

Finance Committee Meeting Minutes of April 23rd, 2024

I. CALL TO ORDER at 11:02 AM

II. <u>ROLL CALL</u>

Present: Sai Charan Attili, Vamshi Krishna Sai Myneni, Rithika Pagadala, Nidhi Sharma, Priyanka Ayyagari

- III. ACTION ITEM Approval of the Agenda Motion to approve the agenda of April 23rd, 2024, by V. Myneni, seconded by R. Pagadala, motion CARRIED.
- IV. ACTION ITEM Approval of the Minutes of April 16th, 2024 Motion to approve the minutes of April 16th, 2024, by P. Ayyagari, seconded by N. Sharma, motion CARRIED.
- 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.

- 01:21
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM: Club Funding Requests

The Finance committee will be taking action on club funding requests. Motion to approve Club Funding Requests by V. Myneni, seconded by R. Pagadala, motion CARRIED.

V. Myneni goes through the Seed Funding Request submitted by Simon L. Robea from the Institute of Industrial and Systems Engineers Club. The date of the application is April 8th, 2024. The amount on the invoice is \$340.00. He states that the club is ineligible for Seed Funding as per the ASI Policy for Seed Funding, "As stated in the Clubs and Orgs Policy, it is important for the Student Clubs to realize that the advertising and clothing fund is not meant for student club promotion, rather it is for publicizing their planned event or activity. Advertising materials (such as business cards) and clothing that are not promoting a specific event/activity will not be considered for funding."

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R. Pagadala goes through the Club Funding Request submitted by Simon L. Robea from the Institute of Industrial and Systems Engineers Club. The date of the application is March 27th, 2024. The name of the event is Senior Design Celebration. The date of the event is May 3rd, 2024. The amount on the invoice is \$1020.34. She states that the club is ineligible for funding as per the ASI Club Funding Policy. She states that "it is important for the Student Clubs to realize that the advertising and clothing fund is not meant for student club promotion, rather it is for publicizing their planned event or activity. Advertising materials such as (business cards) and clothing that are not promoting a specific event or activity will not be considered for the funding."

P. Ayyagari goes through the Club Funding Request submitted by Monisha Turan from Asian American Pacific Islander Student Union Club. The date of the application is April 1st, 2024. The name of the event is International Graduation Celebration. The date of the event is April 30th, 2024, from 6:00 PM to 8:00 PM. The amount on the invoice is \$13,297.94. She states that the club is ineligible for funding as the application was not submitted 30 days prior to the event.

N. Sharma goes through the club funding request submitted by Roxanne J. Azpiroz from NSSLHA Club. The date of the application is March 28th, 2024. The name of the event is SLHS Grad Sendoff. The date of the event is April 30th, 2024. The amount on the invoice is \$498.19. She states that the club is ineligible for funding as the event is not open to the public. As per ASI Club Funding Policy, "the following events/activities/items are not eligible for ASI student club funding: Events which are not open to all students of CSUEB, including award ceremonies and graduation related expenses."

V. Myneni goes through the Club Funding Request submitted by Adam B. Maneja from EBSNA Concord Club. The name of the event is Blanket Making Event. The date of the application is March 21st, 2024. The amount on the invoice is \$189.75. He states that the club is eligible for funding as the application was made 30 days prior to the event and it is approved by Student Life and Leadership.

R. Pagadala goes through the Seed Funding Request submitted by Avery Kyle M. Arenas from Game Development East Bay Club. The date of the application is March 15th, 2024. The amount on the invoice is \$96.90. She states that the club is eligible for Seed Funding as it is a recognized club on campus, and they have not applied for Seed Funding.

Motion to approve the Club Funding Request by 4 YES, 0 NO, 0 ABSTAIN, motion CARRIED.

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06:32

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VII. NEW BUSINESS ITEMS: No new business items.

06:40

VIII. SPECIAL REPORTS: No special reports.

06:45

IX. ROUND TABLE REMARKS No round table remarks.

06:50

X. ADJOURNMENT at **11:09 AM**

Minutes reviewed by: Vice President of Finance and Chair Charan Reddy Doolam

Orung (Nov 6, 2024 11:40 PST)

Minutes approved on: <u>11/5/2024</u> Date:

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