

## Minutes

### Finance Committee

📅 Thu February 11th, 2021

🕒 1:15pm - 3:00pm PST

📍 Zoom Meeting (<https://fullerton.zoom.us/j/82379995286>)

#### 👤 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: Susan Anderson, Tahnea Carter, Mary Chammas, Gilberto Espino Solis, Mohamed Mohamed, Josephine Pham, Jocelyne Ramirez, Ailea Tvedt, Karol Zaldivar

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/Thomas-s) The agenda was approved as presented by unanimous consent.

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

February 4, 2021

**Decision:** (Murillo-m/Wright-s) The minutes from the February 4, 2021 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 had no report.

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

None.

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

a. **Discussion: ASI Budget Q&A Sessions - Funded/Funding Councils**

*The Committee will discuss the budget proposals for the funded and funding councils.*

Hanna stated that the format would be that each Council would speak two to three minutes followed by five minutes of questions and answers.

The following Councils participated in the Q&A sessions.

1. Arts Inter-Club Council - Jocelyne Ramirez, Vice Chair (she/her/hers)
2. National Pan-Hellenic Council - Tahnea Carter, Treasurer (she/her/hers)
3. Business Inter-Club Council - Ailea Tvedt, President (she/her/hers)
4. South West Asian North Africa Inter-Club Council - Mary Chammas, SWANA President (she/her/hers)
5. Inter-Fraternity Council - Mohamed Mohamed, President (he/him/his)
6. Community Service Inter-Club Council - Josephine Pham, Chair (she/her/hers)
7. Panhellenic Council - Susan Anderson, Vice President Finance (she/her/hers)
8. Mesa Cooperativa - Gilberto Espino Solis, Vice Chair of Finance (he/him/his) and Karol Zaldivar, Chair (she/her/hers)

Hanna asked if there were any discussion points.

Wright stated that this is the first year for the SWANA ICC. They are requesting a large amount of funding. There is no historical information to use during deliberations. It would be helpful to get more context/background on adding a new

council to fund. How much is available for next year's budget to fund all of the Councils? They could look at similar councils to gauge comparable amounts.

Nettles stated that a target number would be given later. When the idea of expanding to eighteen councils was brought up, there were conversations about the impact on the budget. In the past, the groups that are part of the SWANA ICC were funding in the past through AICA. There is some opportunity to rebalance the budget since these eight groups are no longer under the other council.

Hanna stated that the Q&A sessions would continue next week.

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

Nettles thanked the members for working through this process virtually. They will review the schedule for next week. If the Q&A sessions go similar to this week, the meeting may not need to be extended past the regular end time.

#### X. **Adjournment**

Selene Hanna, Chair, adjourned the meeting at 2:35 p.m.

*Selene Hanna*

Selene Hanna (Feb 22, 2021 14:10 PST)

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Selene Hanna, Committee Chair

*D. Ohtomo*

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Deserita Ohtomo, Recording Secretary