Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on February 27th, 2019 at 9:15 am - 11:00 am in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 9:16 AM

II. Roll Call
VP of Finance- Present
VP of Facilities and Services- Tardy
VP of University Affairs- Present
LCA Rep- Present
Senior Rep- Present

III. Approval of Agenda
Motion to approve the Agenda for February 27th, 2019
Moved by LCA Rep, seconded by VP of University Affairs.
No oppositions. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for October 17th, 2018, October 31st, 2018, November 14th, 2018, December 5th, 2018, January 30th, 2019 and February 20th, 2019.
Moved by LCA Rep, seconded by Senior Rep.
No oppositions. No abstentions. Motion passed.

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
No announcements

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

VP of University Affairs announces SF State was recognized at City Hall for their work in Step to College.
Athletics Rep speaks to the newly proposed Men’s Track team, to start next year.

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
No Old Business

VP of Finance acknowledges President and VP of Facilities and Services at 9:19 AM

Motion to go out of the orders of the day to New Business Item (f).
Moved by Senior Rep, seconded by LCA Rep.
No oppositions. One abstention, by President. Motion passed.
IX. New Business
   a) T1 Student Organization Funding Request (Action Item)
   The Committee will discuss, review, and approve the T1 Student Organization Funding requests by the chair with a recommendation to approve or deny the funding request:

   (i) Tau Beta Pi Honor Society: Operating Budget $398
   VP of Finance reviews Operating Budget and individualized costs.

   Motion to approve $398 for Tau Beta Pi Honor Society for their Operating Budget.
   Moved by Senior Rep, seconded by LCA Rep.
   No oppositions. One abstention, by President. Motion passed.

   VP of University Affairs exits room at 9:36 AM
   re-enters 9:37 AM

   Motion to approve $500 for Masters of Social Work Council Special Event: Masters of Social Work Recognition Ceremony
   Moved by VP of University Affairs, seconded by LCA Rep.
   No oppositions. One abstention, by President. Motion passed.

   b) T2 Student Organization Funding Requests (Action Item)
   The committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization.

   (i) Animation Society: Special Event "Animation Finals" $1,500
   Representatives explain their budget and objectives of their event.

   Motion to approve $1,500 for Animation Society Special Event: Animation Finals
   Moved by VP of Facilities and Services, seconded by LCA Rep.
   No opposition. One abstention, by President. Motion passed.

   c) T3 Student Organization Funding Requests (Action Item)
   The Committee will discuss, review, and approve the T3 Student Organization Funding requests presented by a representative from the organization:

   (i) Student Kouncil of Intertribal Nations: Historical event "44th Annual SFSU Powwow" $4,000
VP of Finance recognizes that there has not been a representative from SKINs present for the last two times they’ve been on the agenda- will wait to see if anyone shows.

\[ \text{i) Reallocation of Special Event Budgets} \]

The committee will discuss the review and approve the reallocation of special event budget for the following organizations.

\[(i) \text{Zeta Phi Beta Sorority: Reallocation of Special Event Budget } $1,000 \]

Christine explains necessity for this item, on behalf of the organization. Funds need to be reallocated due to improper use of funds, as initial funding does not cover current expenditures. She states that getting funds reallocated, since they were initially approved, could alleviate this issue. There is a discrepancy in the funds requested and the AS policy of student funding. Veronica expresses desire to explain and discuss the budgetary plans as well as clarify what has been spent and what may be left.

Motion to approve $1500 for reallocation to Zeta Phi Beta Sorority Special Event, and to amend previous Operating Budget approval.
Moved by Senior Rep, seconded by LCA Rep.
No oppositions. One abstention, by President. Motion passed.

\[ \text{VP of Facilities and Services exists at 9:50 AM} \]

\[(ii) \text{Student Dietetic Association: Reallocation of Special Event Budget } $206 \]

VP of Finance reviews old budget in comparison to newly proposed budget, and explains the reallocation accordingly. Discussion pursues of what the budget includes and where the funds are going toward.

Motion to approve $220 of reallocation funding for the Special Event Budget of the Student Dietetic Association.
VP of University Affairs, seconded by LCA Rep.
No oppositions. One abstention, by President. Motion passed.

\[ \text{VP of Facilities and Services re-enters at 9:56 AM} \]

\[ \text{e) Historical Organization Proposal (Discussion Item) (VP University Affairs)} \]

The committee will discuss the potential revision on how Associated Students could continue to support Historical Organizations during historical graduation season.
VP of University Affairs presents a proposal to increase funding to Historical Orgs’ graduation celebrations. She states that these students are “have nots” and that the $5000 presently awarded is not enough—proceeds to provide a breakdown of costs of these celebrations, and proposes in the future, AS covers the costs of production, including but not limited to: custodial services, sound and production, security, printing, for an estimated total of $3200. Suggests that these costs are covered by AS, and the original $5000 goes to the Historical Orgs, as she believes the funding as is essentially goes back to the university, rather than to the students. States there are not enough funds to provide tokens of graduation that the students receive as symbol of graduating from their respective groups, and that there is a social element that the graduation ceremonies provide that these funds could help support. VP of Finance and Committee reach consensus of moving this idea further into discussion and to Board.

VP of Facilities and Services exists room at 10:10 AM
re-enters at 10:13 AM
President exits room at 10:22 AM

f) Ethnic Studies Rep Conference Sponsorship (Action Item)
The committee will discuss the potential sponsorship of the Ethnic Studies Representative to attend a research conference in New Orleans.

Ethnic Studies Rep presents his trip to New Orleans to present his research and represent Ethnic Studies at SF State on behalf of the school and himself.
Veronica states that it isn’t in the budget to fund this trip, and the Policy doesn’t allow for reimbursement for purchases made prior to approval, i.e. his already purchased plane ticket will not be reimbursed, regardless if the proposition is approved or not going forward. Ethnic Studies Rep reviews his itemized list and recognizes that the amounts are overstated; Veronica offers to revise his list, more tailored to Policy.

Motion to recommend Item to the Board for further discussion
VP Facilities and Services, seconded by LCA Rep.
No oppositions. One abstention, by President. Motion passed.

Motion to go back to order of the day to New Business Item (a).
Moved by Senior Rep, VP of Facilities and Services.
No oppositions. One abstention, by President. Motion passed.

X. Adjournment

Motion to adjourn meeting at 10:27 AM
Moved by VP of University Affairs, seconded by LCA Rep.
No oppositions. No abstentions. Motion passed.

Approved by: Elizabeth Gandara

Respectfully submitted by: Damanique Mott

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