

ASI FINANCE & BUDGET COMMITTEE SEPTEMBER 19, 2023 3:00 PM GREEN & GOLD ROOM APPROVED 10/3/2023

- I. CALL TO ORDER 3:03PM
- II. ROLL CALL SEE ATTACHED.
- III. INTRODUCTIONS

All attendees introduced themselves and shared their name, major, and year at Sac State.

- IV. PUBLIC COMMENT—NONE.
- V. NEW BUSINESS
 - a. Timeline Overview of Finance & Budget Committee and Expectations for the year
 - i. Vice Chair opportunity
 - 1. Opportunity for an appointed committee member to serve as the Vice Chair of the Finance & Budget committee. The Vice Chair is to lead/direct the committee in the absence of the Chair. If interested, please contact Shachee Baraiya via email by next Thur. Sep. 28 and state why'd you like to serve.
 - ii. ASI Department presentations
 - 1. All six (6) ASI departments will present to the F&B committee their expected FY 24-25 budget. In the meetings to come, we'll hear from Student Engagement & Outreach, Business & Administration, Government, Children's Center, Peak Adventures, and Aquatic Center. Sandra shared a brief background of the departments. Students were informed about the location of the last two meetings, which will be at the Children's Center and Aquatic Center for a tour of the facilities.
 - iii. Student Employment Application Process
 - 1. Grant was originally adopted in 1994 with the intent to support various programs across Sac State. The grant has evolved to be used only to support programs who are seeking student employment.
 - 2. For FY 24-25, the application will be open to the following campus divisions only: Student Affairs, Academic Affairs, and Inclusive Excellence. To continue to comply with the Viewpoint Neutrality Policy, the committee will disburse the funds to the applying divisions and allow the divisions to further distribute the grant among their programs at their discretion.

b. Review of Student Employment Application Process

- i. Campus Collaboration with ASI as part of Student Employment Application
 - 1. Grant recipients are required to submit a final year-end report describing in detail how they fulfilled the requirement of supporting/promoting ASI in at least three ways. Committee will decide if they should continue to require final reports and remove penalties for recipients if not submitted.
 - 2. Conflict of Interest and Viewpoint Neutrality forms were distributed to all voting members to complete and sign.
- ii. Review of the 2024-2025 Student Employment Grant application
 - 1. Review the emailed draft of the new application to give your feedback to the committee at the next meeting.

Provide Shachee with at least one compelling reason why the divisions should apply for the Student Employment Grant for FY 24-25. Please provide your input to Shachee via email by Thur. Sep. 21.

VI. ANNOUNCEMENTS

Montalvo – Thank you to all participants for joining the committee.

Regner – Follow Peak Adventures on Instagram @peak_adventures to hear about upcoming trips. Upcoming trips/events: Angel Island Bike Trip on Saturday, September 30, sign up now - \$45 per Sac State student and enjoy the bike tour, ferry, and more. American River Clean Ups happen every month, volunteer. Point Reyes: Intro to Backpacking on October 14 & 15, register now before the spots fill up.

Gallardo – ASI Block Party on Thursday, September 21 at the North Village Quad from 3-6PM. Come join us for some fun, lots of free goodies, food, and entertainment. Visit the Challenge Center behind Yosemite Hall.

Curry – WELLcome Back Open House is this Friday, September 22 from 1-4PM at The WELL. Visit to learn about The Well and get free swag.

Resource Fair is this Thursday at the Library Quad from 1-3PM. Programs such as CARES will be present.

Baraiya – ASI Scholarships open September 22, please apply. ASI Board meets every Wednesdays from 2-5PM and meetings are open to all.

Indian Cultural Event on Saturday, September 23 starts at 6:15PM, come join us to learn more about my culture.

VII. ADJOURNMENT – 4:01 PM

Maelie	10/4/23
VP OF FINANCE	DATE
Elizabeth Juarey L.	10/4/23
RECORDER	DATE