

# **M I N U T E S**

## **F I N A N C E   B O A R D**

State St Room  
May 16, 2011  
University Center  
4:00 p.m.

### **CALL TO ORDER**

The meeting was called to order at 4:04pm

### **ROLL CALL**

Present: Tyler Smith  
Marcus Rochelle  
James Hawkins  
Jason Lopez (recognized at 4:09pm)  
Katie Lieberknecht  
Onyi Apakama (recognized at 4:20pm)  
Safa Lele  
Ahmed Naguib  
Breyanna Carter (A)  
April Gubatina  
Raul Martinez  
Chloe Stryker  
Yeni Nguyen  
Javier Martinez (A)  
Alex Onodera  
Lucy Nguyen  
Beatrice  
Shae

Absent:

Advisor: Cindy Lopez, Jose Raygoza

### **ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES**

Chloe has class from 4-5pm.

Shae has class from 4-5 pm.

Onyi needs to be excused from 8pm onward.

Yeni needs to be excused for the entire meeting.

Marcus needs to be excused from 4:50-5pm.

Breyanna needs to be excused for the entire meeting.

MC motion by Raul to accept the proxies and excused absences. Second by Ahmed.

MCC passed by consent. Acceptance of proxies and excused absences.

### **ANNOUNCEMENTS**

1. Born again Ministries wants to thank us for funding and pass out flyers for event.

### **ADVISOR'S REPORT**

Jose: Spoke with someone from Chi Delta theta and wants to be removed from agenda. Rockin' the shirt! Love it!

Cindy: \$261,143 in unallocated for next year! Internal lock-ins haven't been taken out yet. Met with students from born-again ministries

### **ACCEPTANCE OF AGENDA**

MC motion by Alex to accept the agenda and take off Chi Delta theta from the agenda. Second by Marcus. Unfriendly amendment by James to add James Hawkins Inc. to the agenda, second by Marcus. Division of chambers called – agenda amendment passes 6-3-2.

Point of order by Katie: You're not a registered OSL group and can't present. It's stricken from the agenda.

MCC passed by consent. Acceptance of the agenda.

### **ACCEPTANCE OF MINUTES AND CORRECTION**

05/09/2011

MC motion by Tyler to accept the minutes and corrections. Second by Marcus.

MCC passed by consent. Acceptance of minutes and corrections.

### **OLD BUSINESS**

1. Judo Club – tried to apply for operating budget for 250, but found out deadline for specific – request 250 operating budget be taken out of unallocated

2. Students for Justice in Palestine – reallocate 150 for food, 50 for material (flyers), give 189 back to FB

Tyler: when you print out flyers, make sure they mention it was funded by AS

Alex: have we allocated money to food already

Speaker: I don't know

Ahmed: they weren't allocated money for food

Katie: funded only materials (boards, canopies, etc.)

### **NEW BUSINESS**

1. Chi Delta Theta - Stricken

2. Voices for Planned Parenthood

3. Naked Voices

Motion by Marcus to table 2 and 3 indefinitely – second by Raul – passes with consent.

### **ALLOCATIONS**

From OB

1. Judo Club

Raul motion to fund 250 for operating fee – second by Ahmed – passes with consent.

2. Students for Justice in Palestine

Motion by Lucy to reallocated 150 for food, 50 for materials, and take 189 back – second by Ahmed – passes with consent

From NB

1. Chi Delta Theta

Stricken

2. Voices for Planned Parenthood

Tabled Indefinitely.

3. Naked Voices

Tabled Indefinitely.

### **ACTION ITEMS**

**ADMINISTRATIVE REPORT – Cerita Bickelmann**

Yay! You all are awesome!

**BOARD/COMMITTEE REPORTS**

Lucy wants to celebrate Alex's turning of age!

**CHAIR'S REPORT – Katie Lieberknecht**

New Finance board for next year was picked! 8 people in the room and most democratic I've seen it.

Marcus chair for next year!

Jason "J-train" Lopez vice-chair!

\$15 to spend - \$5 for tip and tax for banquet. – No alcohol can be bought with this!

**VICE-CHAIR'S REPORT – Raul Martinez**

Figure out driving situation for banquet.

**REMARKS**

None.

Raul wants to hear James – Katie giving 2 minutes

Request 2000 for personal plane ride to Las Vegas – 1000 for personal food without exception - \$2000 for personal suite – event this weekend – you all are invited – 500 for a new suit. LOLOLOLOLOL!

Cindy: Next Thursday is the year-end banquet.

**ADJOURNMENT**

Motion by Marcus, second by Tyler. The meeting was adjourned at 4:43pm