Chair, Nathan Jones, has called a meeting of the Finance Committee on October 10, 2017 at 2:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:15pm

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

III. Approval of Agenda
Motion to approve the agenda for October 10th, 2017
Moved by Freshman Rep, seconded by Ethnic Studies Rep.
No opposed. No abstentions. Motion passed.

Motion to add items....
Moved by Freshman Rep, seconded by Ethnic Studies Rep

IV. Approval of Minutes
None

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VP of Finance stated that Moe applied for Vice Chair for Finance Committee so, VP of Finance chose Ivy as his Vice Chair since she is able to make all the meetings.

Motion to start with New Business item A.
Moved by Freshman Rep, Seconded by Ethnic Studies Rep
No opposed. No abstentions. Motion passed.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
None.
Two representatives from BSU presented their funding proposal to the Finance Committee. BSU organizations from all across the state come together to create a space where they can address issues that students face and provide these students with the proper help and direction. Black students have the least amount of resources, these conferences are held to change that. The BSU representatives gave background information on the BSU Afrikan Coalition, the first conference was held at UC Santa Barbara with 50-100 students and it became so influential that it is now it’s own organization with over 100 students. The coalition is now operating with the help from alumni and a total of 25 volunteers. The ABC conference was the most iconic and greatest experience to many students because many of the elements that are discussed. The conference focuses on how to be prepared, how to change and push to do better as a community. The VP of External asked where is the event located? The workshops will be held in different class rooms, Annex and Jack Adams Hall. If the event is held during normal business hours on campus venues will be free but, if the events are being held after business hours - they will be charged a certain fee to hold operating costs of staff, technicians. The committee mentioned that ASI can provide production and services. Freshman Rep, Ivy mentioned ASI is willing to provide cash, as well as services to waive certain fees that can be given more in other aspects of the event. The committee stated that they would like to provide as many services as possible to lower the budget amount that way the committee can also provide cash for the items they can not cover in services. BSU representatives asked if the committee could send a list of services to BSU to look through. BSU is primarily interested in hiring black owned businesses for their event to help give back to the community and help stimulate the black economy. Marketing, production services, videography, photography can be provided through ASI. The registration fee is low - $40 to attend the conference, the coalition is expecting approximately 800 students. The committee discussed the travel expenses with BSU and paying for travel is a liability, rental cars, flights, trains, hotels, lodging can turn into legal charges. Edina mentioned that travel expenses for staff is ridiculous because it is such a high risk activity, it’s harder to monitor entities. The Committee wants to give as much as possible to the BSU Afrikan Coalition Special Event.

IX. New Business

a. Decision Science Student Association (DSSA) Special Events

The Decision Science Student Association will present information about their special event. The committee will discuss and possibly take action.

Two representatives from Decision Science Student Association presented their funding proposal to the Finance Committee. The organization stated that their main goal is to bring speakers. They plan to have 3 speakers per semester. DSSA wants to create a sense of community, the funding would be to hold an end of the year party where students can network. They will market this event on campus. The event will be held on November 4th. There will be snacks and food. The recommendations will be made to the board on October 18th. ASI will not be able to reimburse for an event that happens before the funding happens. On campus vendors can bill ASI afterwards. All students are welcomed at DSSA’s event. If it is approved here and at the board meeting - anything that happens prior will not be reimbursed. Freshman Rep asked if the event is open to students? DSSA stated, yes, all students are welcomed.

Motion to approve 1,000 to DSSA to their special event funding event

Moved by Freshman Rep, seconded by Ethnic studies rep
No opposed. No abstentions. Motion passed

b. Project SHINE: Operating Budget and Special event

Project Shine will present information about their special event and operating budget. The committee will discuss and possibly take action on fund allocations.

Two representatives from Project Shine presented their operating budget to the finance committee. They are a service learning program that helps students in the naturalization of elders. They recruit students from SF State and places them in classes at csf to help get the students certified to help in classrooms. Their Special event is an orientation and a final reflection which they would need food for both events. The orientation is a welcome to new
coaches while the final reflection is to celebrate all the hard work the new coaches were able to accomplish. The operating budget requests: name tags, supplies, certificates, construction paper, utensils, etc - $50 for operating budget (staples). The organization’s events have been going on since the 90’s. The fall orientation has already passed, VP of finance said that since the fall orientation has passed they can not fund but, Spring 2018 can be considered. The Fall Final reflection would be Dec 1, 2017.

Discussion:
The committee decided to fund Project Shine with a total of $530 for their fall orientation.

Motion to Approve $530 to Project Shine for their Special Event
Moved by Freshman Rep, Seconded by Ethnic Studies Rep
No opposed. No abstentions. Motion passed.

c. Dragon Boat: Operating Budget
A representative from the Dragon Boat club presented their funding proposal to the finance committee. Dragon Boat is a water sport - 20 people in one boat. They are asking for funding for personal flotation devices, to help with their safety. Each paddler needs their own flotation device to participate in the sport. California dragon boat association requires all members to have one for safety. All equipment would be stored on campus, equipment will be checked out and checked back in once it is done. Edina stated that the committee should consult with Alejandro - she stated that there was an issue in the past with sports equipment. Hong stated that ASI does not fund equipment. The Dragon Boat is a worldwide sport, Dragon Boat competes in San Francisco. The university should be able to provide sports club funding for the Dragon Boat club because unfortunately, ASI can not fund for their equipment based on the rules and regulations on the handbook.

Discussion:
The finance committee discussed the Dragon Boat’s operating budget. Unfortunately, the club is not recognized as a club. The equipment can not be provided from ASI. Edina comments equipment cannot be monitored as in inventory, ASI can not keep track as to whether or not the members are returning the equipment. There are too many issues with inventory.

