

**FINANCE & BUDGET COMMITTEE  
APRIL 11, 2023            3:00 PM  
AUBURN ROOM**

**APPROVED 4/25/2023**

- I. CALL TO ORDER-3:04 PM**
- II. ROLL CALL-SEE ATTACHED.**
- III. APPROVAL OF MINUTES FROM 4/04/2023** were adopted as distributed.
- IV. PUBLIC COMMENT—NONE.**
- V. NEW BUSINESS**
  - A. Review of 2023-2024 ASI Budget Recommended to the ASI Board of Directors**
    - a. Discussion of any feedback or updates received following the ASI Working Board Meeting***

Board members asked several questions but overall the budget was positively received.
    - b. Update on any appeals that were received for the ASI Student Employment Grant***

Dr. Mills advised that there were no appeal letters received.
    - c. Update on the Line Item Budget change of balance of Dollars for Organizations & Clubs (DOC) to 23-24 ASI Student Employment Grant***

\$21,560 from Dollars for Organizations & Clubs GL will be moved to the Student Employment Grant for 2023-2024 year. There were no changes to the Healthcare premiums over what was discussed previously so that item will remain at the same budgeted amount.

The budget forum was held at the last Working Board meeting. We will discuss the Operating Rule regarding Budget Forums and the amount to a future agenda for us to discuss. It is currently at \$10,000, which is not as significant when the ASI Budget was much smaller. Now that our budget is over \$11,000,000, we may want to increase the amount to bring an item to the general membership.
  - B. Discussion on ASI Student Employment Grant process and Year End Report for 2023-2024**

We have not heard from all division heads regarding moving forward on a divisional application rather than the current practice of having the application be open to campus partners independently. We hope to hear by the next Finance & Budget meeting. We used a shared governance method to share the ideas and give opportunity for feedback. Each division could determine in their division who could apply or not apply if they wish. Suggest that we offer an Information Session on Viewpoint Neutrality and how to go about the allocations.

This year's grant will fund approximately 71 positions – 41 in student affairs and 30 in academic affairs.

For Year End Report – It was determined all items of the Qualtrics will be required with the exception of the photos/screenshots.

Determined we only need to know how many ASI funded student positions are. Remove question #1. How many students were funded by the ASI Student Employment grant.

Question on number. Give example of number next/after the questions for example ½ a student.

Add minimum of 100 words.

**VI. ANNOUNCEMENTS**

**Budhani-** No meeting next week but we will meet on April 25.

**Gallardo-** Please go vote in ASI Elections begin tomorrow from 8:00 am – through 7:30 PM Thursday. You can give \$5 to your favorite club through the Cash for Clubs voting.

**Baraiya-** The College of Business will give you a donut for voting.

**VII. ADJOURNMENT- 4:05 PM**

  
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**VP OF FINANCE**

4/27/23  
**DATE**

  
\_\_\_\_\_  
**RECORDER**

4/27/2023  
**DATE**