

FINANCE & BUDGET COMMITTEE
FEBRUARY 4, 2020
PACIFIC SUITE I
3:00 PM
APPROVED 2/11/2020

- I. CALL TO ORDER-3:00 PM**
- II. ROLL CALL-SEE ATTACHED.**
- III. APPROVAL OF MINUTES FROM 1/28/2020** were adopted as distributed.
- IV. PUBLIC COMMENT—NONE**
- V. NEW BUSINESS**
 - a. Review of External Grant Applications for the following:
 - **Dreamer Resource Center**

Their request would be approximately 50% of their budget for the 2020-2021 year. Last year 200 students completed the Dreamer Experience seminar which also provides one unit for the students who complete it. All funding would go towards student assistant positions.
 - **Faculty Student Mentor Program**

They have been funding by ASI for more than ten years and requesting 3.0% of their expenses from ASI. They are targeting low income, first generation students for support. The program partners with a variety of educational equity programs on campus in the various colleges. They served 4,200 students in the 2019-2020 year.
 - **Festival of New American Music**

They are requesting 9.6% of their expenses from ASI. They do a number of concerts and master classes during the festival. The festival is scheduled for November 2020. This will be their 43rd year. Their monies would go to Honoraria for guest artists.
 - **First Generation Institute**

The request is 26% of their total expenses. They have not received ASI funding previously although they applied last year. The program helps to support a sense of belonging for our diverse students. They are attempting to hire more student assistants in the coming year. They did not include the no. of students who are traveling although they requested travel funds.

- **First Year Advising (FYA)**
They are requesting 67% of their expenses from ASI. This supports students who may not be enrolled in FYE classes their first year. The request is specifically for student assistants to meet with students and provide advising.
- **First Year Experience: FYE Space**
This supports all first year students but primarily those who participate in the FYE classes. The space has been located in the library for five (5) years. The grant requests funding to cover student assistant wages. They provided the data of a survey of students who utilized the space.

- b. Assign External Grants for next meeting
- First Year Experience: PEAK
 - Full Circle Project
 - GE Honors Program
 - Guardian Scholars Program
 - Guest Artist Series Master Class Workshops
 - Hornet Nights

VI. ANNOUNCEMENTS

Garcia – Please let her know if you’re interesting in volunteering for commencement ceremonies. DOC funding workshops coming up starting February 10 from 1:00-2:00 PM. How to Run for Office Workshop on February 14, please sign up.

Mehrotra – February 11 5:00-7:00 PM the International Friends Club is hosting an event at the Global Lounge.

Walters – The board is doing a podcast on KSSU radio on various topics about ASI every Tuesday, 2:00-3:00 PM – tune in!


VII. ADJOURNMENT-4:49 PM



FINANCE & BUDGET VICE CHAIR

2/12/2020

DATE



RECORDER

2/13/2020

DATE