Move to fund Dragon Boat $0 in funding for their request for portable flotation devices.
Moved by Ethnic Studies Rep, Seconded by Freshman Rep
No opposed. No abstentions. Motion passed.

The Chair will work on email to give them more details on why they were denied while welcoming them back for any further funding requests that fit the criteria

d. International Education Exchange Council (IEEC)
The President and Chair of Finance of IEEC presented their funding proposal to the Finance committee. The organization organizes events and activities for international exchange students. Their goal is to build a bridge by creating friendships from all over. IEEC has 92 officers that work closely within the committee, many of which help with tabling. The Historical Event for 2017/2018, the Study Abroad fairs will be held on two days Nov 14-15th. They want domestic students to get to know the different countries and learn more about the authentic experiences they can have abroad. They want to provide as much information as possible regarding housing, how the universities work, and how students can plan to go abroad. They will need funding for banners, posters, brochures, and pizza. They’re asking for a total of 2,064.53 for fall fair. They will reuse the fall fair banners for the spring fair as well. Finance committee asked, how many attendees? IEEC stated that they are expecting over 1,000 based on the following year. It is a big event and depending on the weather the event will be held indoor or outdoor. The Spring fair would be held some time in April. The Finance committee reminded IEEC that the ASI logo needs to be on the flyers.
Discussion:

The committee decided they could fund and handle services for the following: pizzas, printing costs and banners.

Motion to approve IEEC 3,998.86 for their Study Abroad Fair
Moved by Freshman Rep, Seconded by VP of External Affairs.
No opposed. No abstentions. Motion passed.

e. Filipino American Collegiate Endeavor
The Finance coordinator from the Filipino American Collegiate Endeavor, Florence May de Luna, presented her organization's funding proposal to the Finance committee. The organization has been practicing since 1967. They are apart of the 3rd world liberation front. Their mission is to promote safe space in the community specifically filipino but, they do not discriminate against other ethnicities. They want to guide, educate and inspire their community. Their historical event is held on campus and is directed towards high school students. They want to inspire students to pursue a higher education is at SFSU. The organization is requesting the same amount of money they request every year for the past 27 years, which is $500 from ASI. The event will be held on October 27th, Friday 8 am - 3pm. The insurance request is for inviting high school students. They will need liability forms to have the guest high schoolers on SFSU campus. They will add the new ASI logo on the flyers. The Finance committee asked, how they recieving the rest of their funding? The organization stated that they held fundraisers over the summer to cover the rest of the event's funding. The event is invite only for high school students around the bay area. Under Third World Liberation Front, the organization focuses on filipino culture.

Discussion:

The committee discussed the organization's requesting of $500 for food and insurance for Jack Adams Hall.

Motion to approve $500 for PACE for their Uniting Filipino Students for Success event
Moved by Ethnic Studies Rep, Seconded by Freshman Rep
No opposed. No abstentions. Motion passed.

Chair recognizes VP of External Affairs at 3:00pm

f. Indian Graduates Association: Special Event
The Treasurer of the Indian Graduates Association presented their funding proposal to the finance committee for their special event. They are a group of graduate students - 6 members ensure all incoming students from India are being taken care of well and finding a place at SFSU. The organization helps students to make sure they are not isolated, they participate in every step of the way with the incoming students from India. The organization is requesting that ASI helps fund for their UTKARSH special event. The organization has been apart of SF State for 8 years. The event will be held on October 28th, there will be performances, food, and activities planned. Their main expenditure will be on traditional Indian food from nearby vendors, they're expecting 150 Indian students. They will be ordering the following: Roti $315, Mixed Veg Korma $350, Chicken Curry $350 to list a few. ASI has been helping this organization for the past couple years. The event is open to all students at SFSU. The organization will be adding ASI's new logo to all flyers, they're also promoting the event through facebook. The event will be held in Jack Adams Hall.

Motion to fund 1,500 to Indian Graduate Association for their special event UTKARSH
Moved by Freshman Rep, seconded by VP of External Affairs
No opposed. No abstentions. Motion passed.

g. Alpha Jappa Psi Special Event
The President of Alpha Psi presented their funding proposal to the finance committee. The goal of their event is to raise awareness and raise donates towards cancer research. The event is a concert to give back. All proceeds will be donated. The concert will be headlined by A:afonte, they're currently on their (animals wanted tour). CSC
contemporary services corporation was recommended by the university to work as security. They're the same company that ASI uses for their events. The event will be held at the annex from 7-11pm doors open at 6:30. Last year it was on March 3rd. It is open to all students. All tickets are all handled through Eventbrite. The organization requested funding for last year but, for chairs only.

Discuss:
The finance committee discussed whether or not they would be able to fund the special event. The committee decided that the event was for a good cause.

Motion to approve 1,000 to Alpha Kappa Psi for their special event
Moved by Freshman Rep, Seconded by VP of External Affairs
No opposed. No Abstentions. Motion passed.

Motion to go back into the order of the day to Old Business item A.
Moved by Freshman Rep, seconded by VP of External Affairs
No opposed. No abstentions. Motion passed.

h. Finance Committee Ad Hoc Assembly Proposal
Motion to move table Old business A, B, C and D and New Business item H.
Moved by Freshman rep, Seconded by Ethnic Studies Rep
No opposed. No abstentions. Motion passed.

X. Adjournment

Motion to adjourn meeting at 4:28pm.
Moved by, seconded by .
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Approved by: Nathan Jones

Respectfully submitted by: Gabrielle Guerrero