FINANCE & BUDGET COMMITTEE
FEBRUARY 1, 2022 3:00 PM

Join Zoom Meeting
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Meeting ID: 872 8798 1530
Passcode: FB
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APPROVED 2/15/2022

I. CALL TO ORDER-3:00 PM

II. ROLL CALL- SEE ATTACHED.

III. APPROVAL OF MINUTES FROM 11/02/2021 and 11/16/2021 were adopted as distributed.

IV. PUBLIC COMMENT—NONE

V. NEW BUSINESS
   A. Overview of 2022-2023 Budget Calendar
      Mark Montalvo reviewed the schedule with the committee and the timeline was displayed for the committee to review. He shared that every department will provide their proposed budget for next year during presentations in March. He went through the process of putting the budget together and the value of the committee.

   B. Review of Student Employment Grant Application List for 2022-2023
      We will allocate $300,000-$350,000 to those entities who applied for the Student Employment grant by the deadline. Last year we received 43 applications. The programs highlighted did not meet the criteria of the application and policies. The committee will review the applications and the applicants were invited to present to the committee on February 15. Three applications were late and three applicants did not submit a final report from previous funding year of 2020-2021. The application criteria on both of these items was discussed.

   C. Discussion of allocation of Student Employment Grant monies
      We will use the Bozarth calculation that was created and added to the operating rules last year by the ASI Board of Directors. We can discuss what will take into consideration when we know how many applicants will be part of our pool of monies. The Executive Director reviewed the reason for viewpoint neutrality and how that provides a level playing field for all applicants. The calculation assumes
that each applicant would receive allocation for at least one (1) student employee. This calculation and the criteria was shared with the campus president and Vice President of Student Affairs, and Provost/Vice President of Academic Affairs, which has oversight of the departments that apply for the grants. A cap made the distribution more equitable to the whole and will be discussed as part of the recommendations this year.

VI. ANNOUNCEMENTS

Gallardo- Anyone interested in running for the ASI Board of Directors next year can find information on our Elections pages of the website. There will be Elections Information sessions and also a How to Run for Office workshop on 2/11/22 from 9:00-1:00 and a great opportunity for any students who would like to serve as the voice of the Sac State campus.

Montalvo-Thanks to committee members for serving. Your service is valued. You’ll be recommending a $10,000,000 budget to the ASI Board of Directors.

Soltero-Our next meeting will be held in person in the Summit Room of the University Union. Please look for the calendar invite and email from Lisa.

VII. ADJOURNMENT- 3:53 PM

[Signatures and dates]