



## Minutes

### Finance Committee Meeting

📅 Thu November 5th, 2020

🕒 1:15pm - 2:30pm PST

📍 <https://fullerton.zoom.us/j/91578637457>

#### 👤 In Attendance

#### I. Call to Order

Selene Hanna, Chair, called the meeting to order at 1:16 p.m.

#### II. Roll Call

Members Present: Cortes, Hanna, Murillo, Thomas, Wright

Members Absent: None

Liaisons Present: Hoang, Linares, Nettles

Liaisons Absent: None

Guests: Drew Wiley

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.

\* 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

**Decision:** (Murillo-m/Cortes-s) The agenda was approved as presented by unanimous consent.

#### IV. **Approval of Minutes**

10/22/20

**Decision:** (Wright-m/Murillo-s) The minutes from the October 22, 2020 meeting were approved as presented by unanimous consent.

#### V. **Public Speakers**

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

There were no public speakers.

#### VI. **Reports**

##### a. **Coordinator, Leader & Program Development**

Nettles had no report.

##### b. **Chair**

Hanna reported the following:

1. They are working on the Executive Senate budget presentation for the November 18 meeting.
2. There is an ASI Investment Committee meeting on Monday, November 9.

#### VII. **Unfinished Business**

#### VIII. **New Business**

##### a. **Action: ASI Policy Concerning Funding Provided to Students and Student Organizations**

*The Committee will consider the proposed changes to the ASI policy concerning funding provided to students and student organizations.*

FC 004 20/21 (Thomas-m/Cortes-s) A motion was made and seconded to approve the changes to the ASI policy concerning funding provided to students and student organizations.

Hanna yielded to Drew Wiley, Director of ASI Leader & Program Development.

Wiley spoke about the proposed changes to the policy due to viewpoint neutrality. A new section was added in regards to viewpoint neutrality.

Linares asked how these changes were presented to the Executive Senate.

Wiley stated that they did not have the final draft of the policy before the Executive Senate meeting but the proposed changes were explained. There were no concerns brought up at the meeting.

Wiley stated that this is not the end of the process. They are working on helping groups work through process as easily as possible.

Nettles stated that after the changes are approved, they would come with more education to the groups.

Hanna asked how the student clubs that are not affiliated with the councils be impacted.

Wiley stated that the impact would be the same. Most councils require a club to be a member of their council to be eligible to request funding.

Hanna asked how the policy affects individual students who are looking for funding.

Wiley stated that the policy is about funding events, activities and travel. Wiley stated that he was not sure if any council allows for individual students to request funding to host an event.

Murillo asked for a reason a club might be denied funding by a council.

Wiley stated that it depends on the rules and policies that the council has established. The Inter-Club Councils have their own bylaws and policies/procedures. The council may have a deadline to submit requests a certain number of weeks in advance of the event. The group did not know this requirement and missed the deadline to request funding. Another reason may be that the council has already allocated all of their available funds.

Linares asked what is the expectation that the Directors get involved with the discussions when a club is not funded based on political views.

Wiley stated that it is difficult to answer. ASI Leader & Program Development is responsible for the operation and administration of funding provided to the student organizations. They work closely with the financial offices to help them with funding. They appreciate and love that the ASI Board of Directors members have an active and engaged role with their council. There may be problems with miscommunication and rumor mills. Wiley suggested that the Directors raise their awareness, but if there are questions or issues, they could reach out to LPD for assistance and guidance.

Hanna asked if it would be effective to help the councils at the Executive Senate meetings or amongst the individual ICCs.

Linares stated that it is difficult to find a meeting date/time that everyone can attend. They could consider having a separate meeting for the student leaders since not everyone can attend the Executive Senate meetings.

**Decision:** FC 004 20/21 (Thomas-m/Cortes-s) Roll Call Vote: 5-0-0. The motion passed.

## IX. **Announcements/Member's Privilege**

Linares encouraged the members to speak with their co-Director about this policy since it will be on the agenda at the next Board meeting.

Linares stated that there was a miscommunication about the deadline for ASI scholarships. Scholarship applications are due by the end of the day on November 16.

X. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 1:48 p.m.

*Selene Hanna*  
Selene Hanna (Dec 7, 2020 12:26 PST)

---

Selene Hanna, Committee Chair

*D. Ohtomo*

---

Deserita Ohtomo, Recording Secretary

**ROLL CALL VOTES**

	004
Cortes	Y
Murillo	Y
Thomas	Y
Wright	Y
Hanna	Y
Results	5-0-0