

ASI FINANCE & BUDGET COMMITTEE
JANUARY 31, 2023
3:00 PM
UNIVERSITY UNION - AUBURN ROOM

APPROVED 2/14/2023

I. CALL TO ORDER-3:02 PM

II. ROLL CALL-SEE ATTACHED.

III. APPROVAL OF MINUTES FROM 11/15/2022 were adopted as distributed.

IV. PUBLIC COMMENT—None.

V. NEW BUSINESS

A. Vice chair opportunity for Finance & Budget

Our prior vice chair had to leave the committee due to a class conflict. We have the opportunity available. Looking for nominations from voting members. We had three students who self-nominated. They each had one minute to share with the committee members. Vasiliy Derbenskiy was elected the vice chair.

B. Overview of 2023-2024 Budget Calendar

See attached. Mark Montalvo reviewed the various steps the Finance & Budget timeline for the spring semester. Shared how important the process and student voice is in the recommendation to the ASI Board of Directors.

C. Review of Student Employment Grant Application List for 2023-2024

The spreadsheet was shared with the committee of all student employment applications. We had 57 applications with requests in total of \$1,932,819 for 2023-2024. We had three applicants that did not return their Final Year report on time – two never turned in a report and one applicant turned it in late. One application was not finalized in time by the Vice President of the area. The committee discussed if they should give an opportunity for the applicants to present to the committee and explain the why it was not completed. Once the committees hears from the applicants, the committee can determine if the funding will be limited. The members of the committee voted to invite all no final report, late final report and the late application to our next meeting which will be held on February 14, 2023.

VI. ANNOUNCEMENTS

Budhani – We will cancel the calendar invite for next week for the meeting and the next meeting will be held on February 14, 2023. We'll provide access to all the final reports from last year's distributed grants.

Gallardo-The application for ASI Elections is open and there are a variety of information sessions coming up. You can also attend the How to Run for Office Workshop. March 10 is the deadline to apply for office.

Montalvo-The ASI Food Pantry has been temporarily relocated to the ASI Children's Center while construction is being done.

Budhani- She has flyers available for Running for office. There is currently an entrepreneur award available with the Carlsen Center & ASI. Due on Friday.

VII. ADJOURNMENT-3:56 PM

Budhani

VP OF FINANCE

2/15/23

DATE

L. Dutton

RECORDER

2/15/2023

DATE