



# Finance Committee Meeting Agenda

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

Type of Meeting: **Special**  
Time: **12 pm – 2 pm**

Date: **Friday, October 3, 2014**

Location: **U-SU Board Room 303 AB**

Attendees: **Finance Committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for October 3, 2014
- d. Adoption of Minutes for August 29, 2014
- e. Adoption of Minutes for August 22, 2014
- f. Adoption of Minutes for May 23, 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. Discussion I

- a. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy

## IV. Action Items

- a. Funding Proposal Review for:
  - i. TESOL Society – Welcome & Honor - \$150.00
  - ii. Society of Hispanic Engineers and Science Students – 2014 SHPE National Conference - \$1033.20
  - iii. ALPFA-CSULA – Business Students Unite - \$898.13

## V. Discussion II

- a. Future University Support Site Visits
  - i. Anna Bing Children's Center,
  - ii. Educational Opportunity Program (EOP),
  - iii. Educational Participation in Communities (EPIC)
- b. Alternative Funding Ad-Hoc Committee – the committee will review the charge of the ad-hoc committee and secure membership.
- c. Scholarship & Awards Ad-Hoc Committee – the committee will review the charge of the Ad-Hoc Committee and secure membership.

## VI. Reports:

- a. Vice President for Finance

## VII. Information Items

## VIII. Adjournment

Next Meeting: Friday, October 17, 2014

**Possible Time Change: 10 am - Noon**

LOCATION: (tentative) Administration Building Rm 313

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