

MINUTES

FINANCE BOARD

April 18, 2005
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ROLL CALL

Present: Aseye Allah, Kaitin Bhakta, Courtney Bowden (late 4:32 p.m.), Kelly Burns, Phillip Dawkins, Mia Franco, Justin Pabian, Ivan Rosales (late 4:21 p.m.), Bill Shiebler, Meagan Sinclair, Kim Tran, Yvonne Tran, Nina Tringali.

Absent: Farrah Brady, Delaina Contreras, Jason Everitt, Ralph Lizaraga, Emily Lu, Cervin Morris, Inna Shub, Courtney Weaver, Andrea Wells.

Advisor: Mary K. Hunt

Unallocated: \$0.00

ACCEPTANCE OF PROXIES

MS Motion to excuse Courtney Bowden for being late, as she will be getting off work at 4 p.m., Farrah Brady has a doctors appointment, Delaina Contreras has a class conflict, Ralph Lizaraga has to work, Courtney Weaver also has to work, Andrea Wells has a midterm, Cervin Morris is sick and needs to visit the Health Center to get medicine and Jason Everitt has a class.

MSC Motion is approved by consent.

ANNOUNCEMENTS

- **Kim Tran- Finance Board Co-Chair**
 - Mary Hunt requested a list of student groups, their contact information and the liaisons assigned to each group. She has emailed the information to the Board to facilitate workshops and other general information for the student groups.
 - A.S. President Cervin Morris distributed his amended budget proposal to Legislative Council last meeting and left copies for Finance Board to be distributed during the meeting.
- **Bill Shiebler- Finance Board Chair**
 - This Saturday night there will be an After Party at Zelo's Nightclub downtown, sponsored by the Nikkei Student Union, the Student Action Coalition and SPAAM.
 - Remember to vote on GOLD this week. Polls close Thursday afternoon at 4 p.m..

ADVISOR'S REPORT- Mary Hunt

- The Black and Gold Pageant sponsored by Alpha Phi Alpha was cancelled. Finance Board allocated \$700 to the organization for this event. She suggests the money be put back into Finance Board's unallocated account for distribution to student groups for the remainder of the spring quarter.
- There are several student groups who have not used allocated money from as far back as fall quarter. Mary suggests Finance Board members contact the aforementioned groups and inform them these funds will be returned to unallocated very soon. This money can be reallocated to other groups for the spring.
- Any money not used by the end of the fiscal year or rolled over for next year will be put into the suspense account. There ensued much discussion around the unallocated account, suspense accounts and general accounting procedures.

ACCEPTANCE OF AGENDA

MS Motion to approve put Alpha Phi Alpha Fraternity Incorporated on the agenda under Action Item #1 (*Nina Tringali/Aseye Allah seconds*)
MSC Motion is approved by consent.

MS Motion to approve the agenda as amended (*Justin Pabian/Mia Franco seconds*)
MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

MS Motion to accept the minutes from 04/11/05 (*Aseye Allah/Yvonne Tran seconds*)
MSC Motion is approved by consent.

ACITON ITEMS

1) Alpha Phi Alpha Fraternity Incorporated

MS Motion to move \$700 from Alpha Phi Alpha to Finance Board unallocated account (*Nina Tringali/Kelly Burns seconds*).
MSC Motion is approved by consent.

OLD BUSINESS

None.

NEW BUSINESS

None.

AD-HOC COMMITTEE REPORTS

None.

SECRETARY'S REPORT – Aaron Jones

None.

BOARD REPORTS

None.

CHAIR'S REPORT – Bill Shiebler

None.

VICE-CHAIR'S REPORT – Kim Tran

None.

REMARKS

- **Mary Hunt- Finance Board Advisor**
 - Said she will run a report and put it in the Finance Board office of the student groups that still have allocated money left over in their accounts.
- **Kim Tran- Finance Board Co-Chair**
 - Asked a Finance Board member to take the lead in researching the aforementioned groups. Nina Tringali agreed to the task.

ADJOURNMENT

The meeting was adjourned at 4:43 pm

