Budget Commission

Associated Students of Foothill College

Tuesday, November 11, 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

##### I. Call to Order and Roll Call at 2:00pmJosh Rosales President

##### 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 AgentJohn Martinez AgentIgar Raditya Agent

##### Maria Gudaykina Agent

##### Kamara Tramble Student Account Accountant

##### ½ absence:

##### Kathy Yee Ki Agent

II. Approval of Minutes

 Minutes Approved from November 4, 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 Fund request

 *Under this line we will discuss the Fund request from women’s waterpolo.* Nor Cal Championship in Sacramento:
 17 delegates.

 Break Down:
 $575.04 payable to Fairfield Inn Roseville.
 (6 rooms x 95.84)
 $400 payable to ARC Aquatic
 - Tournament entry.
 $760 payable to Jeff Bissell
 - $40 ($20/per day) x 19 (per participant)
 **$1735.04 TOTAL**

(Chan, Hadiyanto) moves to allocate $1735.04 to the women’s waterpolo team coming out of unallocated reserves.

**Passed Unanimously**

 6.2 Approving Budget Mission/Based Guidelines
 *Under this line we will discuss the Budget Mission/Based Guidelines.*

- Nadia: Is there anyone that wants to change anything in the Budget Mission Guidelines.

 - John: When we fund something, we only do it in terms of the welfare of the students?

 - Josh: Yes, but there are exceptions. For example, we fund advisors for conferences etc.

(Hadiyanto, Ng) moves to approve the Mission Based Budgeting Guidelines for the Fiscal Year 2014-2015.
(Hadiyanto, Ng) moves to amend the motion for the Fiscal Year 2015-2016.
**Passed Unanimously**

VII. REPORTS

 - Nadia already uploaded all the forms on OrgSync.

##### VIII. Announcements

#####  (1 minute per announcement)

* Newton: Event next Friday, between 12-3 pm, talk to Igar or Newton for more information.
* Igar: Cultural competition between 12-1pm on Monday, in the dining hall.
* Robert: Concerned about the inconsistency of the Native American Heritage Month event, because some of the activities did not take place according to the Budget proposal.

IX. Commendations

* Newton commends Nadia for doing a great job as a Vice President.

X. Adjournment at 2.15pm

Prepared by,

Maria Rebecca Akerstrand

ASFC Secretary

asfcsec@fhda.edu

(650) 949-7281