



A.S.I. Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: General **Date:** June 30, 2017 **Time:** 12-2 pm
Location: U-SU Board Room, 303AB
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, June 30, 2017
- d. Approval of Minutes for Friday, April 28, 2017
- e. Approval of Minutes for Friday, May 5, 2017

II. Public Forum – Allotted time for members of the public to address the committee.

III. Information Items:

- a. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review the Finance Committee COP **(20 minutes)**
- b. Policy 204 Funding Guidelines Policy – The Finance Committee will review the policy **(20 minutes)**
 - i. Discuss Authority of Allocations
 - ii. A.S.I. Direct Funding Allocation Guidelines
- c. Policy 213 Academic/Student Organization Travel – The Finance Committee will review the policy **(15 minutes)**

IV. Action Items:

- a. LASABA – Meet and Greet – 08/28/2017 - \$137.00
- b. LASABA – Halloween Social – 10/30/2017 - \$183.00
- c. ALPFA – National Convention – 2017 - \$2,392.85

V. Discussion Items:

- a. MGO – Audit and Financial Statement Update – The committee will review the timeline for the audit of A.S.I. Financial Statements year ending June 30, 2017.
- b. Proposed new Ad Hoc: The Finance Committee will discuss the creation of a new Ad Hoc Committee: **Intensive Grant Writing Ad Hoc Committee**
- c. Progress of current Ad Hoc Committees
 - i. Marketing & Distribution Ad Hoc Committee
 - ii. Scholarship & Awards Ad Hoc Committee
- d. Working Group for Anna Bing Arnold Children Center: Per the sent MOU sent to the University by the A.S.I. BOD last year, the Finance Committee will discuss the current status and progress of the Working Group.

VI. Reports

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**

VII. Adjournment

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