



Finance Committee Meeting Agenda

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

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

Date: **Friday, October 31, 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 October 31, 2014
- d. Adoption of Minutes for October 17, 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. International Friends Funding Request – International Cultural Night and Dinner - \$3000.00
 - ii. Korean Student Association Funding Request – KSA Fundraiser - \$194.32
 - iii. E.C.C.O. Funding Request – Global Entrepreneurship Week - \$532.29
 - iv. Golden Eagle Television Funding Request – Media Arts Festival - \$1223.43
 - v. Forensics Speech and Debate Funding Request – Pizza/Donut Fundraisers - \$621.78
 - vi. Zeta Beta Tau Fraternity Inc. Funding Request – ZBT Cares: Fall Clothing Drive - \$1990.80
 - vii. National Society of Collegiate Scholars Funding Request – NSCS Induction Ceremony - \$417.67

IV. Discussion

- a. a. Policy 204 – Funding Guidelines – The Finance Committee will review the policy
- b. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy
- 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. Information Items

VII. Adjournment

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