

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

Finance Committee MINUTES January 24, 2019

CALL TO ORDER

Maisune Abu-Elhaija, Chair, called the meeting to order at 1:16 p.m.

ROLL CALL

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

Members Absent: None

Officers Present: Lawrence, Torres

Officers Absent: Aldabazal

Guests: Beth Anama, Tito Ibarrola, Lillian Pacheco

* 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. (Good-m/Baker-s)

APPROVAL OF MINUTES

The minutes from the December 6, 2018 meeting were approved as presented. (Quinones-m/Neal-s)

PUBLIC SPEAKERS

Lawrence introduced representatives from East West Bank.

Tito Ibarrola, Beth Anama and Lillian Pacheco made a presentation about East West Bank and their services.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**a. Presentation: 2019-20
ASI Budget Process**

Abu-Elhaija stated that Aldabazal will be the executive representative to the Committee.

Abu-Elhaija stated that tomorrow is the deadline for the councils to submit their 2019-20 budget proposals.

Neal asked what would happen if the council does not submit their proposal.

Abu-Elhaija stated that there might be councils that experience technical problems if they try to submit the form at the last minute. It will worked out.

Abu-Elhaija stated that the council proposals will be given to the members prior to the presentations. The budget proposals will be assigned to the members after the presentations.

Abu-Elhaija stated that the councils will receive an email next week with their presentation time and date.

REPORTS**a. Director of Financial Services**

Lawrence reported the following:

- 1) The deadline for budget submissions for the corporate departments is a week later than the Councils. The entire budget will be presented to the Committee for approval.
- 2) After budget deliberations, the Committee will be reviewing ASI policies regarding finances, like procurement and credit cards.
- 3) There is the possibility that a request for proposal process will be performed for corporate banking. The presentation by East West Bank does not mean that this will be the bank in the future. If the decision is to do a RFP in the near future, they will be more information given.
- 4) The Accounting Office was renovated during winter break. Security features have been added.

b. Chair

Abu-Elhaija reported the following:

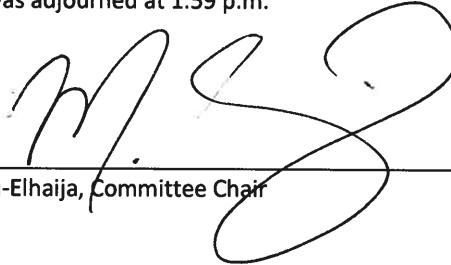
- 1) Short one-on-ones will be done to check in with the members.
- 2) The fee visibility campaign kicked off before winter break. The video will be put in Slack.
- 3) Abu-Elhaija is the guest on the latest ASI podcast.

**ANNOUNCEMENTS/
MEMBERS' PRIVILEGE**

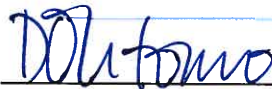
None.

ADJOURNMENT

The meeting was adjourned at 1:59 p.m.



Maisune Abu-Elhaija, Committee Chair



Deserita Ohtomo, Recording Secretary