

Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
July 29, 2011
USU 317
2:00 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Breannah Evans, Jennifer Harmon (by telephone)

Guests: Craig Parks, Sally Ramage

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

N/A

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

Introduction by VPF Stinecipher and welcome to Finance Committee

5.1.2 Vice-Chair, Jennifer Harmon

Introduction by Senator Harmon

5.1.3 Senators / Committee Members

Introduction by Senator Evans

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: 2011-2012 Budget

VPF Stinecipher introduced the committee to proposed revisions to the operating budget. Senator Harmon moved to approve the revisions and place the Americorps Community Revitalization Project in its own category separate from ASI Programs. Senator Evans seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.2 ACTION ITEM: Staff Salaries

VPF Stinecipher introduced the committee to the proposal to increase staff salaries of full time employees by 5%. President Farnesi sent a memo to the committee earlier in the day which was read for the benefit of Senator Harmon. The committee allowed Sally Ramage to speak about the specific circumstances under which Tara Powers and Cynthia Dolan were hired and how their job duties and, in Tara Powers' case, titles have changed since their hiring. Senator Evans moved to accept the proposed salary increase of \$2,150 for the ASI Coordinator and \$1,850 for the Office Manager. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

VPF Stinecipher announced that he was seeking to set a regular time to hold Finance Committee meetings during the semester and requested that Senators Evans and Harmon e-mail their class schedules at their convenience.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
September 1, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed the previous night's dinner meeting with club presidents and addressed questions posed during that time. He then introduced the grant applications to be reviewed later in the meeting.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon reviewed her actions to make-up hours and information missed during the retreat as well as her Blitz Week event.

5.1.3 Senators / Committee Members

Senator Evans also reviewed her steps taken to make up information missed at the retreat. In addition, she inquired as to the addition of more students on the committee in the future, as three members is a rather small committee.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: Poetry Jam Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Poetry Jam Club for hosting a Poetry Jam at The Bucket on September 7, 2011. Senator Harmon moved to approve the application and award the full amount of

\$243.19 rather than the proposed amount of \$240.00. Senator Evans seconded the motion. The motion passed 3-0.

6.2 ACTION ITEM: Print and Glory Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Print and Glory Club for hosting visiting artist Tyler Ferreira for five days beginning on September 13, 2011. Senator Evans moved to approve the application and award the full amount of \$700.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.3 ACTION ITEM: Fresno State Soccer Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Fresno State Soccer Club for participating in the West Coast Soccer Association League. Senator Harmon moved to approve the application and award the full amount of \$325.00. Senator Evans seconded the motion. The motion passed 3-0.

6.4 ACTION ITEM: Fresno State Soccer Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Fresno State Soccer Club for participating in the CSUSD 2011 Aztec Cup from September 16-18, 2011. Senator Evans moved to approve the application and award the full amount of \$425.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.5 ACTION ITEM: IFC Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the IFC for hiring motivational speaker TJ Sullivan to speak at the SSU on October 3, 2011 at 6:30 pm. Discussion ensued about whether such a large sum of money should be spent on one speaker for one night; however, a consensus was formed that it would reach many students and be extremely beneficial to not only the Greek community, but all students desiring to attend. Senator Evans moved to approve the application and award the full amount of \$1,540.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.6 ACTION ITEM: PHA Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the PHA for hiring motivational speaker TJ Sullivan to speak at the SSU on October 3, 2011 at 6:30 pm. This application is to split the cost of the performer with the other two applications. Senator Evans moved to approve the application and award the full amount of \$1,540.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.7 ACTION ITEM: USFC Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the USFC for hiring motivational speaker TJ Sullivan to speak at the SSU on October 3, 2011 at 6:30 pm. This application is to split the cost of the performer with the other two applications. Senator Evans moved to approve the application and award the full amount of \$1,540.00. Senator Harmon seconded the motion. The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The regular time for the Finance Committee meetings during the semester has been confirmed as 5:30 pm, every other Tuesday, on opposite weeks of the ASI Senate Meetings.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

.Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
September 13, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed meeting with auditors the previous day to review the financial report. He has also been working on reviewing club funding applications, following up on the approved iMacs for the office, and writing up memos for the newly approved budget.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed emailing athletic contacts to set up appointments and attend athletic meetings. She also discussed her efforts to approach constituents around campus.

