

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

Finance Committee MINUTES February 14, 2019
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CALL TO ORDER

Maisune Abu-Elhajja, Chair, called the meeting to order at 1:15 p.m.

ROLL CALL

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

Members Absent: Good¹

Officers Present: Aldabazal, Lawrence

Officers Absent: Torres ¹

Guests: Jose Escatel, Errol Francis II, Demetrius Knight, Neida Lopez, Jacqueline Montero, Raymond Nguyen, Yvette Parian, Kenneth Wolin, David Zamarripa

* 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. Good and Torres were excused from the meeting.

APPROVAL OF AGENDA

The agenda was approved as presented. (Quinones-m/Baker-s)

APPROVAL OF MINUTES

The minutes from the February 7, 2019 meeting were approved as presented. (Baker-m/Quinones-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

2019-20 ASI Budget Presentations – Councils

1:20pm Community Service Inter-Club Council (CSICC)

David Zamarripa, CSICC President, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: The Council mentioned increasing their spending to 100% of allocated funds. How would they achieve this?

A: For their Spring into Service event, they are looking into initiative with their marketing. More flyers will be printed and distributed a month in advance of the event.

Q: What was meant by closing out their B-side?

A: They are expecting more proposals for B-side funds. They anticipate 100% allocation of these funds.

Q: Are they requesting enough funding?

A: Yes.

1:35pm National Pan-Hellenic Council (NPHC)

Errol Francis II, NPHC Internal Affairs Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: How much do they spend on the Yardshow?

A: \$1,500.

Q: They have used/allocated 58% of their budget. How do they plan to allocate the rest?

A: Their members request funding for their events. They will allocate the available funds to their members.

Q: Most of the A-side budget goes to the Yardshow. Why is there no budget for B-side 8074 (Contracts/Fees/Rentals)?

A: Abu-Elhaija stated that NPHC is a funded council.

Q: One of the goals is to fund flyers for outreach. Is the funds requested for 8051 (Printing & Advertising) sufficient?

A: With the print company that they use, they can get a large amount of flyers for a small amount of money.

1:50pm Multicultural Greek Council (MGC)

Neida Lopez, MGC Sergeant At Arms, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: In 2017-18, the Council spent about \$9,000 in 8074 (Contracts/Fees/Rentals). They are requesting \$7,000 for 2019-20. How much has been spent this year?

A: They have spent about \$3,000. They are trying to spend as much as possible.

Q: Are there any upcoming events?

A: Their monthly mixer will be held on the 28th in the TSU Underground. There will be a DJ, photo booth and food. All students are invited.

Q: Is the request of \$7,000 in 8074 (Contracts/Fees/Rentals) sufficient for the 2019-20 fiscal year?

A: Yes.

Q: How many clubs are members of the Council?

A: Nine.

2:05pm Sports Club Inter-Club Council (SCICC)

Demetrius Knight, SCICC Chair, and Kenneth Wolin, SCICC Vice Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: Since a new club was added to the Council, will they need an increased amount of funding next year?

A: The Council discussed this before the club joined. The club's only interest in funding is for gear (jerseys). The need fits into the budget, and additional funding is not needed.

Abu-Elhaija called a recess at 2:15pm.

Abu-Elhaija recalled the meeting at 2:20pm.

2:20pm Mesa Cooperativa (MESA)

Jose Escatel, MESA Vice Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: If the 5 clubs join the Council as anticipated, is the current budget request sufficient?

A: Yes.

Q: Is the historical spending shown in the presentation an average of the last 3 years?

A: Yes.

Q: With the increase in funding requested, how will the funds be used?

A: They expect to pay \$2,000 for an upcoming conference in April, but they are still deciding as a board.

Q: How many clubs are under MESA?

A: Thirteen.

Q: Is the Council okay with no increase in Travel funding?

A: When they do not have a full board or if there was little interest, they were not spending as much in travel. They are expecting travel requests to increase. The clubs were going to other Councils for funding. They hope to get these clubs to come back to the Council for funding.

