

ASI FINANCE & BUDGET COMMITTEE MARCH 18, 2025 3:00 PM GREEN & GOLD, UNIVERSITY UNION – 3RD FLOOR

APPROVED 3/25/2025

- I. CALL TO ORDER 3:03 PM
- II. ROLL CALL See attached.
- III. APPROVAL OF MINUTES FROM FINANCE & BUDGET MEETING OF 3/11/2025 adopted as distributed.
- IV. PUBLIC COMMENT NONE.
- V. NEW BUSINESS

A. Proposed Legislations:

- i. 2024/25-03 Hamdani, Sandhu Ramadan Tabling and Engagement Legislation to request \$500 in support of Ramadan and to continue our commitment in fostering an inclusive environment around campus. Legislation will be presented for Board approval tomorrow, 3/12. As the Board sees the need, they are tasked to meet certain strategic priorities and resolutions based on the current events at the time, which may trigger the Board to take supportive action for Sac State students. Goodie bags will be available for any student who approaches the tabling event. The committee approves 9 in favor of the legislation, contingent on approval by the Board's decision at the 3/12 formal board meeting.
- ii. 2024/25- Kemp Operating Rule Change 400.11 Transfer Student Scholarship Item is postponed until ASI staff and accounting review the feasibility of the request.
- iii. 2024/25- Kemp Operating Rule Change 400.11 Student Success Scholarship Item is postponed until ASI staff and accounting review the feasibility of the request.
- iv. 2024/25- Kemp Operating Rule Change 400.11 ASI Dreamer's Scholarship Item is postponed until ASI staff and accounting review the feasibility of the request.
- **B.** Review of ASI Capital Budget 2025-2026 see presentation attached. Interim Director of Finance, M. Ruiz presented ASI Capital Budget for fiscal year 2025-2026. The Finance & Budget Committee approves the budget as presented to move forward for Board approval, 8 in favor. Member C. Kemp

was unable to vote due to an unexpected exit during voting, quorum was still met and voting was not affected.

VI. ANNOUNCEMENTS – None.

VII. ADJOURNMENT - 3:47 PM

VP OF FINANCE

Elizabeth Juarez L.

DATE

03 - 25 - 2025

DATE