**BUDGET COMMISSION**

**Associated Students of Foothill College**

**Tuesday, October 16, 2012**

**1:00 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 16, 2012 at 2:02pm 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**

 Sirisha Pingali **ASFC Accountant**

 Daphne Small **Director of Student Activities**

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

2.1 Approval of Minutes for October 9, 2012

Minutes for October 9, 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 Fund Request: Native American Heritage Celebration

 -Last year’s Native American Heritage Celebration was a huge success.

 -Want to welcome in students who may have Native American heritage.

 -Will have eight events: Aztec dancers, documentary film(s)/discussion(s), native storytelling, field

 trip to the Indian canyon preserve, Ohlone artist slide/lecture presentation, Ohlone elder lecture,

 traditional Ohlone blessing ceremony, contemporary Native American music concert, and a lecture

 on Native American hero Sarah Winnemucca.

 -Approx. 20-40 students will go on the field trip to the Indian canyon preserve.

 (Diaz, Saeedi) Moved to allocate $7,250 from Cultural Awareness to fund the Native American

 Heritage Celebration.

**Motion Adopted.**

 6.2 DRC

 -We funded the Disability Resource Center in summer 2012. We funded it out of Unallocated

 Reserves, but discussed moving the expense to SP16.

 (Diaz, Saeedi) Moved to move the expenses ($3,171.95) for the DRC from the Unallocated Reserves

 to SP16.

**Motion Adopted.**

**VII. Reports**

 7.1 Student Account Augmentation(s)/Report

 -We have to contact Susan Gutman and Bruce McClaude to talk about drama/dance program (instead

 of us funding them a certain amount of money just to have them return the majority of the funds, we

 could just fund them the difference). We’d like to have them come to Budget in two weeks.

 -Nobody is currently organizing the Food Bank (due to layoffs).

 -We’ve started charging events/programs to specific accounts in order to track the spending. We

 didn’t budget this way so there will be some overages (we were relying on SP accounts).

 -We have to look at our budget for 2012-2013 because there are certain line items that no longer exist.

 -We should talk to Erin about reminding Heritage Months about budgeting for custodial costs.

**VIII. Announcements**

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

**IX. Budget Rally**

**X. Adjournment**

 Meeting adjourned at 2:55pm.

Prepared by,

Liz Wright

ASFC Secretary

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