Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on March 20th, 2019 from 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 9:19 am

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

III. Approval of Agenda
Motion to approve the Agenda for March 20th, 2019.
Moved by LCA Rep, seconded by VP of Facilities and Services.
No oppositions. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for October 3rd, 2018 and March 13th, 2019.
Moved by Senior Rep, seconded by Business 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.
No comments.

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. AS Annual Budget Timeline and Process for Fiscal Year 2019/20
The Committee will discuss the progress of the AS Annual Budget Timeline for the 2019-20 fiscal year

VP of Finance states that the budget report should be expected after Spring Break, and that that is when the Committee will have the first budget review, despite it being previously stated that it would be available 3/26/19. This previously established due date was determined prior to Spring Break being held when it presently is.

b. T3 Student Organization Funding Requests (Action Item)
The Committee will discuss, review and approve the T3 Student Organization Funding request presented by a representative from the organization:
(i) Black Student Union: Historical Event “Black Family Day/ Black Men’s/Women’s Appreciation/ Hip Hop Unity Jam” $4,000

Event coordinator presents the Student Organization’s objectives and events’ budgets. Horace Montgomery, Interim Executive Director, states that fees associated with Annex services, outlined in the operating budget, in which AS staff are used, are able to be put toward something else in the budget, as funds don’t need to be allocated for the pay of AS staff. It is clarified by Organization rep. that the funds requested are only intended to cover the events Black Men’s Day” and “Black Women’s Day”; at present the other events listed are not being planned or requested funding for.

VP of University Affairs enters room at 9:24 am

Motion to approve $4000 for Black Student Union Historical Events : Black Women’s and Men’s Days
Moved by LCA Rep, seconded by Senior Rep.
No oppositions. No abstentions. Motion passed.

IX. New Business

a. T2 Student Organization Funding Request (Action Item)
The Committee will discuss, review and approve the T2 Student Organization Funding request presented by a representative from the organization:

(i) Pacific Islander Club Historical Graduation “ Pacific Islanders’ Club Celebration” $1,302

Secretary of Pacific Islander Club presents their intended graduation ceremony for an estimated 50 guests. VP of Finance states that this must be approved as a Special Event, rather than Historical, as the event was not held nor was funding requested last year, and must be consecutively, per policy, to receive Historical funding.

VP of Facilities and Services exits room at 9:35 am.
re-enters at 9:38

Motion to approve $1,302 for Pacific Islander Club Graduation.
Moved by LCA Rep, seconded by VP of University Affairs.
No oppositions. No abstentions. Motion passed.

VP of University Affairs exits at 9:39 am
re-enters at 9:40 am

b. T3 Student Organization Funding Requests (Action Item)
The Committee will discuss, review and approve the T3 Student Organization Funding request presented by a representative of the organization:

(i) Asian Student Union Historical Event: “Asian Pacific Islander Heritage Month” $4,000

External Public Relations representative for ASU presents event’s objective of raising awareness of issues faced within the community. She also offers that funds raised, in charging for event, will go toward a charity, perhaps to benefit Vietnamese-American refugees.

Motion to approve $4,000 for Asian Student Union Historical Event: Asian Pacific Islander Heritage Month.
Moved by Senior Rep, seconded by VP of Facilities and Services.
No oppositions. No abstentions. Motion passed.

Horace Montgomery, offers that funds by AS are used for these events and are not as generous as they could be and that funding an event should make it possible for students to be included without having to pay. He goes on to
say that the way AS is run now is not how it has been previously, and that funding practices can be changed to better accommodate the climate he thinks these events should create.

c. Reallocation of Special Event Budget (Action Item)
*The Committee will discuss, review and approve the reallocation of special event budget for the following organization:*

(i) Pilipino American Collegiate Endeavor Special Event: “PACE Annual Banquet” $500

**VP of Finance** states that PACE item was tabled until this week, but no further documentation was submitted, and therefore no more is presently available to go on.

(ii) Indian Graduate Association Special Event “Holi” $427

**VP of Finance** details the event’s budget and necessity for reallocation.

**Motion to relocate $427 to Indian Graduate Association Special Event” Holi.**
Moved by VP of University Affairs, seconded by LCA Rep.
No oppositions. No abstentions. Motion passed.

d. AS Programs Introductions (Discussion Items)
*The Committee will have AS as special guests, introducing themselves and their programs*

**Early Childhood Education Center** Representative presents the objectives of the Organization and offers that the priority of enrollment is a spectrum from at highest, low income undergraduate students, to at lowest, faculty and staffs’ families. They have, at present, about 100 families that they see and/or care for. They are looking to strengthen the Early Childhood Education field by employing students with or who are working toward degrees in the field.

**Jason Bell from Project Rebound** gives a history of the program as initially a Sociology program, until being adopted as an AS program in the 90's. He maintains that the reintegration of individuals in the prison system into a college campus is an important process that is being challenged by funding. **Athletics Rep** asks for clarification on the organization’s purpose; **Jason** offers that it is a rehabilitation effort for incarcerated men and women to bring them through college and onto a better future; as he himself is product of the Project Rebound program. He speaks to its efforts and successes. **Edina Bajraktarevic**, AED of Business Administration & Finance, asks the Committee to keep in mind the objectives of the Project Rebound mission, as the budget comes out, and will request significant funding for the program.

**Richard Oakes Multicultural Center** representative presents the Library, which has only traditionally marginalized authors. There is a mural event tomorrow that she requests Board members come to, as well as providing that it is an informative event for culture. There are many of these mural events for different marginalized groups on campus. The **Art Gallery** is also a program she oversees and speaks on, offering that they hold different events that incorporate Student Organizations’ art and contributions.

**Project Connect** is presented by the leader, who states that underrepresented students participate in their events and programs, and are supported through this created community as to be able to make it through university with resources they may need. 199 students were helped at the start of the semester, and up to 228 students applied for book loans. She would like to see this number grow. The retention coordinator offers some accomplishments of the program, including workshops that encourage students to study abroad and further pursue higher education. It is further provided that the programs are intended to propel students into better educational as well as professional experiences and opportunities.

X. Adjournment

1650 HOLLOWAY AVENUE, CCSC M102
SAN FRANCISCO, CA 94132-1722
(415) 338-2321  FAX (415) 338-0522
Motion to adjourn meeting at 10:32 am.
Moved by Senior Rep, seconded by VP of Facilities and Services.
No oppositions. No abstentions. Motion passed.

Approved by: Elizabeth Gandara

Respectfully submitted by: Damanique Mott