

Finance Committee Meeting Minutes January 28th, 2025

I. CALL TO ORDER at 3:11 PM

II. ROLL CALL

Present: Charan Reddy Doolam, Lizet Garcia, Ketaki Shinde, Erick Loredo

Absent: Andrew Mendoza, Nolan Calara, James Carroll, Doris Lagasca

III. ACTION ITEM - **Approval of the Agenda**

Motion to nominate **L. Garcia** as vice chair of Finance Committee by **E. Loredo**, seconded by **K. Shinde**, motion CARRIED by 3 YES.

Motion to postpone **DISCUSSION ITEM B: AREMA SEED Funding Application Review** and **DISCUSSION ITEM C: AREMA Club Funding Application Review** to next Finance Committee meeting by **K. Shinde**, seconded by **L. Garcia**, motion CARRIED by 3 YES.

Motion to approve the agenda of January 28th, 2025 by **L. Garcia**, seconded by **K. Shinde**.

IV. ACTION ITEM - **Approval of the Minutes of December 3rd, 2024**

Motion to approve the minutes of December 3rd, 2024 by **K. Shinde**, seconded by **L. Garcia**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

4:42

VI. UNFINISHED ITEMS:

No unfinished items.

4:48

VII. NEW BUSINESS ITEMS:

DISCUSSION ITEM A: Society of the Mind SEED Funding Application Review

The Finance committee will discuss and review the Society of the Mind Seed Funding Application.



C. Reddy Doolam explains that the seed funding application was initially received in November 2024. They followed up by sharing a list of the requested items. However, due to operational challenges, including technical issues of Bay Sync affecting multiple offices such as SLIC, the applications were not processed in a timely manner. Despite these setbacks, **C. Reddy Doolam** highlights that the applicant has submitted multiple requests, and based on the current evaluation, they are eligible for the seed funding application. L. Garcia enquires regarding the items the clubs wants to purchase using the funds. **C. Reddy Doolam** lists out the items which include syrups, glasses, banner etc.

7:29

DISCUSSION ITEM B: AREMA SEED Funding Application Review

The Finance committee will discuss and review the AREMA Seed Funding Application.

DISCUSSION ITEM C: AREMA Club Funding Application Review

The Finance committee will discuss and review the AREMA Club Funding Application.

VIII. SPECIAL REPORTS:

No special reports.

7:39

IX. ROUND TABLE REMARKS

No round table remarks.


7:52

X. ADJOURNMENT at **3:19 PM**

Minutes reviewed by:

Charan Reddy Doolam

Chair of the Committee


--ASIVPFinance (Feb 17, 2025 13:23 PST)

Minutes approved on:

02-11-2025

Date:

