

# Associated Student Government

## Minutes

Wednesday, May 1, 2024

1:30 p.m. Hasley Hall 137

Special Finance Committee Meeting

### Members Present:

**Christopher Bordbar**, ASG President  
**Caitlin Herron**, ASG Executive Vice President  
**Lijuan (Judy) Zhu**, Executive Vice President of Activities  
**Sanjana Sudhir**, ASG Executive Liaison Officer  
**Ellie Wingo**, Vice President of Inter Club Council  
**Harrison Kim** Officer of Marketing and Information

### Members Absent:

**Hestia Sartika**, Student Trustee

### Others Present:

**Robin Herndon**, ASG Technician  
**Kelly Dapp**, ASG Advisor

## 1. General Business:

### 1.1 **Call to order/Welcome/ Recognition of Quorum**

Officer **Caitlin Herron**, Executive Vice President, calls the Finance Committee Meeting of the A.S.G. to order at 1:37 p.m. with quorum established and 6 ASG Officers present.

### 1.2 **Announcements:** none

### 1.3 **Approval of the ASG Finance Committee Meeting of May 1, 2024**

**Motion:** **Ellie Wingo**, Vice President of Inter Club Council

**Second:** **Sanjana Sudhir**, ASG Executive Liaison Officer

**Record of Board Vote...** 6 -0-0

### 1.4 **Open Forum:** none

## 2. Consent Calendar:

### 2.1 **Approval of the ASG Finance Committee Meeting Minutes from February 21, 2024**

**Motion:** **Ellie Wingo**, Vice President of Inter Club Council

***Second: Lijuan (Judy) Zhu, Executive Vice President of Activities***

***Record of Board Vote... 6-0-0 with chair voting aye***

### **3. Regular Board Meeting Items:**

#### **3.1 Discussion: 2023-2024 ASG Budget Draft Review**

***Motion: Ellie Wingo, Vice President of Inter Club Council***

***Second: Sanjana Sudhir, ASG Executive Liaison Officer***

***Background:*** The ASG Finance Committee will be presented with a draft of the 2024-2025 ASG Budget for review and feedback.

ASG Finance committee reviewed the proposed budget for next year.

Recommendations and suggestions were given.

Will now bring this item to the Senate for approval of the first reading.

Will submit an item to have the first reading of the budget approved during the next Senate meeting.

Approval of the 2<sup>nd</sup> and final reading will take place for following fiscal year.

Should revisit the budget at the beginning of next year.

#### **3.2 Action: 2023-2024 ASG Grants Deliberations**

***Motion: Ellie Wingo, Vice President of Inter Club Council***

***Second: Christopher Bordbar, ASG President***

***Background:*** The ASG Finance Committee will review the 2024-2025 ASG Grant applications that have been submitted and will determine award allocations.

Discussion of the grant submissions.

***Recommendations: Move to approve the recommended ASG Grant award allocations.***

***Record of Board Vote... 6 -0-0 with chair voting aye***

### **4. Open Forum**

Meeting to discuss the budget for the rest of the fiscal year.

Attended meeting for Student Center update and as of now, no one will be relocated.

Computer Lab will continue in the fall with reduced hours.

With the remodel, may suggest half computer lab and half student lounge.

Notifications will go out to the winners of the grants after the 2<sup>nd</sup> reading of the budget is approved.

5. Announcement of the Next Meeting- TBA

6. Adjournment (2:23p.m.)

***Motion: Ellie Wingo, Vice President of Inter Club Council***

***Second: Christopher Bordbar, ASG President***

***Record of Board Vote: ....6 -0-0***