Chair, Raeann Le Yurman, has called a meeting of the Finance Committee on Monday, March 11th, 2013 at 2:00pm in Delmy Rodriguez in the Cesar Chavez Student Center.

I. Call to Order
   2:08

II. Roll Call
   VP Finance- Present
   Rep at Large Marco- Present
   Rep at Large-Sonya- Present
   HHS Rep- Unexcused tardy
   Grad Rep- Present
   Intern- Erin
   Intern- Clark

III. Approval of Agenda
   Motion to approve the agenda March 11th, 2013
   Motion approved by consensus.
   Motion to go out the order of the day

IV. Approval of Minutes
   Motion to approve the Minutes for March 4th 2013
   Moved by Grad Rep, seconded by HHS Rep
   Motion Passed.

V. Announcements (2min each). Please submit literature to Chair when meeting begins.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The Board is not required to respond.

VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. New Business
   a. Improv Nation: "Graduation 2013" (Student Organization will present their budget request)
      -GraduNation 2013- to honor those student that are leaving and those who come back to see how the Org is doing.
      -Planning on using Ike’s Place for catering vender.
      -funds will be used for food and cake.
- Event is limited to Improve Nation members, however, the Org. will keep the event open for other students for approval of funding.
- Last year about 60 people attended.
- The event is on May 2.
- Total: $578

b. Ancient Philosophy: "Annual Lecture Series" (Student Organization will present their budget request)
- Prospective speakers: Dr. Anthony Long,
- 350 honorarium funds for two different speakers
- 100 catering for three different days
- 50 copy of book from speaker for three different days
- April 26 May 3rd or May 10th will be the date of the event

c. Jabulani (Black Grad): "Cultural Grad" (Student Organization will present their budget request)
- May 24th
- There will be a scholarship that will be given out during the Jabulani event.
- The pricing is split up between five different graduations
- Stage, sound system, university police, risk management, gym rental, chairs
- Alejandro states that the committee would like to see what the money in the past was used for in regards to the event
- Chair states that the Org. should specify on what the Org. is asking ASi to fund.
- The Org will return with new budget plan

d. Korean Student Association: "Korean Culture Night" (Student Organization will present their budget request)
- Non profit org that focuses on bringing Korean culture to the event: Korean Culture Night
- Proceeds will be sent to non-profit organization. Pre-sales will be $12
- The Chair states that ASi cannot fund the event if the Org is charging at the door.
- Alejandro states that the Org. can say that donations are highly suggested, however they couldn’t close the door on students who do not have money to pay for the event.
- The Org states that last year around 30 people attended.
- The Org. states that the fundraising will go to performers, food, drinks, insurance, and Supplies
- The Chair states that the amount of people attending times the cost exceeds the total cost of the event
- The event will be on April 26th
- Asking ASi for $1500
- Event will be one April 26th in Jack Adams Hall
e. Counseling Student Association: "Counseling Recognition Ceremony" (*Student Organization will present their budget request*)  
Event: Counseling Recognition Ceremony  
- The money that the Org. is asking will be used for the reception afterwards  
- The money that the Org. makes from their ticket sales will be used for Event will be on May 25  
- The room rental might be for McKenna Theater  
- Projected Attendance last year was 580  
- The tickets will be $10, however students in the Org will not be charged, non members will have a $25 walk in Fee  
- The Chair states that the Orgs. Cap is $1500; she also states that the Org. should make a revised budget for the reception  

f. Hospitality Management Society: "Grad Ceremony" (*Student Organization will present their budget request*)  
- Not Present  

g. Information Management Systems Association: "2013 IMSA Graduation" (*Student Organization will present their budget request*)  
- Budget last year was 1900 but this year budget will be 1500  
Event will be in the Towers Conference center May 25th  
- The Chair suggests that the Org change their name to the end of the year celebration  
- SAP software certificates will be given out from director  
- Last year 15 students attended.  
- The Org states that they will not charge students but will charge parents and other guests.  
- Total Request: $500  

h. La Raza Student Organization: "Semana de la Raza;" "Noche de la Familia" (*Student Organization will present their budget request*)  
- Event: Noche de la Familia  
- 33rd year for graduation anniversary  
- Catering $6000  
- Org will provide a plaque and dinner for graduates  
- Org. Projects 115-125 graduates, every graduate will have 3 free tickets and then after will be charged for extra tickets  
- Org states that 50% of overall cost will be from fundraising, ticket sales etc.  
Total cost from ASI: $5000 which will be used solely for catering from Taqueria on campus  
- May 18th in McKenna Theatre  
Operational Budget: $500  
- Office supplies  
Semana de la Raza  
April 30th-May 4th  
- Cinco De Mayo- Carnival, Spoken Word, Salsa Contest, Dia De La Cruz
- Food, supplies, and publicly is what funds will go to for these events.

i. Student Health Advisory Committee (SHAC): "Historical: The 20th Annual African American Community Health Fair;" "Stress Relief Day/Summer Kick Off" *(Student Organization will present their budget request)*