5.1.3 Senators / Committee Members

Senator Evans reviewed her meeting with the Liberal Studies Committee. She also informed the committee of her recent meeting with EVP Parks and her impending meeting with the Dean of Liberal Studies.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: Society of Physics Students Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Society of Physics Students for hosting Dr. Sujoy Modak from IACS to speak at their colloquium on October 28, 2011. Senator Harmon moved to approve the application and award the full amount of \$300.00. Senator Evans seconded the motion. The motion passed 3-0.

6.2 ACTION ITEM: Society of Physics Students Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Society of Physics Students for hosting Dr. Sergey Sushkov from Kazan University to speak at their colloquium on October 7, 2011. Senator Evans moved to approve the application and award the full amount of \$300.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.3 ACTION ITEM: Society of Physics Students Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Society of Physics Students for hosting Dr. Lynn Cominsky from CSU Sonoma to speak at their colloquium on December 2, 2011. Senator Harmon moved to approve the application and award the full amount of \$400.00. Senator Evans seconded the motion. The motion passed 3-0.

6.4 ACTION ITEM: Southeast Asian Teachers' Association Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Southeast Asian Teachers' Association for hosting 2FameUS on September 24, 2011. The application was submitted late due to the Labor Day Holiday as well as difficulties contacting their advisor. Association representatives attended the meeting to explain and apologize for their tardiness. Senator Evans moved to approve the application and award the amount of \$850.00 rather than the proposed \$900.00, subtracting \$50.00 from the supply request. Senator Harmon seconded the motion. The motion passed 3-0.

6.5 ACTION ITEM: Cambodian College Association Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Cambodian College Association for hosting the 11th Annual Cambodian Culture Show on October 15, 2011. Senator Evans moved to approve the application and award the amount of \$1,310.00 rather than the proposed \$1,630.00, altering the facility charges from \$930 to \$910, the Promotion and Publicity from \$500.00 to \$250.00, and the Supplies from \$150 to \$200.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.6 ACTION ITEM: Executive Order NO.01 – 2011/2012

VPF Stinecipher introduced the committee to Executive Order NO.01 – 2011/2012 from the President Farnesi for awarding the club funding for Mu Chi Omega. There application was to sponsor the event “Working with Non-Profit Organizations” for \$1,000.00. Due to time constraints outside the organization’s control, the President saw fit to allocate the requested funds. Senator Harmon moved to approve the executive order. Senator Evans seconded the motion. The motion passed 3-0.

6.7 ACTION ITEM: Fresno State Equine Science Association Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Fresno State Equine Science Association hosting the Jake Gorrell Horse Clinic at the Fresno State Quarter House Unit on October 7 and 8, 2011. The committee proposed awarding the amount of \$1,300 rather than the proposed \$2,000. Changes were made as follows: the Performance Fees at \$750.00, the Promotion and Publicity Fees reduced to \$50.00, the Supplies at \$500.00, and the Other reduced to \$0.00. The committee has reservations approving the application as they are suggesting charging admission to CSU Fresno Students. Senator Harmon moved to alter the amount as stated above and present the application the senate. Senator Evans seconded the motion. The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The next meeting of the Finance Committee is set for September 29, 2011 as 5:30 pm, as VPF Stinecipher has other obligations on September 27, 2011 at that time.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

.Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
September 29, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans

Other committee members invited, but not in attendance

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed interviewing applicants for the Finance Assistant position for the spring semester. He has also been contacting clubs to follow up on the forms necessary to complete their applications. In addition, he is waiting to hear back from President Welty regarding the ASI Budget.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed attending several athletic meetings around campus on various occasions. She also discussed her continued efforts to approach constituents around campus.

5.1.3 Senators / Committee Members

Senator Evans discussed attending the Liberal Studies and Kremen School of Education meetings.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: Poetry Jam Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Poetry Jam Club for holding the Poetry Jam at The Bucket on October 5, 2011. Senator Harmon moved to approve the application and award the full amount of \$243.19. VPF Stinecipher seconded the motion. The motion passed 3-0.

6.2 ACTION ITEM: Armenian Students Association Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Armenian Students Association for hosting The Global Trade Networks of Armenian Merchants from New Julfa on October 7, 2011. Senator Evans moved to approve the application and award the full amount of \$525.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.3 ACTION ITEM: Women's Alliance Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Women's Alliance for hosting Take Back the Night in the Free Speech Area on October 19, 2011. Senator Evans moved to approve the application and award the amount of \$955.00, removing \$45.00 from the supply funding. Senator Harmon seconded the motion. The motion passed 3-0.

