



Finance Committee Meeting Agenda

Meeting Called By: **Carina Kan,**
Vice President for Finance

Type of Meeting: **General**
Time: **11 am – 1 pm**

Date: **Friday, October 17, 2014**

Location: **U-SU San Gabriel Room 313**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for October 17, 2014
- d. Adoption of Minutes for October 3, 2014

II. Public Forum:

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

III. Action Items

- a. Funding Proposal Review for:
 - i. EcoCar3 Funding Request – Fall Workshop -- \$2000
 - ii. Statement Magazine Funding Request – National Day on Writing – \$217.89
 - iii. SURGE Funding Request – SURGE's 1st Fall Bakesale – \$999
 - iv. Beta Alpha Psi Funding Request – Fall Awards Breakfast – \$2000
 - v. E.C.C.O. Funding Request (5) – E.C.C.O. Weekly Meeting – \$115.09; \$104.26; \$111.91; \$137.73; \$406.72
 - vi. Accounting Society Funding Request – Porto's Bake Sale – \$418.38
 - vii. FMA Funding Request (2) – FMA General Meetings – \$115.09; \$116.37
- b. Policy 213 – Academic/Student Organization Travel – The Finance Committee will take action on the policy

IV. Discussion

- a. Future University Support Site Visits
 - i. Anna Bing Children's Center,
 - ii. Educational Opportunity Program (EOP),
 - iii. Educational Participation in Communities (EPIC)

V. Reports:

- a. Vice President for Finance

VI. Information Items

VII. Adjournment

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