- Event: 20th Annual African American Health Fair
- Outdoor event in Malcolm X/Cesar Chavez Plaza
- HIV testing in T-160 and a film in Rosa Parks
- Total from ASi: $4430
- Event: Stress Relief Day
- Org is still working on a date
- Funds will be used for Food, and give away prizes
- Org will collaborate campus recreation and different Orgs. for the event

j. WordPlay: "LitNight" *(Student Organization will present their budget request)*
- Not present

k. Classics Student Organization: "21st Annual Spring Lecture Series" *(Student Organization will present their budget request)*

l. ASU API *(Student Organization will present their budget request)*
- Event API- to introduce Asian artists, connect artists to the SFSU community
- All the proceeds will go to a non-profit org.
- The Org asks if it is possible to charge students to supplement extra costs of the event due the Orgs. cap of $4000. The Committee states that that is ok to do.
- API Line up
- Andrew Garcia, Tommy C, Michelle Martinez, Kero One, Jeff Barnet, Erika David
- ASi cannot fund T-shirts, and raffle prizes requested on budget sheet
- Total from ASi: $4000

IX. Old Business

a. Counseling Student Association: "Counseling Recognition Ceremony" *(The committee will consider approving the funding request)*
- Org will submit a revised budget

b. Hospitality Management Society: "Grad Ceremony" *(The Finance committee will consider approving the funding request)*
- Org will Email revised Budget

c. Improv Nation: "Graduation 2013" *(The Finance committee will consider approving the funding request)*

**Motion to approve $578 to Improv Nation: "Graduation 2013 Week"**

Motion passed by consensus.
d. Information Management Systems Association: "2013 IMSA Graduation" (The Finance committee will consider approving the funding request)
-Agreed to change their name to the end of the year celebrations
-And are opening event to all students

**Motion to approve $500 to Information Management Systems Association: "2013 IMSA Graduation"**

Motion passed by consensus.

e. Korean Student Association: "Korean Culture Night" (The Finance committee will consider approving the funding request)

**Motion to approve $1500 to Korean Student Association: "Korean Culture Night"**

Motion passed by consensus.

f. La Raza Student Organization: "Semana de la Raza; "Noche de la Familia" (The Finance committee will consider approving the funding request)

**Motion to approve La Raza Student Org. for $5000 for Noche De La Familia, $500 for Operational, $4000 for Semena de la Raza**

Motion passed by consensus, one abstention from Rep at large Marco.

g. Student Health Advisory Committee (SHAC): "Historical: The 20th Annual African American Community Health Fair;" "Stress Relief Day/ Summer Kick Off" (The Finance committee will consider approving the funding request)

**$4500 Motion to approve $4500 to Student Health Advisory Committee (SHAC): "Historical: The 20th Annual African American Community Health Fair;" "Stress Relief Day/ Summer Kick Off".**

Motion passed by consensus.

h. WordPlay: "LitNight" (The Finance committee will consider approving the funding request)
-Not Present

i. Ancient Philosophy: "Annual Lecture Series" (The Finance committee will consider approving the funding request)

**Motion to approve $500 to Ancient Philosophy: "Annual Lecture Series"**

Motion passed by consensus.

j. Classics Student Association: "21st Annual Spring Lecture Series" (The Finance committee will consider approving the funding request)

**Motion to approve $1500 to Classics Student Association: "21st Annual Spring Lecture Series"**

Motion passed by consensus.

k. Jabulani (Black Grad): "Cultural Grad" (The Finance committee will consider approving the funding request)

- Org will be back next week with Revised Budget

1. Office Computers Assessment (*Mr. Rios will present to the committee a computer assessment*)
- Student Orgs. will replace computers that need to be replaced amongst the different Orgs.
- Mr. Rios states that MACs can be exchanged for PCs depending on Total cost of Computers:
  17 MAC (iMac) 17: $25000
  MAC (MACBook Pro) 3: $4600
  PC (Dell) 5: 2700
  PC (Dell Laptop) 1: 800
  Miscellaneous: $1700
  Estimated Total: $35,000
- Mr. Rios states that the old computers will be recycled, and the computers will be used for parts
- Mr. Rios will try to make the changes during Spring Break
- Mr. Rios is creating a yearly assessment of the life of the computers

m. HR Department Collaboration (*The committee will review and consider approving the budget for the HR dept. collaboration*)
- Table until future notice

n. University Committee Recruitment Program (*The committee will review and consider approving the budget for the University Affairs' recruitment program*)
- Table until future notice

o. ASU "API Event" (*The Finance committee will consider approving the funding request*)

**Motion to approve $4000 to ASU "API Event"**
Motion passed by consensus.

X. Adjournment
Motion to adjourn at 3:43pm
Moved by Grad Rep, seconded by HHS Rep
Motion passed.

Approved by Raeann Le Yurman

Respectfully Submitted By: