

**Associated Students, Inc.
San Francisco State University
Finance Committee
Minutes
March 18th, 2013**

Chair, Raeann Le Yurman, has called a meeting of the Finance Committee on Monday, March 18th, 2013 at 2:00pm in Delmy Rodriguez in the Cesar Chavez Student Center.

- I. Call to Order
2:08
- II. Roll Call
VP Finance- Present
Rep at Large Marco- Present
HHS Rep- Present
Grad Rep- Present
Intern- Erin- Present
Intern- Clark - Not present
- III. Approval of Agenda
Motion to approve the agenda March 11th, 2013
Moved by Grad Rep, seconded HHS Rep
Motion Passed.

Motion to change item d. to Graduate Students Social
Motion passed by consensus
- IV. Approval of Minutes
- V. Announcements (2min each). Please submit literature to Chair when meeting begins.
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The Board is not required to respond.
- 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.
- VIII. **New Business**
 - a. Jabulani: "Black African Grad" (*Student Organization will present their budget request*)
 - The event is to celebrate black student grads
 - 25th anniversary

- Expecting about 70-100 graduates
- \$80 per student
- Asking for \$5000 from ASi
- b.** WordPlay: Operational Funding (*Student Organization will present their budget request*)
 - Purpose of word play is for student to be able to share and collaborate together to make works of art, and music
 - Pizza: \$100
 - Games: \$150
 - Supplies: \$100
 - Publicity: \$100
 - Operational Budget: \$450
 - Chapbook: a book that can represent their club, a literary magazine
 - Meetings at 7:15 pm on Wed. meetings are open to the public
 - Mr. Rios states that the games are considered personal items
 - The Chair states that the Committee will not be able to fund the games
 - The Org states that their \$100 budget will probably make 100 copies of chapbooks
- c.** Hospitality Management Society: "Graduation" (*Student Organization will present their budget request*)
 - Not Present
- d.** Graduate Students Social (*Student Organization will present their budget request*)
 - The purpose of the event is to increase student involvement in on student life
 - Event: Grad Social
 - April 11th 2013 @ 7
 - Coffee: \$68.84
 - Tea: \$68.84
 - Ike's Sandwiches: \$371.34
 - Tables clothes: \$50
 - 15 Juice: \$21.25
 - Deseret: \$100
 - Potential location is the art gallery

 - Event: COE Social
 - April 17th 2013 @ 7
 - Specific to the college of education
 - 20 people came to the first event and the second was around 50
 - Burk Hall 2:30
 - Ikes: \$100
 - Additional Desserts and Drinks: \$50

Event: Talk with Author Dr. Dan Brower

-Tea: \$60

-Coffee: \$30

-Desserts: \$100

May 20th

Creative Arts Building

Total for all 3 events: \$1120.27

-Mr. Rios suggested that the Org talk to Miss. Soldana about tablecloths for the event

IX. Old Business

- a. Jabulani: "Black African Grad" *(The committee will consider approving the funding request)*

Motion to approve Jabulani: Black African Grad for \$5000

Motion passed by consensus.

- b. WordPlay: Operational Funding: *(The Finance committee will consider approving the funding request)*

- ASi will not be able to fund games

Motion to approve WordPlay: Operational Funding: for \$300

Motion passed by consensus.

- c. Hospitality Management Society: "Graduation" *(The Finance committee will consider approving the funding request)*

-Not present

- d. Graduate Students Social *(The Finance committee will consider approving the funding request)*

Motion to approve Graduate Students Social for \$1175

Motion passed by consensus.

- Mr. Romero feels that it is necessary for students to come to these kinds of events, and states that he has been thinking about doing this ever since joining ASi, to get the word out to students.

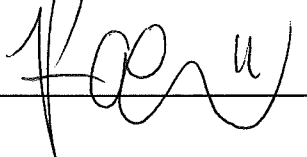
X. Adjournment

Motion to adjourn at 2:35pm

Moved by Rep at Large- Marco, seconded by HHS Rep

Motion passed.

Approved by Raeann Le Yurman



Respectfully Submitted By:

