



Finance Committee Meeting Agenda

Meeting Called By: Carina Kan,
Vice President for Finance

Type of Meeting: General
Time: 12 pm - 2 pm

Date: Friday, January 16, 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 January 16, 2015
- d. Adoption of Minutes for November 14, 2014
- e. Adoption of Minutes for December 5, 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. ASCE Funding Request - ASCE Bake Sale - \$506.68
- b. Policy 204 - Funding Guidelines - The Finance Committee will review and take action on the policy clarifying the Multiple Club Funding Section.
- c. Policy 224 UCCO Funding Policy - The committee will review the recommended incentives in relation to the current Funding Guidelines.

IV. Discussion

- a. Funding Workshops
- b. Scholarship Committee
- c. Policy 213 - Academic/Student Organization Travel - The Finance Committee will review the policy.
- d. Funding Guidelines - The Finance Committee will review the policy
- c. Future University Support Site Visits
 - i. Educational Participation in Communities (EPIC) - January 30th tentative
 - ii. Educational Opportunity Program (EOP) - TBD

V. Reports:

- a. Vice President for Finance

VI. Adjournment

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