



AS Finance Council

May 25, 2022 11:30 a.m. Teams Online

Members: Present: Noemi Bueno, Chair (AS Business Director), Glory Busic, Vice Chair (AS President), Ben Crandall (Activities Rep), Madi Gilbert (Central Services Rep), River Johnson (Student Senate Representative), Silvia Leija (Resources Rep- SAIRC), Daniela Reyes (delegate for AS Student Senate President) *Late:* Chelsea Joefield (Resources Rep- ESC) **Absent:** Naira Gonzales Aranda (ASVP for Diversity)

Advisor: Raquel Vigil, Assistant Director for Business Services and Planning

Secretary: Samantha Hughes, Viking Union Organization Business Services Program Support; Cindy Monger, VU Administrative Specialist

Guests: Jenn Cook, Club Activities Manager; Brandon Denny, FY23 Business Director; Kasey Lee, FY23 Personnel Director

MOTIONS

- FC-22-S-14** Approve the minutes of May 18, 2022. **Passed**
- FC-22-S-15** Approve the Centralized Services FY'23 budgets for \$221,731. **Passed**
- FC-22-S-16** Approve the Publicity, Communications, and Marketing FY'23 budgets for \$184,297. **Passed**
- FC-22-S-17** Approve the Prof Advisement & Leadership FY'23 budgets for \$1,200,150. **Passed**
- FC-22-S-18** Approve the Student Administration FY'23 budgets for \$30,765. **Passed**
- FC-22-S-19** Approve the AS Executive Board & AS Student Senate FY'23 budgets for \$268,940. **Passed**
- FC-22-S-20** Approve the Office of Civic Engagement FY'23 budgets for \$96,883. **Passed**
- FC-22-S-21** Approve the Ethnic Student Center FY'23 budgets for \$287,841. **Passed**
- FC-22-S-22** Approve the Student Advocacy and Identity Resource Centers FY'23 budgets for \$223,860. **Passed**
- FC-22-S-23** Approve the AS Subsidies FY'23 budgets for \$103,316. **Passed**
- FC-22-S-24** Approve the AS FY'23 budget for a total amount of \$3,237,233 with amendments as stated to Doc. 1- FY'23 AS Budget Recommendations. **Passed**
- FC-22-S-25** Approve the FY'23 AS Budget Recommendations document as shown in the meeting. **Passed**

Noemi Bueno, chair, called the meeting to order at 11:33 a.m.

I. Call to Order

II. Approval of the Minutes- May 18, 2022

MOTION FC-22-S-14 by Busic
Approve the minutes of May 18, 2022.
Second: Crandall Vote: 5-0-1

Action: Passed

III. Revisions to the Agenda- Table Items VI. And VII.

IV. Action Items

A. Centralized Services

MOTION FC-22-S-15 by Gilbert

Approve the Centralized Services FY'23 budgets for \$221,731.

Second: Crandall Vote: 6-0-0 Action: Passed

B. Publicity, Communications, and Marketing

MOTION FC-22-S-16 by Leija

Approve the Publicity, Communications, and Marketing FY'23 budgets for \$184,297.

Second: Johnson Vote: 6-0-0 Action: Passed

C. Prof Advisement & Leadership

MOTION FC-22-S-17 by Johnson

Approve the Prof Advisement & Leadership FY'23 budgets for \$1,200,150.

Second: Reyes Vote: 6-0-0 Action: Passed

D. Student Administration

MOTION FC-22-S-18 by Reyes

Approve the Student Administration FY'23 budgets for \$30,765.

Second: Johnson Vote: 6-0-0 Action: Passed

- E. AS Executive Board & Senate- There were discussions about reducing FXXLAF due to willingness of the Legislative Action Council to take over this budget for 2 years and pay it from their own fund balance. After the 2-year period, the budget will be reevaluated. Bueno recommended the council reduce this budget to zero. Vigil said, "The current fund balance in the Legislative Action Fund is \$86,000". Basic said it would make more sense for the budget to be significantly reduced rather than zeroing it out since this is only a temporary reduction. Basic said she would feel better with a small amount left in the budget, around \$300, for things like tabling so that so it doesn't get lost. Vigil said "I would recommend it be a little more substantial...maybe \$3,000 - \$5,000. That way they could pay for some expenses". Bueno said a good number would be \$3,500, which would include supplies, training, parking materials for WILD, general supplies, and some food support. Leaving \$3,500 in the budget was agreed upon by the council.

