



Finance Committee Meeting Agenda

Meeting Called By: Carina Kan,
Vice President for Finance

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

Date: Friday, December 5, 2014

Location: U-SU Board Room 303AB

Attendees: Finance Committee, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for December 5, 2014
- d. Adoption of Minutes for November 14, 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. SHESS Funding Request – Nacho and Food Sale - \$595.92
 - ii. SHESS Funding Request – SHESS T-shirt Sale - \$764.99
 - iii. Lambda Alpha Epsilon Funding Request – Winter Parking Permit Raffle - \$872.50
 - iv. Mock Trial Club Funding Request – Mock Trial Open House/Mixer – \$291.00
- b. Policy 204 – Funding Guidelines – The Finance Committee will review and take action on the policy

IV. Discussion

- a. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy
- b. Funding Guidelines – The Finance Committee will review the policy
- c. Office Memorandum from Dr. Covino
 - i. Review of Executive Order 1068 – The Board will receive and update on the implementation of recommendations.
- c. Future University Support Site Visits
 - i. Educational Opportunity Program (EOP),
 - ii. Educational Participation in Communities (EPIC)

V. Reports:

- a. Vice President for Finance

VI. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-9415

www.calstatela.edu/asi

5151 State University Drive, Room 105
Los Angeles, California 90032