

M I N U T E S

F I N A N C E B O A R D

January 31, 2005
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:07p.m.

ROLL CALL

Present: Aseye Allah
 Courtney Bowden
 Farrah Brady (Proxy)
 Kelly Burns (Excused Late)
 Jason Everitt
 Mia Franco (Excused Absence)
 Danielle Humphrey (Unexcused Absence)
 Ralph Lizaragga
 Emily Lu
 Cervin Morris (Unexcused Absence)
 Blessing Nwajuaku (Unexcused Absence)
 Ivan Rosales (Unexcused Absence)
 Bill Shiebler
 Inna Shub
 Meagan Sinclair
 Kim Tran
 Yvonne Tran (Unexcused Absence)
 Andrea Wells (Proxy)

Advisor: Mary K. Hunt

Unallocated: \$00.00

ACCEPTANCE OF PROXIES

MS To accept Felicia Cruz as proxy for Andrea Wells, and to accept as late Kelly Burns who has a class that does not get out until 4 PM, made by Jason Everitt; seconded by Aseye Allah.
MSC Motion approved by Consent.

ANNOUNCEMENTS

- **Aseye Allah**
On Wednesday, the Black Graduation Committee will be selling Krispy Kream donuts in front of the Arbor from 7 – 11:30 AM.
- **Felicia Cruz**
There will be a U.C.-wide Lobby Conference this weekend, February 4th – 7th. There are two places open, talk to Felicia or Bill if you are interested.
- **Bill Shiebler**
The Student Action Coalition (SAC) is starting its election process. If you are interested, sign up with Bill or in the Main Office.

ADVISORS REPORT

Discussed training for the budget process overview (passed out information to the Board).

- Said there are going to be things about which others in the community may have questions. This represents an overview to trouble shoot such questions.
- Mary talked about the recharge system. Recharges are more a practice than something you'll find in the Legal Code. They have been in affect as long as Marry has worked for A.S. in one form or another. If recharges were not in place, A.S. would be out of money well before the Exec's, Leg

Council or any Boards and Committee's received funding. Therefore this is the money used to keep A.S. afloat.

- More money must come in from somewhere.
- The University "re-charges" non-state funded entities such as the UCen, Student Health and A.S. These entities do not receive student registration fees.
- There is a need for a base-fee increase.
- All budget requests forms will be on –line this year.

(Kelly Burns arrives, 4:22 PM)

- Asked if Finance Board discussed dispensing hard copies of the Financial Guide. She will keep a few copies in the Admin office. If Finance Board wants to print some copies, they will have to budget for it.
- Summer Session is still very convoluted, but there will be an over-enrollment. Finance Board can expect more money this Spring; roughly \$10,000.

ACCEPTANCE OF AGENDA

MS Motion to accept the agenda made by Felicia Cruz; seconded by Aseye Allah.

MSC Motion approved by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

MS Motion to accept Finance Board minutes of January 24, 2005 made by Felicia Cruz; seconded by Ralph Lizaragga.

MSC Motion approved by consent.

ACTION ITEMS

None

OLD BUSINESS

None.

NEW BUSINESS

None

SECRETARY'S REPORT – Aaron Jones

None

BOARD REPORTS

1. A.S.I. – **Meagan Sinclair** reports that this committee is not functioning as the Initiate Vote ended. **Jason Everitt** suggests that there is still a need for the committee given Mary's report and the ongoing need for a base-fee increase. **Emily Lu** asked why A.S.U.C.S.B. Lock-Ins are different than all the other UC's. Cervin will most likely spearhead the effort in the future. **Aseye Allah** asked about the time constraints of serving on the committee, yet agreed to work with Jason Everitt on the effort.
2. Alternative Funding Committee – **Kelly Burns** stated she's looking into alternative ideas for funding to help student groups seek alternative funding sources. Suggests the formation of such committee.

CHAIR'S REPORT – Bill Shiebler

- Behavior/etiquette during last weeks meeting was not cool. Please remember to always address the Chair when speaking, respect the speaker, raise hands to speak, etc.... Please be more conscious.
- Budget Timeline – All budget requests due Wednesday February 2, 2005 by 12 PM. They all must be submitted electronically; trying this new method this year. The email should also be post-marked.
- The first budget hearing will be Monday February 14th (Valentines Day) from 3 – 6 PM in the Flying A Room. 1st come 1st serve during the hearing. Priority will be given to A.S. Staff as they need to present before leaving work that day. Email Judy for a copy of the budget request form.
- Emails already went out to all the Boards and Committee's and student organizations through O.S.L.

- Closed Session deliberations will be Monday February 21st from 6 – 9 PM, location to be announced, but somewhere in the MCC/ AS building. Bill will contact the Board once the place is finalized.
- Bill asked for Leg Rep volunteers to present this information to Leg Council this Wednesday. Meagan Sinclair and Jsaon Everitt agreed to present.
- The budget will be finalized by Finance Board February 28th, and then given to the A.S. President. The President will have until the 2nd week of Spring quarter to offer a preliminary budget. Finance Board can change this prelim budget. Then the budget gets sent to Leg council by the 3rd week of the Spring quarter. The following week, the President can present his budget to Leg Council. Leg Council has until the 5th week of the quarter to take action on and ratify the budget.
- The budget hearings will be in closed session.
- During the respective presentations is the only time Finance Board will have to ask questions of the groups requesting funding.
- Finance Board will go through each budget line-item by line item.
- Bill will keep hard copies of the budget requests in the Finance Board office for review.

VICE-CHAIR'S REPORT – Kim Tran

Remember to stay in contact with your assigned student groups. Advice them to get their Spring requests for funding in early since Finance Board will have a little money next quarter.

REMARKS

- **Meagan Sinclair** – Akanke is having a fundraiser at Cold Stone Ice Cream Palor Monday February 7, 2005.
- **Emily Lu** - Suggests Finance Board talk about how much money should be distributed to the Spring quarter events such as the cultural weeks, and respective cultural graduations so that there is a consensus amongst the Board beforehand.
- **Mary Hunt** – Will have an accurate count of the money Finance Board can expect in Unallocated for the Spring quarter.

ADJOURNMENT

The meeting was adjourned at 4:58 p.m.