Q: Is an increase in funding for B-side travel needed?

A: No. They want to keep the amount the same and focus on the A-side.

2:35pm Education Inter-Club Council (EICC)

Yvette Parian, EICC Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: During the 2017-18 fiscal year, why did the Council not spend more of its funding?

A: The Council's members are more focused on education and are mostly graduate and credential students. There are some undergrads on the board. They hope to do more outreach.

Q: For this year's 8074 budget, the Council has spent 100% as of today?

A: Yes.

Q: Would the Council need an increase for next year in 8074?

A: No. The spending plans for next year's budget are the same as this year's.

Q: Why was there no spending in 8051 (Printing & Advertising) in the 2017-18 fiscal year?

A: The past exec members did not keep the original receipts. There are plans to print flyers, so they will use the funding.

Q: How does the Council plan on utilizing the B-side funds in 8074 (Contracts/Fees/Rentals)?

A: There are club events planned, and others will be requesting the remainder.

2:50pm Humanities & Social Sciences Inter-Club Council (HSSICC)

Jacqueline Montero, HSSICC Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: How many clubs are members of the Council?

A: Twenty-five.

Q: With the addition of 7-8 clubs, is the amount requested for B-side 8074 (Contracts/Fees/Rentals) sufficient?

A: Yes.

Q: The \$1,700 increase for A-side 8074 (Contracts/Fees/Rentals) is to increase advertising the Council. Why is the increase not included in 8051 (Printing & Advertising)?

A: For research symposiums, they fund posters for the students presenting. The A-side is only used for the e-board's expenses. B-side 8074 (Contracts/Fees/Rentals) would support the expense of printing posters.

Q: With new clubs joining the Council, is the amount requested for B-side 8077 (Travel) sufficient?

A: Yes. In the past, they have not used much of the travel funds.

3:05pm Health & Human Development Inter-Club Council (HHDICC)

Raymond Nguyen, HHDICC Vice Chair, presented the 2019-20 budget request.

Questions from Members and Responses from Council:

Q: How many clubs are members of the Council?

A: Nineteen.

Q: Are they anticipating any clubs joining in the near future?

A: They did add one organization this semester. Another organization is in the process to join.

Q: The request for B-side 8074 (Contracts/Fees/Rentals) is shown as \$4,000. In the presentation, it was shown as \$4,500. What is the amount that the Council would like to request?

A: \$4,500.

Q: How would the additional \$500 be spent?

A: They have created a new event. They are trying to collaborate with others and hope to continue this.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS

a. Director of Financial Services

Lawrence reported the following:

- 1) Congratulations on completing the Council budget presentations.
- 2) They will prepare the budget for deliberations.
- 3) They are looking at changing the budget timeline. An update will be given soon. They are waiting for some numbers for the department budget proposals. Tentatively, they are looking at releasing the President's budget. The budget recommendation is tentatively scheduled to be presented to the Board in March.

b. Chair

Abu-Elhaija reported that the budget assignments will be sent on Monday. There may be some changes to the budget timeline. More information will be shared next week.

ANNOUNCEMENTS/ MEMBERS' PRIVILEGE

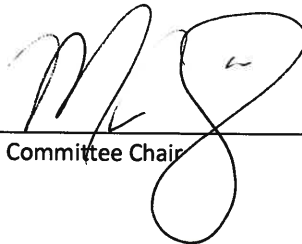
Aldazabal thanked Abu-Elhaija, Lawrence and Ohtomo for their work. She also thanked the members for asking good questions during the presentations.

Baker stated that the budget presentations were a good experience.

Baker stated that she is fundraising for the next 2 weeks. Anyone who is interested in donating can contact Baker.

ADJOURNMENT

The meeting was adjourned at 3:14 p.m.



Maisune Abu-Elhajja, Committee Chair



Deserita Ohtomo, Recording Secretary