**BUDGET COMMISSION**

**Associated Students of Foothill College**

**Tuesday, October 23, 2012**

**2:00 pm Campus Council Chambers (2018)**

**Minutes**

##### I. Call to Order and Roll Call

 This meeting of Budget Commission was called to order on Tuesday, October 23, 2012 at 2:06pm in the Council Chambers at Foothill College with Marcel Samudra serving as a Chair, Daphne Small serving as advisor, and Liz Wright serving as Secretary.

**Present:**

 Marcel Samudra **VP of Finance**

 Liz Wright **ASFC Secretary**

 Joseline Diaz **ASFC President**

 Yanitsa Mihaylova **Business Operations Specialist**

 Jason Rusli **Budget Analyst**

 Sina Saeedi **Budget Analyst**

 Hrant Mirijanyan **Budget Analyst**

 Pat Hyland **Dean of Student Affairs**

 Daphne Small **Director of Student Activities**

 **Absent:**

 Sirisha Pingali **ASFC Accountant**

###### II. Approval of Agenda and Minutes

2.1 Approval of Minutes for October 16, 2012

Minutes for October 16, 2012 were approved by general consent.

**III. Open Forum**

None

**IV. Appointments and Resignation (*2 minute per line application or Resignation)***

 4.1 Appointment(s)

 None

 4.2 Resignation(s)

 None

**V. Old Business**

######  None

##### VI. New Business

 6.1 Susan Gutkind and Bruce McClaude

 -Susan Gutkind visits Budget Commission to talk about the way we’ve historically allocated money

 to athletics and the dance program. In past, we’ve allocated (for example) $8,000 to the dance

 program and been repaid $6,000. Instead we should just allocate $2,000 so that we will no longer

 need to do a back and forth. Athletics does need our continued support. It would be preferred if we

 could allocate money at one time during the year, we would just need to know how much to allocate

 (based off of what Athletics would earn during games).

 -Last year we gave both the men’s athletics and women’s athletics the same amount of money which

 sounds good, but we actually ended up giving men’s athletics more money than they needed and the

 women’s athletics less money than they needed.

 -Sina suggested that we communicate with the coaches and athletics better so that we can

 appropriately allocate funds better this next year.

 6.2 ASFC Mission Based Guidelines 2013-2014

 -Council suggested that we combine goals 3, 4, and 5. However, goal #3 focuses more on student-

 staff communication whereas goals #4 and #5 focus more on having students more actively involved

 on campus.

 -Combine goal #4 and goal #5: “Promote student involvement in all areas of campus life by funding

 activities and campus organizations that foster political awareness, exposure to new ideas and

 perspectives that create opportunities for leadership, service and personal development.”

 -We should generalize our visions and keep our goals specific.

 -Change goal #7 into a vision.

 -Combine vision #4 and vision #9 and make into a goal: “Financially support student and educational

 resources for individuals who are economically disadvantaged, underrepresented, have special needs,

 or lack of access to the Foothill College main campus.”

 -Amend goal #3: “Support activities, programs and services that foster better communication between

 faculty and staff with students.”

 -Make goal #16 a vision.

 -Make goal #6 a vision.

 -Amend vision #1 “Be a professional organization that is visible, accessible and proactive on behalf

 of the Foothill College community.”

 -Add a goal: “Fund activities that facilitate the participation in shared governance and campus wide

 organizations.”

 -Making goal #9 into a vision and combining it with vision #2: “Participate meaningfully in all aspects

 of shared governance and actively advocate the student perspective by collaborating with

 constituencies’ district wide in hopes of achieving goals of mutual interests.”

 -Amend vision #3: “Promote relationships with other campus constituencies and state, national, and

 international organizations that enhance our standing as a student centered organization.”

 -Delete vision #6.

 -Add goal: “Financially support Foothill clubs and organizations.”

 -Add vision: “Incorporate a culture of academic and personal integrity.”

 -Pending Campus Council’s approval of the amended ASFC Mission Based Guidelines 2013-2014,

 Marcel will send out the memorandum and the approved ASFC Mission Based Guidelines 2013-2014.

 6.3 ASFC 2012-2013 Budget line items

 -Will wait to discuss till our next Budget Commission meeting.

**VII. Reports**

 7.1 Student Account Augmentation(s)/Report

 None

 7.2 Other Reports

 -Native American Heritage Month is planning an event for Halloween.

 -We don’t approve any calendar dates; we only approve the funding.

 -Possible disclaimer for those requesting funds: “Although we do approve of your fund/budget

 request, please make sure to check with activities to make sure you will have access to the proper

 facility.”

**VIII. Announcements**

 -No Budget Commission meeting next week (due to the Ropes Course) unless Ropes Course gets

 cancelled due to poor weather condition.

**IX. Budget Rally**

**X. Adjournment**

 Meeting adjourned at 3:36pm.

Prepared by,

Liz Wright

ASFC Secretary

asfcsecretary@foothill.edu

(650) 949-7281