6.4 ACTION ITEM: Student Public Health Association (SPHA) Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Student Public Health Association (SPHA) for hosting Mass Outbreak on November 21, 2011. Senator Harmon moved to approve the application and award the amount of \$300.00 rather than the proposed \$400.00, subtracting \$100.00 from the supply request. Senator Evans seconded the motion. The motion passed 3-0.

6.5 ACTION ITEM: The Sociology Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from The Sociology Club for hosting Marx in Soho at the Leon and Pete Peters Education Center on October 20, 2011. Senator Evans moved to recommend the application to the senate to award the amount of \$1,750.00 rather than the proposed \$2,000.00, altering the promotion and publicity charge from \$500 to \$250. Senator Harmon seconded the motion. The motion passed 3-0.

6.6 ACTION ITEM: The Composer's Guild of California State University, Fresno Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from The Composer's Guild of California State University, Fresno for hosting Gloria Cheng at Music Building 127 on November 5, 2011. Carlos Gamboa, a representative

for the Composer's Guild, attended the meeting to clarify any potential questions the committee had regarding the application. Senator Evans moved to recommend the application to the Senate to award the full amount of \$1,750.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.7 ACTION ITEM: Phi Beta Sigma Fraternity Inc. Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from Phi Beta Sigma Fraternity Inc. hosting Blue Light Stroll Off at the Satellite Student Union on October 12, 2011. Senator Evans moved to award the combined amount of \$681.61. Senator Harmon seconded the motion. The motion passed 3-0.

6.8 ACTION ITEM: Phi Beta Sigma Fraternity Inc. Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from Phi Beta Sigma Fraternity Inc. hosting Bowling with the Sigma on October 13, 2011. There was some discussion and concern as to whether this event would be open to all students. Senator Harmon moved to award the combined amount of \$172.00. Senator Evans seconded the motion. The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The next meeting of the Finance Committee is set for October 11, 2011 at 5:30 pm in USU 317. In addition, discussion ensued about constructing a calendar of events that ASI has provided funding for so that Fresno State students would be more aware of events that are free and open to them.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

.Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
October 11, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans
Other committee members invited, but not in attendance

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed the continued interviews of applicants for the Finance Assistant position for the spring semester. He has also been organizing the many rGrant applications that have been turned in.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed attending more athletic meetings around campus on various occasions. She also discussed her continued efforts to approach constituents around campus.

5.1.3 Senators / Committee Members

Senator Evans discussed attending the Liberal Studies and Kremen School of Education meetings.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: Triathlon Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Triathlon Club for attending the Trail of Two Cities Marathon and Half

Marathon on November 6, 2011. Senator Evans moved to approve the application and award the full amount of \$700.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.2 ACTION ITEM: Alcohol Safety Council Student Sub-Committee Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Alcohol Safety Council Student Sub-Committee for hosting Fall Harvest Fest: Wellness Bar Hop on October 19, 2011. Senator Evans moved to approve the application and award the amount of \$750.00 rather than the proposed \$965.00, subtracting \$215.00 from the supply request. Senator Harmon seconded the motion. The motion passed 3-0.

6.3 ACTION ITEM: Psi Chi/PSU Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Psi Chi/PSU for hosting Psi Chi/PSU Bowling Social in the PSU Bowling Alley on October 20, 2011. Senator Harmon moved to approve the application and award the full amount of \$129.00. Senator Evans seconded the motion. The motion passed 3-0.

6.4 ACTION ITEM: Public Relations Student Society of America (PRSSA) Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Public Relations Student Society of America (PRSSA) for hosting Business Dining Etiquette “101” Workshop in USU 308 on November 8, 2011. Senator Evans moved to approve the application and award the full amount of \$250.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.5 ACTION ITEM: Philosophy Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Philosophy Club for attending Ethics, Religion, and Civil Discourse on October 12-15, 2011. Senator Evans moved to deny the application as it was received by ASI 12 days past the due date. In addition, the funds requested were for tickets, so the event was not deemed free and open the Fresno State students. Senator Harmon seconded the motion. The motion passed 3-0.

6.6 ACTION ITEM: Communication Graduate Student Association Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Communication Graduate Student Association for hosting Bryant Alexander on November 7, 2011. Senator Harmon moved to approve the application and award

the full amount of \$800.00. Senator Evans seconded the motion. The motion passed 3-0.

