

FINANCE & BUDGET COMMITTEE
FEBRUARY 18, 2020
PACIFIC SUITE I
3:00 PM
APPROVED 2/25/2020

I. CALL TO ORDER-3:03 PM

II. ROLL CALL-SEE ATTACHED.

I. APPROVAL OF MINUTES FROM 2/11/2020 were adopted as distributed.

II. PUBLIC COMMENT—NONE

III. NEW BUSINESS

a. Review of External Grant Applications for the following:

- **Hornets Help**

Serve a diverse student population. They collaborate with peer mentors and RHA. They are subprogram of the Healthy Relationships department of Student Health & Counseling. The funding would go to student assistant wages, program supplies and promotion and food.

The committee would like to review applications that share resources amongst a variety of different grant applicants.

- **Integrated Physics Pilot Program**

The program supports supporting students who need to pass the class as first completed to stay on track for a four year graduation rate. The lab through Peak Adventures gives them hands on experience. All monies would be for funding for students to participate at Peak Adventures Challenge Course.

- **Kadema Galleries**

57 % of their expenses are being requested for from ASI. They have been funded by ASI for fourteen (14) years. They provide career development through their gallery. They are requesting monies for student wages, program supplies, and honoraria for their student art show.

- **Law Enforcement Candidate Scholars' Program**
They are requesting 25% of their budget from ASI. They have been funded by ASI for the past four years. They provide academic skills training to students who participate in the program. The monies would go to student wages. The formatting is not correct and the expenses do not equal their revenue.
- **Leadership Initiative Student Assistants (SO&L)**
This program as part of the Student Organization & Leadership office is available to all Sac State students. There are varying levels of the program and many first year students take part in the first level of the program as part of getting to know the Sacramento State campus. They are working to be more innovative to solve staffing challenges. The monies would go to student wages.
- **Learning Communities/Student Academic Success / EOP**
This provides enrichment for students to promote student success. They serve EOP students specifically although numbers cover a variety of items under the SASEEP. They are requesting monies for food, program supplies, meeting expenses but did not provide detail in the narrative.
- **Math Literacy Program**
This is to support math skills for both Sac State and K-12 students. They are collaborating with CEC to seek out schools in the community and are building relationships. The monies would go towards student wages and program supplies. The supplies would be for hands on activities.

b. Assign External Grants for next meeting

MLK Center
Museum Educator Program
Odyssey Mentoring Program
PAL Program
Partnerships to Advance the Value of Education (PAVE)
Peer and Academic Resource Center (PARC)
Peer Mentor Program (FYE)

IV. ANNOUNCEMENTS

Garcia – Turn in rubrics to Corinne as you wrap up the reading. Applications are open for ASI Scholarship which are available until March 13. DOC Workshop coming up on Friday, February 21.

Mehrotra-There will be a fundraiser on February 27 from 5-9 at the Round Table for the International Friends Association.

V. ADJOURNMENT-4:37 PM

Demisse Garcia

FINANCE & BUDGET VICE CHAIR

3/5/2020

DATE

L. P. ...

RECORDER

3/5/2020

DATE