Budget Commission

**Associated Students of Foothill College**

**Tuesday, February 11, 2014**

**Council Chambers (2018)**

**2:35 PM**

**Minutes**

##### Call to Order and Roll Call

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

 Lauren Wilson ASFC Secretary ½ Absense:

 Adiel Velasquez ASFC President Hannah Teter Council Representative

Jack Jacoby Business Operation Specialists

 Farid Waziri Budget Analyst Pierre Okoko Council Representative

 Nadia Rusli Budget Analyst

 Nikki Ashayer Budget Analyst Absent:

 Daniel Typkin Budget At-Large Jack Kai Budget At-Large

 William Wu Activities Finance Director

 Daphne Small ASFC Advisor

 Jackson Miley Agent

 Jane Bai Agent

 Shanyuan Zheng Agent

##### II. Approval of Minutes

 2.1 Approval of Minutes February 4. Disc. /Act.

 **Approved.**

##### 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.** **Hearings**

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

**Center for Applied Anthropology**

 **Total Requested: $6,000**

 **-**Wages and beneits for a student employee/assistant in the CAA. The person in this position will assist faculty and students with navigating and making use of Department Collections, laboratory activities, and general accessibility to department resources.

 -position would work with faculty to prioritize projects work with student volunteers to realize curation goals.

 -Act as a continuity manager to ensure consistency of records and methods wthroughout the Center for Applied Anthropology

 -Work with faculty to develop procedures and goals that encourage student involvement and capitalize on existing skill sets.

 -Benefits extend far beyond the one or two students in the position all students who take anthropology class

 -Establishment of this position will promote student involvement in collections management; these skills are applicable everywhere

 -Organized collections enhance faculty use and thus benefit any student who takes an Anthropology course

 -1 or 2 students selected in Fall term by Anthropology faculty, position renewed each term

 -Paid a $1700 stipend each term (if 2 students, this will be split evenly)

 -$300 discretionary fund for purchasing lab supplies as needed.

 -This proposal covers 2014-2015 school year; anthro faculty and students will review in spring

 -Qualifications:

 -has to have proved in volunteer, course work and with the department that they are able to comprehend with organizational systems or with a background in labratory collections.

 -Would be open to ideas of how to decide the qualifications for the student employee.

**Foothill Ecuador Program:**

 **Total Requested: Participation in service learnging projects for students enrolled in the Ecuador Program ($2000) previous years has been asked for $1000 but due to inflation they have asked for more money.**

 **-asking for $8000 for Student Travel Scholarship fund**

 **-Independent board and application process for all travel scholarship funds**

 **-$2000 Classes: 342 Plane: 1200**

-Money that was left over from last year was not used due to the fact that this program did not run.

-June 29- July 26

 - 4 weeks in Cangahua, Ecuador

 -Contribute to and participate in the active Pambamarca archaeological project

 -Participate in service learning and community development prjoects within the Cangahua community

 -Conduct independent research

 -Students will be enrolled in three classes (12 units) while taking part in the program

**GSA**

 **Total Request: $3,500**

 **-4 speakers $250**

 **-DJ: $500**

 **-Food 100- 500 people: $1,000**

 **-Publicity Foothill, De Anza, Standford and public: $500**

 **-Decorations and OwlCard “swag”: $500**

-Putting on an event for students on the National Coming out day

 -This is open to the public so that they can reach out to the community and other organizations in the community.

-All partnerships will be asked to bring in their own funding and presentations would be given during the LGBT month.

**Social Action for Gender Equality:**

 -Language and Gender Fall TBD:

 -Speaker/ Materials: $250

 -language used in the classroom

 -Food and Marketing: $250

 -Systems of Inequality Winter TBD:

 -Speaker/ materials: $250

 -Global equality (sex slavery ect.)

 -Food and Marketing: $250

 -Inequallty in Education Spring TBD:

 -Speaker/ Materials: $290

 -Food and Marketing

**VII. New Business**

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

 None.

**VIII. Deliberation**

 **Income OwlCard Sales: FY 14-15: $450,000**

 **Approved by consent.**

 **Return Return Check service Charge: FY 14-15: 250**

 **Approved by consent.**

 **Design Center: FY 14-15: 26,000**

Approved by consent

 **Smart Shop: FY 14-15: 27,000**

 **Approved**

 **Vendor commission: FY 14-15: $1,000**

 **Approved by consent.**

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

 **Approved by consent.**

 **Total: $74,250**

 **Athletic Gate: FY 14-15: $5,550**

 **Approved by consent.**

 **Investment interest Income: FY 14-15: $4,000**

**TOTAL INCOME: $533,800**

Three sections per week.

**VIIII. Reports**

 7.1 Finance Report

 None.

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

 -Student Rep Fee tomorrow morning at 11am

 -Paintball tickets are on sale

 -March in March booth is tomorrow

**XI. Commendations**

 **-Hannah commends Jason.**

 **-Adiel commends everyone for asking good questions.**

 **-Jason commends everyone here as well as Pat, Daphne and Sirisha.**

**XII. Adjournment**

 Adjourned at 4:59 pm.

 Prepared by,

 Lauren Wilson

 ASFC Secretary

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