6.7 ACTION ITEM: Aztec Dance Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Aztec Dance Club for hosting the Altar workshop for Day of the Dead in IT 290 on October 28, 2011. Senator Harmon moved to award the full amount of \$200.00. Senator Evans seconded the motion. The motion passed 3-0.

6.8 ACTION ITEM: Aztec Dance Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Aztec Dance Club for hosting Paper Maché/Papel Picado Workshop in IT 290 on October 30, 2011. Senator Harmon moved to award the full amount of \$200.00. Senator Evans seconded the motion. The motion passed 3-0.

6.9 ACTION ITEM: Beta Alpha Psi Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Beta Alpha Psi for hosting a Volleyball Tournament at O'Neal Park on October 15, 2011. Senator Evans moved to deny the application as it was turned in 10 days past its due date and many of the items requested are not able to be funded. Senator Harmon seconded the motion. The motion passed 3-0.

6.10 ACTION ITEM: Beta Alpha Psi Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from Beta Alpha Psi for hosting Rush Week Bowling in the Student Union Bowling Lanes on January 25, 2012. Senator Harmon moved to award the full amount of \$400.00. Senator Evans seconded the motion. The motion passed 3-0.

6.11 ACTION ITEM: Chicano Writers & Artists Association (CWAA) Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Chicano Writers & Artists Association (CWAA) for hosting A Reading & Workshop with Gary Jackson in PB 192 on November 18, 2011. As the funding requested is for two events, one for only fifteen people and the other unrestricted, there was debate about whether it was free and open to all students. However, it is specified that those 15 can be any 15 students, as long as they are the first to sign up. For this reason, Senator Harmon moved to recommend the senate to approve the full amount of \$1550.00. Senator Evans seconded the motion. The motion passed 3-0.

6.12 ACTION ITEM: Association for the Promotion of International Culture (APIC) Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Association for the Promotion of International Culture (APIC) for hosting International Culture Night in the SSU on November 13, 2011. As the funds requested exceed those that can be allotted to anyone club, discussion ensued on which aspect to fund. Senator Evans moved to recommend the senate to fund the facility charges in full and award the amount of \$1750.00 Senator Harmon seconded the motion. The motion passed 3-0.

6.13 ACTION ITEM: Aztec Dance Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Aztec Dance Club for hosting Dia de los Muertos/Day of the Dead in the Free Speech Area on November 1-2, 2011. Senator Harmon moved to award the full amount of \$960.00 Senator Evans seconded the motion. The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The next meeting of the Finance Committee is set for October 25, 2011 at 5:30 pm in USU 317.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
October 25, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans (by telephone)

Other committee members invited, but not in attendance

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed meeting with clubs about funding. He has also been on a policy for the Senator Shared Governance Projects.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed attending more athletic meetings and USU productions meetings around campus on various occasions. She also discussed her efforts to promote the basketball game on 11-11-11.

5.1.3 Senators / Committee Members

Senator Evans discussed attending the Liberal Studies, Kremen School of Education, and Community Revitalization meetings.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1.1 ACTION ITEM: Dare to Dream Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Dare to Dream for hosting Access to Higher Education on November 12, 2011 in the Peter's Building Auditorium. Senator Harmon

moved to approve the application and award the full amount of \$999.00.

Senator Evans seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.2 ACTION ITEM: Poetry Jam Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Poetry Jam Club for hosting the Poetry Jam on November 2, 2011 at The Bucket. Senator Evans moved to approve the application and award the full amount of \$243.19. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.3 ACTION ITEM: Kappa Alpha Psi Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Kappa Alpha Psi for hosting the Turkey Bowl on November 17, 2011 at the bowling alley. Senator Evans moved to approve the application and award the amount of \$258.00 rather than the proposed \$358.00, subtracting \$100.00 from the other request as we do not fund food. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.4 ACTION ITEM: Union Student Pride Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Union Student Pride for hosting the Masquerade Benefit: HIV/AIDS Awareness on December 2, 2011 at the SSU. Senator Harmon

moved to recommend the senate to approve the full amount of \$1400.00.

