Budget Commission

Associated Students of Foothill College

Tuesday, November 4, 2014

2:00 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

Rebecca Akerstrand        Secretary

Jacky Chan            Business Operation Specialist

Courtney O’Hanneson    Budget Analyst

Darwin Hadiyanto        Budget Analyst

Timothy Chun         Budget Analyst

Robert Kaman        Agent

Maria Gudaykina Agent

Kathy Yee Ki Agent

Kamara Tramble        Student Account Accountant

Daphne Small Advisor

Pat Hyland Dean of Student Affairs

**½ absence:**

John Martinez        Agent

**Absence:**

Igar Raditya        Agent

Josh Rosales        President

II. Approval of Minutes

 Minutes Approved from October 27, 2014.

##### III. Open Forum

*This agenda item is for any person who wishes to speak on any matter or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to three minutes or less.*

IV. Appointments and Resignations

 (2-minute limit per application or resignation)

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

4.1 Appointments

4.2 Resignations

##### V. Old Business

VI. New Business

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

 6.1 Budget Booklet preparation
 *Under this line we will discuss the Budget Booklet.*

* Income:
* Source of income is basically from the Owl Card fee.
* Movie tickets: do not get a profit here.
* ASFC Operational Cost:
* Mostly for the paperwork (Agendas and Minutes etc) food to provide on our meetings.
* Includes: ASFC Senate Board, OBD’s costs, ASFC Awards dinner, ASFC Budget (Food, Booklet copies and more).
* Elections – the yearly positions are being voted on. We have $300 to spend on promotions.
* ASFC Secretary and Receptionist – wages.
* OBD – the clubs can ask for funds. $200, $500 (if they do want to have an event or fundraising event)
* Conference – We allocate more if they will go on conference. (15,000 dollars this year)
* ASFC rental program, and it is funded by ASFC. ($5,000)
* Budget request: is an event that will happen for example next year and Fund request: is an event that will occur more recently.
* Kamara: We do always allocate the Athletes with funds.
Student Rep Fee
* Funded by the 1 –dollar fee students pay when they enroll Foothill College.
* Usually for conferences.
* Stipulations are given to the President and the VP’s.
* Nadia: Please go over the Mission Guidelines and we will go over them during next week’s meeting.

VII. REPORTS

* Daphne: Make a motion during the Campus Council.
* Nadia: A fund request were given to the Budget Commission meeting in the second week for the Harvest fest event, but were never given 2,000 dollars because they were funded by the Activities Board instead. Activities Board allocated $1,500 for the Harvest fest event, but do not want to fund them anymore and do want to have the money back.
* Pat: It is a little late, since the money is already spent.
* Daphne: The bill will be pay according the original motion.

John Martinez – CPR training

* Was funded by ASFC with $2760.
* Main problem: It was funded so that 110 people could attend but only 40 people showed up.
* How it affected the student body: it taught the delegates how to save lives.
* We should fund this event in the future.
* A suggestion is to have this type of event during a normal weekend – maybe not to have it on the morning after Halloween.
* Robert: We need to find a way so that the people who sign up for events, really shows up.
* John: We need to do more marketing for events.

##### VIII. Announcements

#####  (1 minute per announcement)

IX. Commendations

* Nadia commends everyone for having great conversations regarding the Budget. Also, for John’s presentation and for everyone’s attendance through all the meetings.

X. Adjournment at 2.52pm

Prepared by,

Maria Rebecca Akerstrand

ASFC Secretary

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