



Student Association Board of Finance

Meeting Minutes

November 21st – 8PM

The Orb

I. Call to Order and Roll Call

II. Approval of the Minutes

1. Motion to approve: Simon
2. Second: Zhang

III. Public Comment

IV. Chairs' Report

1. Samuel Salazar, Chairman of the Board of Finance
 - i. I sent a calendar invite for Sunday 3 PM; there is also Thursday 8pm-12 am
 - ii. This year we will be more organized, so we can get things done.
 - iii. We lost Sen. Howard, we are talking to the Senate Chair about this
 - iv. Please put yourself first, and Happy Thanksgiving
 - v. I might call an emergency meeting this Sunday the 24th at 12 noon because I received a fee increase bill
2. Molly Donelan, Vice-Chairwoman of the Board of Finance

V. Comptroller's Report

1. Tony Kelley, Comptroller

VI. Senate Report

1. Owen Howard, Chair of the Appropriations Committee
 - i. Simon: we have one request for this coming sunday

VII. Budgetary Business

1. Update on the Mandatory Budget Meeting

- i. Salazar: 193 people signed up for the event
 - ii. Zhang: How many groups?
 - iii. Salazar: I still need to check it. To my knowledge all of the groups who received a budget last year already signed up. Please send a picture of yourselves so I can add it on the Powerpoint. It is December 2nd 7- 8:30.
 - iv. Apronti: Is everything going to be set up?
 - v. Salazar: Yes. Also, after the presentation they can ask questions to you guys [liaisons].
2. Penalty for not attending the Budget Meeting
- i. Salazar: I talked to former chairperson Tasnim and she said those who didn't attend will not get a budget.
 - ii. Simon: I think it should be percentage.
 - iii. Salazar: If we use percentage we should keep it to the board because they might inflate it.
 - iv. Daquial: What would be the percentage?
 - v. Simon: I suggest 15%
 - vi. Zhang: There isn't an excuse because it was well publicized
 - vii. Apronti: Their only excuse is not knowing.
 - viii. Daquial: Is there an appeal process?
 - ix. Salazar: They can appeal to Constituent Relations. So is 15% okay?
 - x. Zhang: Maybe 20%
 - xi. Simon: I agree with 20%
 - xii. Motion to call to question (20% penalty): Simon
 - 1. Second: Apronti
 - 2. **Vote:** 4-0-1

VIII. Unfinished Business

IX. New Business

- 1. Contact Review NLCC
 - i. Salazar: We need the Comptroller to ask a few questions. Do you all want to table or do you want to entertain it now?
 - ii. Daquial: We are not all here. It will be beneficial if we table it.
 - iii. Motion to table: Apronti
 - 1. Second: Zhang

X. Closing Roll and Adjournment

- 1. Motion to Adjourn: Daquial
 - i. Second: Apronti