

ASI FINANCE & BUDGET COMMITTEE NOVEMBER 12, 2024 3:00 PM ASI CHILDREN'S CENTER

APPROVED 2/11/2025

- I. CALL TO ORDER 3:00 PM
- II. ROLL CALL See attached.
- III. APPROVAL OF MINUTES FROM FINANCE & BUDGET MEETING OF 10/29/2024 were adopted as distributed.
- IV. PUBLIC COMMENT— NONE.
- V. NEW BUSINESS:

A. Proposed Legislation

• Operating Rule Change 400.43 – ASI Baraiya Textbook Reimbursement Program Proposed legislation aims to change and update the ASI Baraiya Textbook Reimbursement grant founded by former VPF for efficiency and clarity. Program was originally set to reimburse students based on receipts and up to \$100 per student per academic year. The proposed change is to remove the receipts requirement and turn the program into a grant where a flat \$100 are given to the student applicant just as long the rest of the requirements are met. This change will streamline the process and provide a better opportunity for growth in the future.

The student committee members shared that most of them spend more than \$100 on textbooks each semester and support the changes. The committee voted unanimously and approved the proposed legislation to move to the Board next as recommended by F&B.

B. Department Presentations

• Aquatic Center – Brian Dulgar - See presentation attached.

VI. ANNOUNCEMENTS

Hamdani – Thank you for showing up to the meetings, it is a lot of commitment and we hope to see you all next semester. The reason we push so hard for attendance is due to a tight timeline in crafting ASI's budget.

Juarez Lopez – Thank you to everyone who participated this semester. Spring class registrations have begun, keep Tuesdays from 3-5pm open for F&B meetings if you would like to participate in the spring. Please reach out to Wasim, the VPF and he will ensure to add you on the list of returning members and provide you with the steps to re-apply. We highly encourage for fall members to return as you all have seen the departments introduce their programs and their missions – all that information will come in handy when making decisions about their budgets and other legislations that have real financial impact for ASI.

VII. ADJOURNMENT - 4:36 PM

WAY JAM

VP OF FINANCE

Elizabeth Juares L.

RECORDER

2-12-2025

DATE