Senator Evans seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.5 ACTION ITEM: T.O.R.T.I.L.L.A. Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from T.O.R.T.I.L.L.A. for hosting La Pastorela on December 7, 2011 at the SSU. Senator Evans moved to recommend the senate to approve the full amount of \$1380.00. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.6 ACTION ITEM: Dare to Dream Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Dare to Dream for hosting ACLU “Know your rights” Workshop on November 10, 2011 in McLane Hall 161. Senator Evans moved to approve the full amount of \$300.00. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.1.7 ACTION ITEM: PMI-CCVC Student Forum Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from PMI-CCVC Student Forum for hosting The Tao of Everest on November 17, 2011 at the SSU. Senator Evans moved to approve the full amount of \$955.00. Senator Harmon seconded the motion.

Vote taken by roll-call due to Gloria Romero Open Meetings Act

Evans – Aye

Harmon – Aye

Stinecipher- Aye

The motion passed 3-0.

6.2 INFORMATION ITEM: Senator Shared Governance Projects

VPF Stinecipher explained that the purpose of the Senator Shared Governance Projects would be to provide the senators with the funds to carry out projects for their respective constituents. This was an open discussion and VPF Stinecipher asked the senators in attendance to review it at their leisure and provide feedback.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

VPF Stinecipher announced that he was seeking to set a regular time to hold Finance Committee meetings during the spring 2012 semester. The committee came to an agreement that meetings will be held on Wednesdays at 4:00 PM on weeks opposite the Senate meetings.

9.0 Adjournment

VPF Stinecipher moved to adjourn the meeting. Senator Harmon seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

.Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
November 8, 2011
USU 310
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans

Other committee members invited, but not in attendance

3.0 Approval of Agenda

Agenda was amended to include an additional action item, 6.4, and informational item, 6.5. The new agenda was approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed working on depreciation schedules in the past few weeks as well as developing new policies.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed attending meetings regarding the Athletic Task Force proposal to reassign the departments within the College of Science and Math.

5.1.3 Senators / Committee Members

Senator Evans discussed attending the Liberal Studies and Kremen School of Education meetings. She is intending to attend a Liberal Studies Advisory Board Meeting this week.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 INFORMATION ITEM: Club Funding Guidelines

The Finance Committee met with Ross Piche from FREAKS, the board game club on campus regarding their potential to receive a sponsored activity grant as the committee does not typically fund items that can be used after the event for which it was requested. Although the board games would be reused for multiple club events, the committee concluded that this would be beneficial rather than detrimental to the operation of their events as they would not require additional funding for future events.

6.2 ACTION ITEM: Sponsored Activity Grant Applications

6.2.1 ACTION ITEM: TALK Strategic Promotion Solutions Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the TALK Strategic Promotion Solutions for hosting MCJ Day on November 18, 2011 in the Resident's Dining Hall. Senator Harmon moved to approve the application and award the full amount of \$298.59. Senator Harmon seconded the motion. The motion passed 3-0.

6.2.2 ACTION ITEM: Migrant Student Alliance Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Migrant Student Alliance for hosting Mexican Revolution on November 16, 2011. Senator Evans moved to approve the application and award the full amount of \$960.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.2.3 ACTION ITEM: Omega Delta Sigma-National Veteran's Fraternity Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Omega Delta Sigma-National Veteran's Fraternity for hosting Fresno State Veterans Day Celebration at the Fountain Area and Memorial Grove on November 10, 2011. VPF Stinecipher moved to deny the application as it was turned in five days past the required deadline, but allow them to collaborate with the Student Veterans Organization and use up to \$200.00 total from another line item in the ASI budget because it is an ongoing ASI project. Senator Harmon seconded the motion. The motion passed 3-0.

6.2.4 ACTION ITEM: Student Veterans Organization Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Student Veterans Organization for hosting Fresno State Veterans Day Celebration at the Fountain Area and Memorial Grove on November 10, 2011. VPF Stinecipher moved to deny the application as it was

turned in five days past the required deadline, but allow them to collaborate with Omega Delta Sigma-National Veteran's Fraternity and use up to \$200.00 total from another line item in the ASI budget because it is an ongoing ASI project. Senator Harmon seconded the motion. The motion passed 3-0.

6.2.5 ACTION ITEM: Bulldog Hockey Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Bulldog Hockey Club for holding practice every Tuesday and Thursday at the Gateway Ice Center. Senator Evans moved to recommend that the senate approve the application and award the full amount of \$2000.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.2.6 ACTION ITEM: Vintage Days Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Vintage Days for hosting Casino Night in the USU on April 20, 2012. VPF Stinecipher moved to recommend that the senate award the full amount of \$2000.00. Senator Evans seconded the motion. The motion passed 3-0.

