**BUDGET COMMISSION**

**Associated Students of Foothill College**

**Tuesday, February 19, 2013**

**2:30 pm Campus Council Chambers (2018)**

**Minutes**

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

This meeting of Budget Commission was called to order on Tuesday, February 19, 2013 at 2:36pm 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**

Khalid Murad **At-Large**

Daphne Small **Director of Student Activities**

Sirisha Pingali **ASFC Accountant**

**½ Absence:**

Kent Tran **At-Large**

**Absent:**

Pat Hyland **Dean of Student Affairs**

Kevin Murphy **ASFC Accountant**

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

2.1 Approval of Minutes for February 12, 2013

Minutes for February 12, 2013 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

None

**VII. Budget Process 2013-2014**

7.1 Deliberation

-Discussing Student REP Fee Income:

* Student Representation Fee Revenue: $43,500
* Plus Prior Year Fund Balance: $3,100
* Total Income: $46,600

-Discussing Student REP Fee Income:

* Dues: $100
* Conference & Travels: $30,500
* Campus Political Awareness: $1,500
* Advocacy and Leadership Development: $14,000
* Student Representation Operations: $500
* Political Action Committee: Will look into it.
* Expense Total: $46,600

-Discussing Fine & Performing Arts

* Dance: $2,000
* Drama Production (Wages & Benefits): Did not receive a budget request, will follow up with them. In the meantime, putting a place-hold for $4,500.
* Expense Total: $6,500

**VIII. Reports**

8.1 Student Account Augmentation(s)/Report

-Will talk about the Owl Card Marketing line item.

(Diaz, Saeedi) Moved to amend the Intramural Program from $5,000 to $0.

**Motion Adopted.**

(Diaz, Rusli) Moved to augment $9,650 for ASFC Shared Governance, $1,000 for Club Day, $100

for Thanksgiving Dinner, $14 for Water Polo, and $200 for New Student Orientation, coming out of

Unallocated Reserves.

**Motion Adopted.**

(Diaz, Saeedi) Moved to reduce Fall Activities expenses by $3,000, reduce Bi-Annual Volunteer Fair

expenses from $1,000 to $0, and reduce Intramural Programming Operation expenses from $4,471.52

to $0, with the funds going into Unallocated Reserves.

**Motion Adopted.**

8.2 Other Reports

No Report

**VIII. Announcements**

None

**IX. Budget Rally**

**X. Adjournment**

Meeting adjourned at 3:29pm.

Prepared by,

Liz Wright

ASFC Secretary

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