Budget Commission

**Associated Students of Foothill College**

**Tuesday, February 18, 2014**

**Council Chambers (2018)**

**2:26 PM**

**Minutes**

##### Call to Order and Roll Call

##### Jason Rusli VP of Finance (Chair)

 Lauren Wilson ASFC Secretary ½ Absense:

 Adiel Velasquez ASFC President Pierre Okoko Council Representative

Jack Jacoby Business Operation Specialists

 Farid Waziri Budget Analyst

 Nadia Rusli Budget Analyst

 Nikki Ashayer Budget Analyst Absent:

 Daniel Typkin Budget At-Large Jackson Miley Agent

 Jack Kai Budget At-Large Jane Bai Agent

 Hannah Teter Council Representative Shanyuan Zheng Agent

 Daphne Small ASFC Advisor

##### II. Approval of Minutes

 2.1 Approval of Minutes February 11. Disc. /Act.

 **None.**

##### 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.*

 **-None.**

**IV. Appointment and Resignations**

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

4.1Resignation(s)

 **None.**

##### V. Old Business

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

 -None.

**VI. New Business**

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

 6.1 United Nations Club UCB Conference

Money is for the hotel fees for 10 boys and 8 girls.

**Request:**

**(274 x 2 rooms) x 227 x 2 nights = 1550**

**(274 x 2) x 2 nights = 1096**

 **Total: 2646 - <588> = 2058**

(Jacoby, Velasquez) Move to allocate $2,058 to the UN Club for the UN Conference to Berkley hotel cost coming from unallocated reserves.

**Motion Adopted.**

**VII. Deliberation**

 **ASFC OPERATIONAL COSTS**

**Presidential Discretionary: FY 14-15: $300**

**ASFC Operations: FY 14-15: 2,500**

**ASFC Club Operations: FY 14-15: $2,500**

**ASFC Senate Board Projects: FY 14-15: $500**

**ASFC Shared Governance: FY 14-15: 17,325**

**ASFC Shared Governance: FY 14-15: $600**

**ASFC Award Dinner: FY 14-15: $2,000**

**ASFC Budget Production: FY 14-15: $2,000**

**ASFC Elections: FY 14-15: $4,000**

**ASFC Office Supplies: FY 14-15: $800**

**ASFC Marketing Supplies: FY 14-15: $6,000 ($1,000 for Printing)**

**Eco Pass: FY 14-15:1,000**

**ASFC Secretary: FY 14-15: $20,000**

**Total: $59,525**

**OWLCard & Business**

**OWL CARD Production: FY 14-15: (Conversation with pat)**

**Movie Tickets: FY 14-15: $20,000**

**OWLCard Marketing: FY 14-15: $7,000**

**OWLCard Equipment: FY 14-15: (Conversation with pat)**

**Design Center and Samrt Shop: FY 14-15: $8,000**

**Smart Shop ASST (W & B): FY 14-15: $20,000**

**Design Center ASST (W & B): FY 14-15: $25,000**

**SS/DC Photocopier Maintencance/ Lease: FY 14-15: $30,000**

**VIII. Reports**

 -None.

##### IX. Announcements (1 minute per item)

 -Meeting will start next week at 2:15 pm.

-Sirisha is being moved into a higher position and Carol is to become the new Student Accounts Accountant.

 -Sina is thinking about selling tickets in classrooms

**X. Commendations**

 **-Welcomes Carol to the Activities/ASFC Office.**

**XI. Adjournment**

 Adjourned at 4:51pm.

 Prepared by,

 Lauren Wilson

 ASFC Secretary

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