6.2.7 ACTION ITEM: Poetry Jam Club Grant Applications

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Poetry Jam Club for hosting Poetry Jam at the Bucket on December 7, 2011. Senator Harmon moved to award the full amount of \$243.19. Senator Evans seconded the motion. The motion passed 3-0.

6.2.8 ACTION ITEM: Redwave Volleyball Club Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from the Redwave Volleyball Club for attending conferences and supporting supplies. . Senator Harmon moved to recommend that the senate award the full amount of \$1993.78. Senator Evans seconded the motion. The motion passed 3-0..

6.3 ACTION ITEM: Reserve Policy

VPF Stinecipher introduced the committee to the proposed reserve policy for the ASI funds. VPF Stinecipher moved to recommend that the senate approve the reserve policy. Senator Evans seconded the motion. The motion passed 3-0.

6.4 ACTION ITEM: Inactive Club Accounts

VPF Stinecipher discussed the current situation of clubs that no longer exist, but have bank accounts under ASI. After previously discussing what should be done with these

bank accounts with the accountant, Jim moved to close the club accounts that have no money in them and no one to contact regarding the accounts. Senator Harmon seconded the motion. The motion passed 3-0.

6.5 INFORMATION ITEM: Closing Club Accounts

VPF Stinecipher discussed that some of the inactive club bank accounts have residual funds in them. As of now, it is not clear as to what will be done with them, but VPF Stinecipher will follow up with the accountant in the near future to discuss the matter.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The next meeting of the Finance Committee is set for November 17, 2011 at 5:30 pm in USU 317.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.

.Finance Committee
Associated Students, Inc.

Finance Committee - General Meeting
November 17, 2011
USU 317
5:30 p.m.

1.0 Call to Order

2.0 Roll Call

Present: James Stinecipher, Jennifer Harmon, Breannah Evans

Other committee members invited, but not in attendance

3.0 Approval of Agenda

Agenda approved by unanimous consent.

4.0 Approval of Minutes

Minutes approved by unanimous consent.

5.0 Reports

5.1 Committee

5.1.1 Vice President of Finance, James R. Stinecipher

VPF Stinecipher discussed working on the new policies. He has also been meeting with various clubs to discuss funding issues.

5.1.2 Vice-Chair, Jennifer Harmon

Senator Harmon discussed attending meetings and sending emails regarding the Athletic Task Force Proposal to reassign the departments within the College of Science and Math. She has also attended the Undergraduate Curriculum Meeting.

5.1.3 Senators / Committee Members

Senator Evans discussed attending the Global Studies Review meetings. She also had her regularly scheduled meeting with the Dean of the Kremen School of Education.

5.1.4 Finance Staff

N/A

6.0 New Business

6.1 ACTION ITEM: Sponsored Activity Grant Applications

6.1.1 ACTION ITEM: Sigma Lamda Chi Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Sigma Lamda Chi for hosting SLCE Friends Bowling Night on November 30, 2011 in the USU Recreation Center. Senator Evans moved to approve the application and award the full amount of \$258.00. Senator Harmon seconded the motion. The motion passed 3-0.

6.1.2 ACTION ITEM: FREAKS Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from FREAKS for hosting Liar's Dice Tournament on December 9, 2011. Senator Harmon moved to approve the application and award the full amount of \$1000.00. Senator Evans seconded the motion. The motion passed 3-0.

6.1.3 ACTION ITEM: Psi Chi/PSU Grant Application

VPF Stinecipher introduced the committee to the sponsored activity grant application from Psi Chi/PSU for hosting Psi Chi/PSU Bowling and Billiards Social at the PSU Bowling Alley on December 1, 2011. Senator Evans moved to approve the application and award the full amount of \$224.00. Senator Evans seconded the motion. The motion passed 3-0.

7.0 Unfinished Business

None

8.0 Open Communication / Announcements

The next meeting of the Finance Committee is set for December 7, 2011 at 5:30 pm in USU 317. Also, VPF Stinecipher has been attempting to make club funding proceed more smoothly by requesting that the clubs fill out an expense form when they pick up their allocation letter.

9.0 Adjournment

Senator Harmon moved to adjourn the meeting. Senator Evans seconded the motion. The motion passed by unanimous consent.

For additional information related to these minutes, please contact James R. Stinecipher, ASI Vice President of Finance, at jstinecipher@mail.fresnostate.edu.