

## Finance Committee Meeting Minutes March 5th, 2024

I. CALL TO ORDER at **11:07 AM**

II. [ROLL CALL](#)

**Present:** Sai Charan Attili, Vamshi Krishna Sai Myneni, Rithika Pagadala, Nidhi Sharma, Priyanka Ayyagari

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda of March 5<sup>th</sup>, 2024, by **P. Ayyagari**, seconded by **N. Sharma**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of February 27<sup>th</sup>, 2024**

Motion to approve the minutes of February 27<sup>th</sup>, 2024, by **V. Myneni**, seconded by **R. Pagadala**, motion **CARRIED**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

**1:52**

VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Seed Funding Requests](#)

The Finance committee will be taking action on seed funding requests.

**Motion** to approve the Seed Funding Request by **R. Pagadala**, seconded by **N. Sharma**, motion **CARRIED**.

**N. Sharma** goes through the seed funding request submitted by Karrington A. Hendrix of the Stigma Free Club. The date of the application is February 13th, 2024. They have submitted an invoice \$170.00. She stated that Stigma Free Club is eligible for Seed Funding as the application abides by ASI policy for Seed Funding.

**Motion** to approve the Seed Funding request by **4 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

**4:13**



B. ACTION ITEM: [Club Funding Requests](#)

The Finance committee will be taking action on club funding requests.

**Motion** to approve the Club Funding Request by **V. Myneni**, seconded by **R. Pagadala**, motion **CARRIED**.

**R. Pagadala** goes through the Club Funding Request. She stated that the name of the application is Rin K Anderson from Queers United Club. The date of the application is February 12<sup>th</sup>, 2024. The event is to be taken place on March 12<sup>th</sup>, 2024, from 12:15 pm – 2 pm. She stated that the flyer submitted by the club has the ASI logo. She elaborated the breakdown for the food and miscellaneous items funding request. She stated that Queers United Club is eligible for funding. **P. Ayyagari** goes through the application submitted by Jonathan Michael Crescenzo form the Bad Designers Club. The date of application is February 23<sup>rd</sup>, 2024. The name of the event is The Bad Designers Club Meeting which is to be held on February 23<sup>rd</sup>, 2024. The amount of invoice is \$109. She stated that The Bad Designers Club is not eligible for the funding as they did not apply 30 days prior to the date of the event. **N. Sharma** goes through the next application submitted by Israel from the Information Systems Club. The application is submitted on February 19<sup>th</sup>, 2024. The name of the event is Information Systems Club x ASI Headshot event. She mentioned that the event is to be held on March 19<sup>th</sup>, 2024. The total amount on invoice is \$450. She stated that



The Finance committee will review the applications of club funding requests and ensure they meet the requirements.

**N. Sharma** mentions that application is submitted by Karrington A. Hendrix from the Stigma Free Club. The event, “Building Connection and Bundt Cakes,” is scheduled for March 27<sup>th</sup>, 2024. The requested funding amount is \$171.49. The Stigma Free Club fulfills all requirements and is deemed eligible for club funding. **V. Myneni** announced that the next Club Request comes from Karrington A. Hendrix for the Stigma Free Club. The application was submitted on February 14<sup>th</sup>, 2024. The event titled "Discussion Panel: Prioritizing Mental Health While on Social Media features local Bay Area influencers,” and is scheduled for March 21<sup>st</sup> from 12:30 PM to 1:30 PM. The requested funding amount is \$171.56. The Stigma Free Club meets the eligibility criteria for Club Funding Request.

**10:37**

VIII. SPECIAL REPORTS:

No special reports.

**10:43**

IX. ROUND TABLE REMARKS

No round table remarks.

**10:52**

X. ADJOURNMENT at **11:19 AM**

**Minutes reviewed by:**

**Vice President of Finance and Chair**

Sai Charan Attili

Sai CharanAttili

Sai Charan Attili (Mar 12, 2024 17:03 PDT)

Minutes approved on:

**March 12, 2024**

Date:

