Budget Commission

Associated Students of Foothill College

Tuesday, October 7th, 2014

2:00pm Council Chambers

 “THIS MEETING IS OPEN TO THE GENERAL PUBLIC AND ALL FOOTHILL STUDENTS”

Minutes

ORDER OF ITEMS ARE SUBJECT TO CHANGE

##### Call to Order and Roll Call at 2pm

Nadia Rusli VP Of Finance

Josh Rosales President

Rebecca Akerstrand Secretary

Jacky Chan Business Operation Specialist

Courtney O’Hanneson Budget Analyst

Darwin Hadiyanto Budget Analyst

Timothy Chun Budget Analyst

Igar Raditya Agent

John Martinez Agent

Kathy Yee Ki Agent

Daphne Small Advisor

Kamara Tramble Student Account Accountant

1. Approval of Minutes
	1. Minutes from September 29th.

**Approved**

##### III. Open Forum

*This agenda item is for any person who wishes to speak on an item not on the agenda or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to five minutes or less.*

* Lauren: She encourages transparency. Deadlines have to be posted in time, preferably earlier than the 72 hours policy.

IV. Appointments and Resignations

 (2-minute limit per application or resignation)

 ***All Items Info. /Disc. /Act***

4.1 Appointments

(Josh, Jack) moves to appoint John Alexander Martinez as ASFC Agents for the Finance Board for Fall quarter 2014.

**Passed Unanimously**

4.2 Resignations

##### V. Old Business

VI. New Business

 ***All Items Info. /Disc. /Act.***

 6.1 Intramural Board
 *Under this line we will discuss the Intramural Board*

* Athletics Board is asking for funds to cover a FIFA video game. They are presenting different events to provide for our students for example a appreciation event. Current projects: Indoor Rock Climbing, Athletics Appreciation event, Scavenger Hunt- event.
* Planning to have Athletics booth every college hours including: pens, can-coolers etc.
* Predicted to use this money for Fall quarter 2014.
* Rock climbing is approximately around 100 people. Cost per person is not yet clear, they are currently negotiating.
* Working on to decrease the cost of the game- tickets, for Foothill College games, to $3 instead of $5.

(Jack, Josh) moves to allocate up to $3000 to Athletics board coming out of unallocated reserves.

**Discussion**

**No- Timothy**

**Yes- Everyone Else**

**Motion Passed**

 6.2 UCSB Conference

 *Under this line we will discuss about the UCSB Conference*

* UCSB Conference November 7-9 in Santa Barbara, California.
* MUN – Conference means Model United Nationsand this conference is to promote it from a country’s interest and represent the nation.
* This conference allows students to practice public speaking, debating and critical thinking skills.
* They want to have up to 6 people and 1 advisor. And the Attendees will be selected based upon an application process.
* Registration fee = $55 per delegate, no cost for the advisor. Hotel Fee= approx. between $816-$1577. And then extra fees are presented.
* Each student might contribute with $100.
* UN club asks for between $995-$1502 depending on what rate the hotel will be.

(Jack, Darwin) moves to allocate up to $1502 coming out of student Development conference

**Passed Unanimously**

 6.3 Event Analysis

 *Under this line we will discuss about Event Analysis*

* Nadia will assign some people to work with the Event Analysis. This requires critical thinking, and to be objective.
* Club day is tomorrow, and Political awareness day is next week on October 15th.
* Jack and Darwin will be responsible for tomorrows Club Day for the Event Analysis.
* Courtney and Timothy will be responsible for the Event Analysis on the Political Awareness day next week on Wednesday.
* John will be reporting about the CPR event and will do an event analysis for the event which is on November 2nd.

VII. REPORTS

* None

##### VIII. Announcements

#####  (1 minute per announcement)

* Stephanie Hidayat : Invites the board to come to the Political Awareness day on October 15th between 12-1pm. She also encourages the board to come and help them setting up for the event.

IX. Commendations

* Pat Hyland commends Nadia for “rocking”.

X. Adjournment at 2.48pm

Prepared by,

Maria Rebecca Akerstrand

ASFC Secretary

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