MOTION FC-22-S-19 by Johnson

Approve the AS Executive Board & AS Student Senate FY'23 budgets for \$268,940.

Second: Reyes Vote: 6-0-0 Action: Passed

F. Office of Civic Engagement

MOTION FC-22-S-20 by Basic

Approve the Office of Civic Engagement FY'23 budgets for \$96,883.

Second: Johnson Vote: 6-0-0 Action: Passed

G. Ethnic Student Center

MOTION FC-22-S-21 by Leija

Approve the Ethnic Student Center FY'23 budgets for \$287,841.

Second: Johnson Vote: 6-0-0 Action: Passed

H. Student Advocacy and Identity Resource Centers

MOTION FC-22-S-22 by Johnson

Approve the Student Advocacy and Identity Resource Centers FY'23 budgets for \$223,860.

Second: Reyes Vote: 6-0-0 Action: Passed

I. AS Subsidies

MOTION FC-22-S-23 by Johnson

Approve the AS Subsidies FY'23 budgets for \$103,316.

Second: Gilbert Vote: 6-0-0 Action: Passed

J. Total FY'23 AS Budget Recommendation

Doc. 1

MOTION FC-22-S-24 by Johnson

Approve the AS FY'23 budget for a total amount of \$3,237,233 with amendments as stated to Doc. 1- FY'23 AS Budget Recommendations

Second: Busic Vote: 6-0-0 Action: Passed

Joefield joined the meeting.

Monger shared the edited document with the new numbers as stated in this meeting.

MOTION FC-22-S-25 by Reyes

Approve the FY'23 AS Budget Recommendations document as shown in the meeting.

Second: Johnson Vote: 7-0-0 Action: Passed

V. Information Items

A. Club Activities Coordinator Grant Proposal

Doc. 2

Jenn Cook, Club Activities Manager, hired a temporary Club Activities Coordinator position for the last six months. This is a grant proposal to create a 2-year project position to continue the work of the AS Club Activities Coordinator. The annual salary will be \$46,000 with \$17,654 in fringe benefits. This will benefit students at large by helping students to form clubs and ensure clubs are supported well and can thrive on campus. This grant will be successful in achieving its objectives by being able to have someone in the position that has the experience and knowledge necessary to support club activities and to supervise staff in a productive way. This position fulfills a demonstrated need because there used to be two positions working with clubs. During the VU staff restructuring, Cook's position fell under Community Engagement which is directed by Dr. Joanne DeMark. It is just the two of them running these major programs that affect on and off campus leadership, and they are grossly understaffed and need this position to help fill the gaps and provide support. This grant would help support marginalized students in a strong and sustainable manner because their office works alongside marginalized student groups to support club activities, as well as with ESC clubs. This grant is aligned with AS values because they support clubs that are centered around meaningful work in equity, environmental sustainability, etc. If funding is not awarded, a one-year grant or being able to extend the position through summer would be helpful. Outside of this, if this grant is not awarded, programs will have to be cut and hard decisions will have to be made. Cook is unsure if they will be able to find funds elsewhere at this time. Bueno and Vigil said the current balance of the discretionary reserves fund is \$348,186. Previously, they were being temporarily funded by the VU Discretionary Reserves. This will come back as an action item next meeting.

B. Carry Forward Requests

Doc. 3

Bueno presented the Carry Forward Requests document. This allows Budget Authorities to ask for funding to be carried forward for specific reasons as laid out in the policy from the current fiscal year, to the next fiscal years. Currently, there are carry forward

requests for OC Trip Leader Training Grant, Legislative Affairs due to lack of ability to travel this year, Legal Information Center for an event that had scheduling conflicts and will now happen next fiscal year, and KUGS, to allow for another music director to be hired using remaining funds from this year. The KUGS proposal was presented in the meeting and will be added to the document for next week. This will come back as an action item next meeting.

VI. Public Forum

VII. Black Student Demand Updates

VIII. Other Business- Bueno said there is a small allocation of food and beverages which is typically reserved to provide meals during Finance Council meetings. Bueno wants to acknowledge the councils hard work and the fact that all of these meetings have crossed the lunchtime, and wants to provide us with food, drinks, or snacks since next meeting will be the last of the fiscal year. This is still a work in progress she will update via email.

IX. Adjourn

The Meeting was adjourned at 1:06 p.m.