

BUSINESS AND FINANCE COMMITTEE (BFC) MINUTES
Meeting #15
December 7, 2021
(APPROVED)

1. CALL TO ORDER

Chair John Barcelona called the meeting to order at 3:31 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
John Barcelona, ASI Vice President of Finance
Maricela Correa, CSULB Faculty Representative
Kristina Randig, CSULB President's Designee

Non-voting Members Present

Anna Nazarian-Peters, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

3. APPROVAL OF AGENDA

Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Agenda, Meeting #14, December 7, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

4. PUBLIC COMMENTS

There was none.

5. APPROVAL OF MINUTES

A. Action Item: Business and Finance Committee, Meeting #13, November 16, 2021

Regina (MOVE) Raya Perez (SECOND) to approve Business and Finance Committee Minutes, Meeting #13, November 16, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Current Year Unallocated Fund (CYUF): \$16683
Student Research Fund (SRF): \$11100
Student Travel Fund (STF) \$13400

Idris Aydin shared the ASI monthly income statement and account balances.

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Action Item: James Reuter- James Reuter – 2022 American Philosophical Association Pacific Division

Meeting

Raya Perez (MOVE) Regina (SECOND) to approve \$390 from STF fall 2021 to James Reuter – 2022 American Philosophical Association Pacific Division Meeting
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

8. UNFINISHED BUSINESS

A. Action Item: Policy on Student Research Fund (3rd Reading)

Raya Perez (MOVE) Regina (SECOND) to approve Policy on Student Research Fund (3rd Reading)
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

B. Action Item: Policy on Student Travel Fund (3rd Reading)

Discussion ensued regarding 300-mile ground travel. Will revisit issue in spring, if necessary.

Raya Perez (MOVE) Regina (SECOND) to approve Policy on Student Research Fund (3rd Reading)
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

C. Action Item: Policy on Accounting (2nd Reading)

Raya Perez (MOVE) Regina (SECOND) to approve Policy on Accounting (2nd Reading)
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

D. Action Item: Policy on Cash Handling and Management (2nd Reading)

Regina (MOVE) Raya Perez (SECOND) to approve Policy on Cash Handling and Management (2nd Reading)
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

9. NEW BUSINESS

There was none.

10. REPORTS

A. ASI Vice President of Finance

- Thanked the board for their dedicated efforts in supporting CSULB students.

B. Senate Representatives

Last meeting

- Approved: Consent Calendar
- Confirmed: Commissioners of Cultural Affairs, International Students, and Pregnant and Parenting Students
- Received: State of the Associated Students Address
- Reports: ASI College Senators; CSULB Dean of Students; ASI Interim Director of Government Affairs and Initiatives

C. ASI Executive Director

- There was none.

11. CLOSING COMMENTS

There was none.

12. ADJOURNMENT

Without objection, Chair John Barcelona adjourned the meeting at 4:27 p.m.