Budget Commission

**Associated Students of Foothill College**

**Tuesday, January 28, 2014**

**Council Chambers (2018)**

**2:36 PM**

**Minutes**

##### Call to Order and Roll Call

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

 Lauren Wilson ASFC Secretary

 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

 William Wu Activities Finance Director

 Hannah Teter Guest

 Jack Kai Guest

 Daniel Typkin Guest

Sirisha Pignali Student Accountant

 Daphne Small ASFC Advisor

##### II. Approval of Minutes

 2.1 Approval of Minutes for November 21, 2013. Disc. /Act.

 **Moved to be Approved Next Week.**

##### 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.***

 5.1 Trust Accounts

 -None.

**VI.** **New Business**

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

6.1 Anthropology Club Anthropology in Silicon Valley Speakers Series: Fund Request

 -Osteology: Human Remains Teaching Collection.

 -What we do?

 -Clean bones

 -Label Bones

 -Make Archival Boxes with Partitions

 -Organize bones into boxes

 -Record in Online Master Catalogue

 -Incorporate into course Activities

 -Who will benefit?

 -Physical Anthropology 120+

 -Lab 90+

 -What they need?

 -Storage cabinets

 -Reference Textbooks

 -Osteology Tools

 -Office Supplies

**Break Down of Request:**

-Storage Cabinet With Slide-Out Shelves: $1,000

-Office Supplies: $500

-Osteological inference Textbooks: $500

-Osteology Lab Equipment: $500

(Jacoby, Rusli) Move to table this until next week.

**Approved.**

 6.2 Pass The Torch: Fund Request

 -Requesting $1,100 for a Pass the torch Lunch

 -Receiving money from Foothill Foundation, annual Gallia event.

 -Have exhausted all other resources, which is why they have brought it to ASFC budget

 -Way to recognize all of the students who have worked hard for this program.

 **Break Down of Request:**

 -85 students/ 15 Staff= 100 people in total

 Catered lunch w/utensils: $800.00

 Desert: $100.00

 Refreshments: $100.00

 Table cloths & Decorations: $100.00

 Total: $1,100.00

(Rusli, Ashayer) Move allocate up to $1,100.00 from Unallocated Reserves for the Pass the Torch Luncheon.

**Approved.**

 6.3 UN Club at UC Berkeley Model UN Conference

 -What is Model United Nations?

 -Model United Nations is an academic simulation of the United Nations that aims to educate Participants about civics, current events, and diplomacy. Students form teams, are assigned to reseatch a country, take on the role of diplomats, investigate international issues and write position papers, participate in debate, and develop solutions to world problems.

 -Conference information

 -Thursday March 6t – Sunday March 9th

 -Location

 -Hilton Hotel

 -this event gives students the opportunity to learn or improve research, writing debate , speech and diplomatic skills.

 -Develop leadership, teamwork, negotiation, and conflict resolution skills necessary to succeed in the real world.

 -How does Foothill College benefit?

 -All students attending will be OwlCard holders.

 **Break Down of Fund Request**

 -17 students total have so far confirmed attendance; 5 students have not confirmed attendance

 -8 students have requested financial aid for the entire cost $752

 -1 student has requested financial aid for –half the cost ($44)

 -Confirmed fund request amount= $796

 -Contingent Fund Request amount = $984

 **Total: $984**

(Jacoby, Farid) Move to allocate up to $984 to the UN Club for the UC Berkeley Model UN Conference coming from Unallocated Reserves.

**Approved.**

**VII. Hearings**

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

Foothill Anthropology Club in Silicon Valley Speaker Series

 -Requesting $1,000

 -This will be requested for guest speakers who are known for their research in Anthropology.

 -So far two Guest speakers have been found and this will be the first time

 -Guest Speakers would come in and talk for an hour and discuss their job in Anthropology.

 -For Consideration and moving away from the Club they would like to strike the word club and focus on providing these speakers to all students.

 Psychology Club WPA Conference

 -Requesting $3,650

 -Travel Expenses (6 students x $300) : $1,800

 -Conference fee (6 Students x $75): 450

 -Hotel (3 Nights x 3 rooms): $1,400

 Calworks

 -Requests $400.00

 -For supplies for students specifically who are Parents and need the help to receive supplies and they then can pick up the supplies in the Calworks Office.

 CAP Community Ambassador Program

 -Requesting $5,400

 -Cap puts on multiple events during the quarter and throughout the year.

 -Will be used to purchase food for the weekly meeting for the mentor training as well as get together.

 -Funds will also be used to purchase sweatshirts for our community ambassador.

 -Mentor/ Mentee program: is a program for new students

 -Roughly half the requested amount is for sweaters.

 -CAP program has around 200+ students who are involved.

 Foothill College Dental Hygiene Department

 -The dental hygiene program is a two-year program with 24 students in each class, Admission is very competitive with many prerequisites. It is a full time program with little time for outside work. We are requesting funds to help serve hygiene care. These services include, but are not limited to dental cleaning and x- $30 for a cleaning up to $80 for cleaning and full mouth x-rays, which these services would cost a student over $250 in a private dental practice.

 -Requesting $12,000

 -Additional $2,000 has been requested from last year because every spring they run out of money but see the students regardless if they have the money and do not charge.

 -Free for students who have the student body fee paid.

 Emergency Loan (Financial Aid Office)

 -Requesting $5,000

 -Requesting amount to increase the emergency loan amount a student can borrow from $300-$350.

 -They will also be decreasing the loan requirements from 12 units to 6 units.

 -Total students served for 2012-2013: 61

 -For any student who is experiencing hardships you do not need to qualify for financial aid.

 -There is an application form for the students to fill out to qualify for the loan.

 -It is a self sustaining program where every thirty days they have the time to repay the loan.

 -There is also a 15 day extra if needed for the students and then a $30 fee.

 -If it is not paid after the 30 plus 15 days there is a hold on the students account where they can not register for the next quarter classes and their transcripts can not be requested.

**VIII. Reports**

 7.1 Finance Report

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

#####  -Jack would like to apply for the Budget at Large Member. He is very interested in the budget process and would like to devote his time to receive a organizational experience by joining.

**X. Commendations**

 **-Commends everyone for getting through the first meeting of Hearings.**

**XI. Adjournment**

 Adjourned at 4:47pm.

 Prepared by,

 Lauren Wilson

 ASFC Secretary

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