



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 30, 2015**

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 30, 2015
- d. Adoption of Minutes for January 16, 2015

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. Accounting Society Funding Request – Porto's Bake Sale - \$899.80
 - ii. Lions Club International Funding Request – Lions Fundraiser - \$194.33
 - iii. ALFA-CSULA Funding Request – Business Students Unite - \$844.47
 - iv. Her Campus Funding Request – Sweetheart Social - \$152.55
 - v. Phi Alpha Theta Eta Xi Funding Request – Winter Banquet and Awards Ceremony - \$1000.00
 - vi. Phi Alpha Theta Eta Xi Funding Request – Women's History Month Lecture: Dr. Hall - \$714.48
 - vii. Sigma Nu Funding Request – Nu Games St. Judes Banquet - \$3000.00
 - viii. Statement Unbound Funding Request – Claiming Freedom Symposium Day 1, 2, 3 - \$2,432.58
 - ix. Beta Alpha Psi Funding Request – Krispy Kreme Fundraiser, Banh Mi & Boba - \$667.28
 - x. Student Dietetic Association Funding Request – National Nutrition Month - \$592.98
 - xi. Forensic Science Student Association Funding Request – FSSA's Inaugural Symposium - \$840.62
 - xii. Lambda Alpha Epsilon Funding Request – National Conference - \$3000.00
 - xiii. ECCO Funding Request – Entrepreneurship Org. Master Class - \$552.66
 - xiv. Forensics Speech and Debate Funding Request – Fundraisers - \$884.32
 - xv. ASCE Funding Request – ASCE Bake Sale - \$603.33
- b. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review and take action on the policy
- c. Administrative Assistant II Position Allocation – The Finance Committee will take action on Personnel Committee recommendation to fund a student assistant position to assist with front desk coverage and several expanding administrative tasks.

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IV. Discussion

- a. Funding Guidelines – The Finance Committee will review the policy
- b. Scholarship Committee
- 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



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