, made a presentation about the request.

Borjas asked when the deadline for early registration was.

Ahmed stated that early registration ended October 19th. Regular registration ends November 15th, but the additional cost is only about \$5.

Abu-Elhajja asked if they were waiting for the contingency request to be approved before they registered.

Ahmed stated that they were waiting.

Baker asked how many students previously attended the conference.

Ahmed stated that the application is still out. They do not have any firm numbers yet.

[Lawrence arrived to the meeting at 1:34pm.]

Quinones asked what types of questions were asked on the application.

Ahmed stated that they ask the student's name, major, year, if they previously attended the conference, what the themes of the conference mean to them, what the student will bring back to the community here and why they want to attend.

Abu-Elhaija asked if there was a refund policy.

Ahmed answered yes.

Abu-Elhaija asked if the students would pay and get reimbursed for the registration fee.

Ahmed stated that each student would pay out-of-pocket and get refunded. They also ask about financial need.

Neal asked if all of the delegates will be there for the whole conference.

Ahmed answered yes.

Good asked what the balance was in contingency.

Lawrence stated that the current balance is \$26,850.

Baker asked why this contingency request was not brought to the Committee sooner.

Abu-Elhaija stated that the process was not followed. The group submitted a contingency request before meeting with her. After they met with her, they submitted the request again.

Good stated that he and Borjas met with the President of BSU. They discussed how ASI could support the group. Their only concern was that their requested travel was reduced. Borjas suggested requesting contingency.

FC 004 18/19 4-0-0 The motion was passed.

**b. Discussion: ASI
Budget Process**

Abu-Elhaija stated that last week's minutes did not include the specifics of the mock deliberation exercise. Ohtomo was asked to type up the minute from the mock deliberation to show how the Committee's actions would be reflected in the minutes.

Abu-Elhaija stated that they would be doing another mock deliberation. During actual deliberations, the discussions will not be as long as they were during last week's exercise. A certain number of proposals will be assigned to each member review thoroughly before deliberations begin.

The members did a mock deliberation for the fictitious AAPA (5678) council.

ROLL CALL VOTES

	004
Baker	Y
Good	Y
Neal	Y
Quinones	Y
Results	4-0-0

REPORTS

a. Director of Financial Services

Lawrence apologized for arriving to the meeting late.

b. Chair

Abu-Elhaija reported the following:

- 1) Next week's Finance Committee meeting will be cancelled because of the town hall meeting. The members should attend the town hall meeting. The members should also encourage other students to attend.
- 2) Abu-Elhaija met with Project Rebound on ways to support them. A full report on strategic ways to support and help the group will be brought to the Board meeting.
- 3) Today is Borjas and Abu-Elhaija's birthdays.
- 4) Abu-Elhaija met with Gleanne Kienzler from Student Life & Leadership about the workshops for the student clubs and organizations treasurers. The workshops will be held November 6th and 14th. They will be giving information to the treasurers about ASI funding.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE
ADJOURNMENT**

Borjas stated that the members did an amazing job today.

The meeting was adjourned at 2:17 p.m.



Maisune Abu-Elhaija, Committee Chair



Deserita Ohtomo, Recording Secretary