

CONTROLLER'S OFFICE MINUTES



Associated Students

11/19/20, 7:00 pm

Zoom Conference Call

CALL TO ORDER at 7:00 pm by Samantha Zhang

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Samantha Zhang	Present	Evan Whitlock	present
Tomislav Medan	Present	Tejal Kolte	Present
Bernie Nguyen	Present	Spencer Wilfhart	Present
Michael Zargari	present	Nhung Tran	Present
Angeline Zhang	excused	Anne Lin	absent
Shivani Awasthi	excused	Ahmed	excused

A-2. Acceptance of Excused Absences

Accepted by Sam and seconded by Tomislav

B. PUBLIC FORUM

B-1.

- Intro to alex to the group, a pearman fellow
- Food bank** - current chair reached out last week of AS food bank, waiting for a response back to michael currently
- Survey** - Shivani and SBA's made a survey to gauge interest in what AS has to offer
 - Currently have 5 responses
- CFF** - Sam and Tomislav met with phil about CFF. We got reasoning for their big special projects fund, they do use it usually but this year they were unaware of using it since every year it's a new board on CFF. they likewise have the money from lack of speakers not being brought in last spring quarter
 - For rollover, you can allocate funding to be used in the next year for an exact purpose
 - Anything that isn't used becomes null and void, you have till the end of the fiscal year to use it

Bike Shop - not in operation right now, let go of employees,

LRC - Ahmed is working on that one, they are still offering their services

Recycling - Recently secured meeting for next wednesday with them

Worms - Eedan was being vague about finances and current operations

- Budget and financial records, not many from past year
- Will reach out to anjum to ask about funding and their finances
- Tejal will reach out to anjum for our controller office statement to track where our money to worms went

Publications - Evan emailed phil to schedule a meeting for monday or tuesday to find what they identified and if they could get their third party advisor approved

-ethicality of charging students for e-readers: additional characteristics used on e-reader that make it worth it

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C. DISCUSSION ITEMS

C-1. Bernie's updates on funding for folding machine

Updates on the folder will be given by a quick pitch from bernie

- Current paper folder is almost broken and requires manual input still
- Asking us to replace the machine with a new one for 3,600 dollars, this is shipped and the entire machine to AS
- Should we fund all or some of the project
- Bernie mentioned they had to turn orders away before since they couldn't turn out enough pamphlets
- Will we fund part of the machine or the full 4,000 is the conversation to be had
- 3599.9 for the machine
- Motion to pass extra \$89.90 was motioned by Sam, second by Tomislav, passed 8/8

C-2. Social oriented impact evaluations were explained by Sam

- Sam wants analysts to go to these entities as a student needing their service and to go and see how their service is
- AS food bank is asking about a pop up in IV, could pose as an interested student on that
- AS pubs might not have student services, but could check out pubs and what they are doing
- Check out recycling and their bins as an interested student
- AS bike shop is being temperamental with their schedule
- Not listening to their schedule and being very disorganized

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D. ADJOURNMENT

MOTION/SECOND: Sam Zhang/Tomislav Medan

Consent

8:00 PM