

BUSINESS AND FINANCE COMMITTEE (BFC) MINUTES
Meeting #7
October 5, 2021
(APPROVED)

1. CALL TO ORDER

Chair John Barcelona called the meeting to order at 3:30 p.m.

2. ROLL CALL

Voting Members Present

Jose Raya Perez, ASI Senate Representative
Anthony Regina, ASI Senate Representative
Jesus Gonzalez, ASI President
Lindsay Apaza, ASI Executive Vice President (Arrive 3:35 p.m.)
John Barcelona, ASI Vice President of Finance
Maricela Correa, CSULB Faculty Representative
Kristina Randig, CSULB President's Designee

Non-voting Members Present

Dr. Miles Nevin, ASI Executive Director

Non-voting Members Absent

Anna Nazarian-Peters, CSULB Student Affairs Representative's Designee

3. APPROVAL OF AGENDA

Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Agenda, Meeting #8, October 12, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

4. PUBLIC COMMENTS

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Business and Finance Committee, Meeting #7, October 5, 2021

Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Minutes, Meeting #5, September 21, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Current Year Unallocated Fund (CYUF): \$29978

Student Research Fund (SRF): \$11100

Student Travel Fund (STF) \$13600

7. UNFINISHED BUSINESS

A. Action Item: Policy on Student Organization Grants (5th Reading)

Regina (MOVE) Raya Perez (SECOND) to approve Policy on Student Organization Grants (5th Reading)

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

8. NEW BUSINESS

There was none.

9. REPORTS

A. ASI Vice President of Finance

There was no report.

B. Senate Representatives

Last meeting

- Approved: consent calendar
- Elected: (1) Government Elections Officer; (1) University Student Union Board of Trustees, Trustee At-Large
- Reports: ASI President, ASI Senators At-Large; ASI Interim Assistant Director, Government Affairs and Initiatives; ASI Executive Director, CSULB Dean of Students; CSULB Associate Vice President of Health and Wellness

C. ASI Executive Director

- Commended board for their dedicated efforts on the Policy on Student Organization Grants
- Additional Human Resources and Finance policies are forthcoming for review for approval
- First quarter financial Statements will come before the board within the next 2 weeks

10. CLOSING COMMENTS

Raya Perez: Pfizer booster shots currently available to those at-risk; open distribution soon.

11. ADJOURNMENT

Without objection, Chair John Barcelona adjourned the meeting at 3:40 p.m.