



Associated Students
-of the-
University of Washington

Finance & Budget Committee

Monday, November 21st | Husky Union Building Room 303 | 1:00 PM

Minutes

Call to Order at 01:10 pm

Roll Call

Mitchell Klein [he/him] – Committee Chair; ASUW Finance & Budget Director

Lillian Williamson [she/her] – President’s Proxy; ASUW Vice President

Shaheer Abbasi [he/him] – ASUW Personnel Director

Kisa Batool [she/her] – ASUW Director of Programming

Kimberly Chen [they/them] – Student Senate Liaison (*tardy, excused*)

Naomi Zamarripa [she/her] – Student Senate Liaison

Hugh Gramelspacher [he/him] – At-Large Student Member

Brandon Iseri [he/him] – At-Large Student Member

Greta Jarecki [she/her] – At-Large Student Member

Sania Megchiani [she/her] – At-Large Student Member

Rene Singleton [she/her] – SAO Representative [non-voting] (*absent, excused*)

Ella Chuang [she/they] – ASUW Operations Coordinator [non-voting]

Recognized Guests: *None*

Approval of Agenda

Sania moves to approve the agenda.

Kisa seconds.

No objections. No abstentions. Agenda is approved.

Approval of Minutes

Sania moves to approve the minutes from 11/14/22.

Brandon seconds.

No objections. No abstentions. Minutes from 11/14/22 are approved.

PUBLIC FORUM

None.

CONSENT AGENDA

None.

NEW BUSINESS

Office of Communications Purchase Request

Mitchell says we do not have the Communications Purchase Request and would like to table it indefinitely since he isn't sure when it will be given to him.

Shaheer moves to table the bill indefinitely.

Kisa seconds.

No objections. No abstentions. The purchase request from the Office of Communications is tabled indefinitely.

Special Appropriations Proposal Hearings & Updates

Mitchell asks Ella if there are any updates regarding the RSOs the Committee has previously approved.

Ella says she doesn't have any updates except that she made a follow-up form for the RSOs and will be sending it to the HKDHRA soon.

Mitchell says the Board saw the bill on Thursday and that he saw some promotional materials with the ASUW logo being posted.

Mitchell also says that in the future, the committee will discuss attendance at Special Appropriations funded events during this business item. He says there isn't a specific requirement but it is a privilege to attend these events and the Committee should expect to start attending events soon.

American Red Cross at UW

Mitchell explains the RSO recently withdrew their application but expressed interest in applying in the future.

Shaheer moves to table this bill indefinitely.

Sania seconds.

No objections. No abstentions. Motion carries and the Special Appropriations Hearing for American Red Cross at UW is tabled indefinitely.

OLD BUSINESS

Budget Allocation Process

Kimberly enters at 1:20pm.

Mitchell says he wants to skip over to Discussion Items first and asks if there are any objections.

Kisa asks what the committee should do if their budget liaisons haven't responded yet.

Mitchell asks if anyone has anything regarding moving to discussion items first. No one does.

Returning back to Old Business, **Mitchell** says he moved up the budgeting timeline so the packet is now due on January 20th. He plans to send out the packet on December 6th. He walks through the current budget packet and explains some of the changes made since last year.

Policy Review

Mitchell said policy review will happen later on in the year when the committee discusses budgeting.

DISCUSSION ITEMS

Budget Liaisons & Reports

Mitchell reminds the committee they should have emailed their entity directors by today and that if they haven't they should do so immediately. He reports that the Bean Basket is seeing a decent amount of sales (increase from last year) and have a variety of people stopping by for snacks and have some regular customers. He also reports that the Bean Basket has ordered their bins hat the F&B Committee approved to buy to keep their food safe from infestation. He said when he checked in with them, they lost one because of delivery issues but they are tracking it down. For the Bike Shop, he reports they haven't spent any money since they are still working on getting opened and are working on their operations policies. He then prompts the rest of the Committee to share any updates.

Kisa said she hasn't gotten any updates yet but she already has a relationship with them as their Board Liaisons and provides updates for A+E, OID, and Rainy Dawg Radio's upcoming events.

Shaheer says he has two entities, BSC and OOI. OOI has been very involved getting the volunteer training going and are now looking at starting Fallunteer and running some events. He says BSC has been busy working with community leaders but he got a chance to speak with

Lillian says she met with UWL and has been talking about budget since the beginning of the year. She says that she has gotten them to start thinking about their budget for next year.

Ella says she emailed both the QSC and PISC directors but hasn't gotten an email response. They said they met briefly with the QSC director and discussed budget things and notes to Mitchell that they have questions.

Kimberly said that she has contacted both the GEC and SARVA but has not been able to set up a meeting yet.

Naomi says she reached out to all 3 of her entities and set up meeting with them for Tuesday and Wednesday.

Hugh says he did not receive a response from AISC and EAC.

Brandon says that he emailed both OISA and OSHR but has not received a response.

Greta says she emailed both OGR and OComm but has not gotten a response.

Ella comments that OGR got her email but forwarded it to Sydney, the Assistant Director.

Sania said she emailed MESC and ASC but has not gotten a response yet.

Mitchell comments that the office staff, also known as Office & Overhead (O+O), is doing fine as a majority of their budget is subscription cost or carefully allocated costs (business cards). Mitchell says the Executive Board has not spent anything from the discretionary fund but has approved the capital expenditures fund.

Budgetary & Funding Updates

Mitchell says there aren't any significant updates as the committee has already discussed any updates in previous items.

Announcements

Lillian says that the applications to sit on the HUB Board of Reps and the STC fund close soon and encourages the committee to share it with their friends or apply.

Mitchell updates that the Student Activities Fee (SAF) Committee met for the first time last Friday and reminds the Committee of what SAF is and how they are related to the F&B Committee. He says that he will continue to provide updates from SAF as the year progresses.

REPORT

None.

ADJOURNMENT

Shaheer moves to adjourn.

Sania seconds.

No objections. No abstentions. Motion carries and the meeting is adjourned at 1:50pm.