

**FINANCE & BUDGET COMMITTEE
FEBRUARY 11, 2020
PACIFIC SUITE I
3:00 PM
APPROVED 2/18/2020**

- I. **CALL TO ORDER-3:03 PM**
- II. **ROLL CALL-SEE ATTACHED.**
- III. **APPROVAL OF MINUTES FROM 2/04/2020** were adopted as distributed.
- IV. **PUBLIC COMMENT—NONE.**
- V. **NEW BUSINESS**
 - a. Review of External Grant Applications for the following:

First Year Experience: PEAK

100% of their expenses are being requested from ASI. Using the ropes course allows students to break down barriers. This impacts students who participate in the First Year Experience class. They do not seek out outside funding and there is no funding available in Academic Affairs for this program.

Full Circle Project

They are requesting 5.22% of their funding from ASI. This grant would support underrepresented students. They would provide a graduate student as part the Career Counseling program to have a student in the Full Circle Project on Fridays. They will not be receiving additional funding from Academic Affairs. They served 100 students last year.

GE Honors Program

They collaborate with other programs on campus. There will be no funding for low economic students if they do not receive ASI funding. The GE Honors classes have cohorts each year. They are requesting funding for student assistants and travel. While they travel in Ireland they will work with the Irish community as service learning.

Guardian Scholars Program

They are requesting 60% of their expenses from ASI. This program supports former foster youth. They have lost students in their program due to life changes. The funding would be used for student assistants including in the office as well as Supplemental Instruction students. All students can print for free in the Guardian Scholars office. The monies for food are provide for their own food pantry in their office.

Guest Artist Series Master Class Workshops

The request is approximately 20% of their expenses. There are challenges in providing enough funding and experiences in the professional dance area. This will help to promote career development. The complete budget was not provided. The grant would cover honoraria only.

Hornet Nights

They are requesting expenses for a second year in a row for students assistant position. It's a program of Student Health & Counseling-Health & Wellness Promotion department. They will providing a program in collaboration with other divisions for spring break. Branding the program has been a challenge. They will collaborate with University Housing this year. The grants would cover expenses for student assistant, program supplies as a portion of their expenses.

b. Assign External Grants for next meeting

- Hornets Help
- Integrated Physics Pilot Program
- Kadema Galleries
- Law Enforcement Candidate Scholars' Program
- Leadership Initiative Student Assistants (SO&L)
- Learning Communities/Student Academic Success / EOP
- Math Literacy Program

VI. ANNOUNCEMENTS

Garcia- A reminder that we have the How to Run for Office Workshop on Friday, February 14 and we still a few spots left. The CHESS scholarship application is due on Friday, February 14 by 5:00 PM. The conference will be on March 8 and provide advocacy tips along with leadership skills. Please turn in your completed rubric scoring sheets to Corinne when you're finished with your name on them so that she can give them back to you once we start reviewing the allocations.

Jones- Scholarships are open and available on our website to apply to and due no later than March 13 at 5:00 PM.

VII. ADJOURNMENT-4:37 PM

Derrisse Garcia
FINANCE & BUDGET VICE CHAIR

2/19/2020
DATE

[Signature]
RECORDER

2/19/2020
DATE