

Finance & Budget Committee

2022-2023 Meeting Minutes

Friday, January, 13th 2023, 11:30am

HUB 314: GPSS Board Table, Zoom

PRESENT:

Van Mai – Vice President of the Finance; Committee Chair

Sean Lin- Budget Specialist,

Maleen Kidiwela - GPSS Senator

Pratima KC - GPSS Senator

NOT PRESENT:

Vice President of Finance called the Meeting to order at 11:30am.

OVERVIEW

Vice President of Finance gave each member the agenda. Quorum was not reached, so agenda item 2 was not voted on.

1. Call to Order - Approval of Agenda
2. Review for Chinese Student Organization

Vice President of Finance: Hi Pratima

Maleen Kidiwela: Hi Van!

Vice President of Finance: Hi Maleen, so today we didn't have a review of special allocations from the Chinese student organization.

Vice President of Finance: However, when I like, after we already confirmed the date I sent out the imply, but the club leader just tentatively accepted the invite so I'm not sure.

Vice President of Finance: Why, though he income today or not, if he doesn't come, I think we will just restrict this application

Maleen Kidiwela: Oh, did you not even get any reply?

Vice President of Finance: He just tentatively accepted my invite, and when I asked him whether he could actually come, he didn't reply.

Vice President of Finance: So I think there's a high chance that he will not come up today.

11:32:44 Okay.

Vice President of Finance: Maybe we would for maybe 10 min or 10 min more under that.

11:32:50 Okay. Thank you.

Vice President of Finance: Yeah, yeah. And we can check when they can present if they want the funding

Vice President of Finance: Yes, I think. Propose the Chinese student organization in Taiwan one.

Vice President of Finance: They are going to prepare for the Chinese lunar. New Year week comes very soon.

Maleen Kidiwela: Okay.

Vice President of Finance: Yeah, of course, I wouldn't give him a follow-up email before make the final decision

Maleen Kidiwela: Yeah, in the past, we will try to adjust schedule conflicts.

Vice President of Finance: Then, if they can't come, we have always let them.

Vice President of Finance: But we can't have funds after the event is done.

Budget Director: I think the Taiwan Overseas Student Association will be in next week.

Budget Director: Yeah, today is for the Chinese one.

Vice President of Finance: Alright. Yeah.

Budget Director: Yeah, I think, based on my understanding. The Chinese association is next week.

Vice President of Finance: Even they come. I don't know how many people are there in person, or do we have a quorum

Vice President of Finance: So if we cannot meet the quorum today, maybe we can just end the call.

Vice President of Finance: But before that, did you have the time to review the policy for F&B Committee, yeah.

Maleen Kidiwela: Oh, no, no! I'm really sorry. I haven't had a chance.

Maleen Kidiwela: I'll probably do it this weekend. This week was busy.

Vice President of Finance: Another thing is just when we have this kind of application come in.

Maleen Kidiwela: I think it's better to send a reminder email to the committee and check how many people are going to attend.

Pratima: Otherwise we end up being. If today the Chinese System Association had come, we wouldn't be able to fund them, because we don't have a quorum.

Vice President of Finance: Yes.

11:36:29 So it's it's good to know that how many people are trying to come, and if not, we can reach out to the officers if they want to join in for us to us account

Vice President of Finance: That is good advice. Thanks a lot Pratima. We pay more attention so that we don't waste your time today as well.

Vice President of Finance: Okay, I think this just if so, I will return the time back to you, and I will follow up with Csi whether they want to sell you another appointment, which I think the Chinese pretty low yeah.

Vice President of Finance thanked each member again for joining the Committee and attending the meeting.

Vice President of Finance moved to adjourn the meeting. The committee seconded.

The Meeting was adjourned at 11:36pm.