



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **General**
Vice President for Finance Time: **12 – 2 pm**

Location: **U-SU Alhambra Room, Room 305**

Date: **Friday, April 15, 2016**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for April 15, 2016
- d. Approval of Minutes for April 1, 2016

II. Public Forum:

This time is allotted for members of the public to make announcements and/or address the committee.

III. Special Presentations:

- a. 2016-2017 Budget Proposals:
 - i. Anna Bing Children's Center
 - ii. Educational Opportunity Program (EOP)
 - iii. Educational Participation in Communities (EPIC)

IV. Action Items:

- a. Funding Proposals for:
 - i. Korean Student Association: KSA Banquet - \$1249.21
 - ii. Korean Student Association: KSA Fundraiser - \$660
 - iii. Society of Women Engineers: Showcase/Basketball Tournament - \$1108.46
 - iv. Golden Automotive Racing: Captain America Movie Screening- \$1344.00
 - v. ALPFA: ALPFA Porto's Sale-\$205.34
 - vi. ALPFA: ALPFA Pizza Sale-\$218.09
 - vii. Accounting Society: Porto's Bake Sale-\$650.00
 - viii. Young Americans for Freedom: Fundraiser –
 - ix. Eagle Jiu Jitsu: Ragle Jiu Jitsu Fundraiser -
- b. A.S.I. Fee Indexing – The committee will take action on the Referendum Ballot for the Fee Indexing to HEPI
- c. 2016-17 budget – The Committee will take action on the 2016-2017 Budget.
- d. Policy 218 – Referendum Guidelines– The committee will take action on suggested updates to the policy.
- e. Policy 214 – Travel Procedures - The Board will take action on suggested changes specifically for “Expenditures under \$ 5.00 do not require a receipt” to be in accordance with campus policy.
- f. Policy 213 - A.S.I. Academic/Student Organization Travel – The Finance Committee will take action on recommended changes.
- g. Policy 204 – Funding Policy – The Board will take action on suggested changes.
- h. Policy 225 - A.S.I. Signature Authorization - The Board will take action on suggested changes.

V. Adjournment

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