CALL TO ORDER
Maisune Abu-Elhaija, Chair, called the meeting to order at 1:21 p.m.

ROLL CALL
Members Present: Abu-Elhaija, Baker**, Good, Neal, Quinones

Members Absent: None

Officers Present: Aldabazal, Ansari, Lawrence

Officers Absent: Torres

Guests: None

* 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/Quinones-s)

APPROVAL OF MINUTES
The minutes from the February 21, 2019 meeting were approved as presented. (Neal-m/Good-s)

PUBLIC SPEAKERS
None.

TIME CERTAIN
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
a. Presentation: 2019-20 ASI Presidential Budget

Abu-Elhaija stated that Aldazabal would be presenting her ASI Presidential budget.

Aldazabal stated that the Executive budget recommendations were:
1) Social Justice and Equity Commission Initiative (SJECC): 8077 Travel – travel to conferences to develop knowledge and connecting with other campuses.
2) ASI Titan Dreamers Scholarship Initiative: Increase from $1,000 per year to $10,000 per year. Current: One $500 scholarship per semester. Proposed: Five $1,000 scholarships per semester.
3) Project Rebound Initiative: 8369 Scholarships – add $10,000 for Project Rebound/Formerly Incarcerated Students Scholarship.
4) Executive Offices: Reductions in 8069 Clericals, 8074 Contracts/Fees/Rentals; Comm Team 8051 Printing & Advertising; Comm Team 8074 Contracts/Fees/Rentals. Increase in 8369 Scholarships.

Aldazabal stated that the Programming budget recommendations were:
1) Diversity Initiatives & Resource Centers (DIRC) Initiative: Funding $60,000
2) ASI Productions: Reductions in 8050 Supplies and 8074 Contracts/Fees/Rentals, based on historical spending.
3) Spring Concert: Small reduction in 8074 Contracts/Fees/Rentals, based on historical spending.
4) AICA: No changes to requested A-side budget. Reduction to B-side 8074 Contracts/Fees/Rentals due to historical spending.
5) Street Team: No changes to requested budget.
6) Titan Tusk Force: Reductions to 8050 Supplies, 8074 Contracts/Fees/Rentals, based on analysis and historical spending.

[Baker arrived to the meeting at 1:32pm.]

Aldazabal stated that the Councils budget recommendations were:
3) Comm ICC: No changes to requested budget.
4) Community Service ICC: No changes to requested budget.
6) ECSICC: Reductions to A-side – 8074 Contracts/Fees/Rentals. No changes to B-side requested budget.
7) HHDICC: Reductions to A-side – 8074 Contracts/Fees/Rentals. No changes to B-side requested budget.
8) HSSICC: Reductions to A-side – 8074 Contracts/Fees/Rentals. No changes to B-side requested budget.
11) Inter-Fraternity Council: Reductions to 8050 Supplies; 8051 Printing & Advertising; 8074 Contracts/Fees/Rentals; 8077 Travel. Council requested B-side funding, but it was cut since they are a funded council, not a funding council.
12) Panhellenic: Reductions to 8050 Supplies.
13) National Pan-Hellenic Council: A-side 8074 Contracts/Fees/Rentals increased by $500. B-side 8077 Travel was reduced to zero ($500 requested). NHPC is a funded council, not a funding council.
14) Multicultural Greek Council: No changes to requested budget.
15) Black Student Union: Reductions to A-side – 8050 Supplies and 8077 Travel. No changes to B-side requested budget.
17) RSA: Reductions to 8050 Supplies; 8077 Travel.

Neal asked what would be the costs associated with BSU hosting the ABC Conference during the 2019-20 fiscal year.

Aldazabal stated that she has not spoken to them about their new funding needs. If funds are needed to be transferred to 8074 Contracts/Fees/Rentals, they will have to request it.

Good asked if there was funding in other line items for SJEC.
Aldazabal stated that there were other line items included in the proposed budget, like 8050 Supplies, 8051 Printing & Advertising and 8074 Contracts/Fees/Rentals.

Good stated that students have expressed concerns with funding for travel to CSSA for students at large. Good asked if the travel funds for SJEC would address the concern.

Aldazabal answered no. They have added funds to the Lobby Corps budget if next year’s leadership want to fund a student at large to travel to CSSA.

Quinones asked where the idea come from to fund DIRC for $60,000.

Aldazabal stated that they came up with the idea but consulted with DIRC. DIRC was okay with the approach. Aldazabal stated that they did not want the student leaders to become ASI student employees.

Good asked how the amount for DIRC was derived.

Aldazabal stated that she consulted with Dave Edwards.

**REPORTS**

a. Director of Financial Services

Lawrence reported the following:

1) Lawrence thanked Aldazabal on her budget presentation. This presentation might be used as the template in future years.

2) ASI budget deliberations will be held on March 14th. Enrollment numbers are lower than expected. There will be lower fee revenue. The corporate side budget is doing pretty well.

b. Chair

Abu-Elhaija reported the following:

1) The presidential budget presentation will be sent to the members.

2) Lawrence will send out the Council budget assignments to the members by tomorrow.

3) The members will need to return their deliberations and comments to Abu-Elhaija by March 11th. This is a hard deadline.

4) The members will be given a 4-year budget history.

5) The updated budget proposals will include Aldazabal’s recommendations.

6) Any questions about the budget proposals or anything budget-related should be directed to Abu-Elhaija.

7) Lawrence will be presenting the corporate budget on March 14th prior to budget deliberations.

8) Members should be mindful of budget conversations outside of the Finance Committee meeting.

**ANNOUNCEMENTS/ MEMBERS’ PRIVILEGE**

Aldazabal thanked Saba Ansari and Drew Wiley for their help with the budget and presentation.

**ADJOURNMENT**

The meeting was adjourned at 1:57 p.m.

Maisune Abu-Elhaija, Committee Chair
Deserita Ohtomo, Recording Secretary