



Minutes

ASI Finance Committee

📅 Thu February 6th, 2020

🕒 1:15pm - 2:30pm PST

📍 Titan Student Union Board Room

👤 In Attendance

I. **Call to Order**

Brittany Cook, Chair, called the meeting to order at 1:17 p.m.

II. **Roll Call**

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

Members Absent: None

Officers Present: Aguilar*, Baker*, Lawrence

Officers Absent: None

Guests: Martha Leon, Zayne S

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting [2:30 p.m.]

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

III. **Approval of Agenda**

Cook stated that the New Business item for the contingency request from the Alliance for the Preservation of African Consciousness needs to be tabled. The group did not submitted all of the necessary information before today's meeting.

Decision: The agenda was approved as amended. (Mitchell-s/Barillas-s)

IV. **Approval of Minutes**

1/30/20

Decision: The minutes from the January 30, 2020 meeting were approved as presented. (Hanna-m/Mitchell-s)

V. Public Speakers

Members of the public may address Finance Committee members on any item appearing on this posted agenda.

Zayne S, spokesperson for the I Love Black Women event, spoke about the March 14 event is its importance to the Black Student Union.

VI. Reports

a. Director of Financial Services

- All of the budget submissions have been received.
- The financial numbers will be presented to the Committee.
- Thanks to the members who reached out to the Councils.

b. Chair

- The Council budget presentations start at next week's meeting.
- The Council budget assignments will be sent to the members prior to next week.
- There will be 16 presentations over the next two weeks.

vii. Unfinished Business

viii. New Business

a. Action: Expenditure Over \$5,000 Request - BICC

The Committee will consider an expenditure over \$5,000 from BICC for the guest speaker fee of \$12,500 for one of Business Madness 2020's events on March 4, 2020.

Cook yielded to Martha Leon.

Martha Leon, BICC President, spoke about the expenditure.

Barillas asked where the event would be held.

Leon stated that the event will be held in the TSU Pavilion A.

FC 010 19/20 (Hanna-m/Mitchell-s). A motion was made and seconded to approve an expenditure over \$5,000 from the Business Inter-Club Council (BICC) for the guest speaker fee of \$12,500 for one of Business Madness 2020's events on March 4, 2020.

Decision: FC 010 19/20 (Hanna-m/Mitchell-s). Roll Call: 4-0-0. The motion passed.

b. Action: Contingency Funds Request - APAC

The Committee will consider a contingency request for \$3,950 from the Alliance for the Preservation of African Consciousness (APAC) for the Why I Love Black Women event at Cal Poly Pomona on Saturday, March 14, 2020.

Item was tabled.

c. Discussion: 2020-21 ASI Budget

The Committee will discuss the upcoming 2020-21 ASI budget process.

Cook yielded to Lawrence.

Lawrence spoke about the Council budgets.

[Baker left the meeting at 1:47pm.]

[Aguilar left the meeting at 2:01pm.]

Cook stated that the members would receive budget request information prior to next week's meeting.

IX. Announcements/Member's Privilege

None.

X. Adjournment

The meeting was adjourned at 2:09 p.m.



Brittany Cook, Committee Chair



Deserita Ohtomo, Recording Secretary

Roll Call Votes

	010
Barillas	Y
Hanna	Y
Mitchell	Y
Wright	Y
Cook	Chair
Results	4-0-0