Chair, Nathan Jones, has called a meeting of the Finance Committee on September 26th, 2017 at 2:00-4:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:08pm

II. Roll Call
VP of Finance - Present
VP of External - Present
Freshman Rep - Present
Business Rep - Present
Ethnic Studies Rep - Present

III. Approval of Agenda
Motion to approve the agenda for September 26th, 2017.
Moved by Freshman Rep, seconded by VP of External.

*The following changes have been made to the agenda:*

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for September 19th, 2017
Moved by Ethnic Studies, seconded by Business Rep.
No opposed. No abstentions. Motion passed.

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
None

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.
No Closed Session
VIII. Old Business

a. Vice Chair Appointment (Action Item)

The Finance committee will determine the Vice-Chair for the committee.

The committee determined that Mohammed Alnuzailli would be the Vice-Chair for the committee. Mohammed has a strong background in finance and is very eager to take on the position.

b. MWSA Special Event Proposal

Two representatives from MWA spoke with the committee about how their special event will benefit San Francisco State University by promoting diversity and breaking down stereotypes of muslims. The event is free to students and open to everyone on campus. The event will be held on Friday Oct 13th, 2017. The program is expecting around 200 people to show up. MWA is asking for funding to help with the costs of food, decorations, and guest speakers. The representatives stated that normally they have 1 keynote speaker but, this year they are having 2 keynote speakers. The guest speakers include a young woman who will share her experience as a muslim woman and a muslim pope.

The organization will be back the following week with an updated funding proposal.

Discussion will happen next week once their budget is revised.

c. BSU - Afrikan Black Coalition

The committee discussed BSU's Afrikan Black Coalition. The committee suggests that BSU gets scheduled an advisor to help them get their event in order, for example: hotels and facilities, needs to be listed in better detail. Which hotel? How many rooms? Etc. The Chair recommended offering services instead of actual funding, because the price BSU is asking for is extremely high. The Committee discussed how the price they are asking for is so high, they suggest we do offer services, such as location, food, etc? VP of Ethnic Studies said it would be great for us to prioritize this event, by being very clear on what's going to happen and what we need from them to give them the best help possible. The President, stated that the committee needs to make it clear that we are not going to fund the full 30,000, the committee will look at other services they are able to help with.

The committee decided to table for next meeting that way they could contact BSU long beach, and BSU San Francisco State University and discuss the event and details. The committee wants to sit with BSU and help them fill out and go over the funding proposal accurately.

Motion to table BSU Afrikan Black Coalition
Moved by Ethnic Studies Rep, Seconded by Freshman Rep

d. Finance Committee Charter

The Finance Committee Charter will include the following changes:

Quorum will be:
VP of Finance, President or Designee, 2 appointed board members, Business rep (recommended), Science and engineering rep (recommended), Chair +2 voting board members need to be present to make quorum. Other minor edits will be made throughout the next week.

Motion to approve the Finance Committee Charter with recommended changes
Moved by Freshman Rep, Seconded by Business Rep

e. MATESOL Student Association
The President and Treasurer of MATESOL presented their proposal in front of the finance committee, requesting money for 2 separate events. MATESOL stands for Master of Arts Teachers of Students of Other Languages. The first event MATESOL is requesting money for is "TESOL TALKS" , an event for students and the public. The organization is expecting appx: 30-40 people. The event will be held in the English Department in the Humanities building. TESOL TALKS will be on Oct 18th, the program is bringing in Dr. Stefan, a neurologist, to guest speak. MATESOL is requesting money for catering, $528. Since their events are growing they need to have more food catered to the event as opposed to last year’s. The Historical Event will consist of all student presenters. All of which are related to the field, attracts a lot of students sharing projects they've done in the past. It's an opportunity for students to network. MATESOL mentioned that this event has been going on since the mid 90’s. Over 10 years. They’re asking for 2000, for catered food, printing of program books, name tags, badges for presenters, menu through Caffe Rosso,
The Committee suggested that the organization should update our ASI logo. Conference is a free all day event, at the end of the meeting there is a dinner that is donated from the students' connections.
MATESOL is asking $528 for their special event and $2,024 for their historical event.

Discuss:
Only change was to add the updated 2017 ASI logo

Motion to approve $500 MA TESOL special Event TESOL Talk series
Moved by freshman rep, seconded by, business rep

Motion to allocate $2024 to MA TESOL Historical Event
Moved by Business Rep, seconded by Ethnic Studies Rep

f. Cinema Studies Graduate Student Association (CSGSA): Special Event "19th Annual Cinema Studies Graduate Student Conference" (Student Org Funding Presentation, Discussion and Action Item)(10/19)

Two representatives from the Cinema Studies Graduate Student Association presented their funding proposal in front of the finance committee. This will be the Cinema Studies’ 19th Annual Cinema Conference. The organization focuses on cinema decentered, political films, virtual reality, etc. The Cinema Studies Graduate Student Association plans on having a panel of speakers from sfsu music, wgs department, all speakers will be talking about a lot of topics that are current. The Organization is requesting money for catering, school paper ad. There is a $200 limit for reimbursements of any individual who purchases and needs reimbursements - they have to be under the amount of $200. The event is open to all students and it will be held in the fine arts department. The new ASI logo needs to be on the flyers.

Discuss:
The finance committee discussed the Cinema Studies Graduate Student Association’s funding proposal. Their main concern was whether or not the Golden Gate Ad will have enough time to publish the event. As the committee does not want to fund the Golden Gate Ad if the event information will not make the deadline or be published on time.

Motion to approve $550 for the Special Event 19th Annual Cinema Conference
Moved by, VP of External Affairs, seconded by, Freshman Rep

g. Edu Corps
The VP of Finance stated that they will not be able to offer a check but, they can offer services for Jack Adams check waived, marketing services, and staff waived for the event, but, as far as funding they are not able to give money to the college. The Org asked if the committee can encourage board members to attend the event, and help work with them on the event and the committee reassured that they will invite other board members, and support them as much as possible. They will also attach the new ASI logo to all flyers.
Motion to recommend to the Board to waive staff, venue, marketing fees for Edu Corps - Special Event
Moved by Freshman Rep, seconded by, Business Rep
No opposed. No abstentions. Motion passed.

IX. New Business
Motion to table New Business item A. Student Org Handbook, B. and C to next week
Moved by Business Rep seconded by Freshman Rep
a. Student Org Funding Handbook (Discussion Item)
   The Finance Committee will review the current Student Org Funding Handbook
b. Review 2017-2018 AS Budget (Informational Item)
   The Finance Committee will discuss and review 2017-2018 AS Budget
c. History of Student Org Funding (Informational Item)
   The Finance Committee will discuss History of Student Org Funding

X. Adjournment

Motion to adjourn meeting at 3:58pm
Moved by Freshman Rep, seconded by Business Rep.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Approved by: Nathan Jones

Respectfully submitted by: Gabrielle