

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

Finance Committee MINUTES September 19, 2019

CALL TO ORDER

Brittany Cook, Chair, called the meeting to order at 1:18 p.m.

ROLL CALL

Members Present: Barillas, Cook, Hanna, Mitchell, Wright

Members Absent: None

Officers Present: Baker, Kalra, Lawrence

Officers Absent: None

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. (Baker-m/Wright-s)

APPROVAL OF MINUTES

The minutes from the September 12, 2019 meeting were approved as presented. (Wright-m/Mitchell-s)

PUBLIC SPEAKERS

None.

TIME CERTAIN

None.

REPORTS

a. Director of Financial Services

Lawrence reported the following:

- 1) The approval of the audited financial statements was delayed. There are corrections that need to be made. The item will be on next week's Board agenda.
- 2) The exit meeting for the Chancellor's Office audit was held today. There is time to respond to the report. The draft will be available in October.
- 3) Reports listed on the agenda have been moved before the business items, in accordance to Robert's Rules of Order. The reports could be moved after business items if the Committee votes on it.

b. Chair

Cook reported the following:

- 1) The Black Student Union (BSU) is hosting the Afrikan Black Conference (ABC) on campus this January. There might be a funding request coming to the Committee in the near future.
- 2) There is another student club, Chabad, that may request contingency funding to attend a religious conference in New York.
- 3) The first Executive Senate meeting is tonight, 5-6pm in the TSU Board Room. Since not all councils can attend the meetings on Thursdays, they also have meetings on the follow Tuesdays, 5-6pm in the TSU Board Room.

Cook yielded to Kalra to speak about the Executive Senate meeting.

Kalra stated that all funded and funding councils are required to attend these meetings. At this first meeting, they are planning to talk about goals and what they would like to accomplish this year. They would also talk about possible collaborations between groups.

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Information: Line Item Transfers

Cook yielded to Lawrence.

Lawrence stated that the policy has changed in regards to line item transfers. Line item transfers request will now be reviewed and approved by the Board Treasurer/Secretary. These requests are reported to the Board. This does not include line item transfer requests to Travel.

Baker stated that NPHC (National Pan-Hellenic Council) made a presentation to the Board about their travel requests. They included international travel and trips to Texas and Tennessee. A discussion will be needed in the future about international travel and request to the banned states.

Lawrence stated that the California Attorney General has a list of banned states where State funds, including ASI fees, cannot be spent. Texas and Tennessee are two of the ten states on the banned list.

b. Discussion: ASI Policy Concerning Funding Provided to Students and Student Organizations

Cook stated that this item was to discuss the ASI policy concerning funding provided to students and student organizations.

Cook stated that the policy was sent to the members prior to the meeting and asked if anyone had any questions.

Kalra asked why the Board Treasurer/Secretary approves the line item transfer requests for travel.

Baker stated that it is not necessary for the request to be approved by the Finance Committee and Board. For efficiency, the approver was changed to the Treasurer/Secretary.

Hanna asked how their ICC could get more funding.

Baker stated that the ICC could request contingency.

Cook stated that contingency funding is intended for unexpected or supplemental funding. Clubs that have no affiliation with a council can also request contingency funding.

Cook stated that any single expenditure over \$5,000 must be approved by the Committee.

ANNOUNCEMENTS/ MEMBERS' PRIVILEGE

Barillas stated that their College (HHD) is conducting a search for an associate dean. Next Wednesday, there will be a student forum held 11am-12n in EC-605. The forum is only open to HHD students.

Lawrence stated that the Instructionally Related Activities (IRA) Committee is looking for student members. There are 8 available spaces, one student from each College.

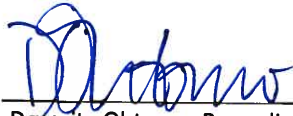
The link to the application is on the ASI website. They are in the process of appointing the new Committee Chair in the near future.

ADJOURNMENT

The meeting was adjourned at 2:06 p.m.



Brittany Cook, Committee Chair



Deserita Ohtomo, Recording Secretary

