FINANCE & BUDGET COMMITTEE
MARCH 2, 2021            3:00 PM

Join Zoom Meeting
https://csus.zoom.us/j/88134735361?pwd=ZGdTebVBcF3K1ZaT0VVZUN2VkJCZh09

Meeting ID: 881 3473 5361
Passcode: 762017
One tap mobile
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+13462487799,,88134735361# US (Houston)

APPROVED 3/9/2021

I. CALL TO ORDER-3:00 PM

II. ROLL CALL-SEE ATTACHED.

I. APPROVAL OF MINUTES FROM 2/09/2021 were approved as distributed.

II. PUBLIC COMMENT—NONE

III. NEW BUSINESS
  a. ASI Department Presentations

    • Budget Overview - Mark Montalvo/Daisy Yepez
      See presentation attached.

    • Government Office – Sandra Gallardo
      See presentation attached.

b. Discussion of re-allocation of DOC (Dollars for Organizations and Clubs) to ASI
   Scholarships and Summer Incentive Grant
   The board has submitted legislation to distribute monies by doubling the number of
   ASI scholarships to distribute this spring to students. Prab read the legislation to the
   committee and went over the numbers of each scholarship that would be offered.
   This would support more Sac State students.

   The second piece of legislation would reallocated $13,600 to the Summer Initiative
   Grant. This would support student to take summer classes and would support those
   students are filling the through in Two, and Finish in Four making progress to
   graduation.
We have set aside funds to continue to fund clubs and organizations this semester and summer.

IV. ANNOUNCEMENTS

Shinh- Scholarships are open and you’re encouraged to apply. Applications are due by March 19 at 5:00 PM. There are attendance requirements to be a voting member of the Finance & Budget, please notify the chair if you’ll be absent.

Gallardo- Not too late to run for office if you have would like to serve on the Board of Directors. Please reach out to Sandra or Lisa if you want to know more.

V. ADJOURNMENT-4:20 PM

Prabhjyot Shinh 3/10/2021
VP OF FINANCE DATE

Le Davis 3/10/2021
RECORDER DATE