



Finance Committee Meeting Agenda

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

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

Date: **Friday, February 13, 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 February 13, 2015
- d. Adoption of Minutes for January 30, 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. Presentation: (12:15pm)

A representative from UAS will be here to answer questions regarding pricing for catering.

IV. Action Items

- a. Funding Proposal Review for:
 - i. Hispanic Business Society Funding Request – Corporate Night - \$1109.15
 - ii. Golden Key Honor Society Funding Request – New Member Recognition Event - \$3000.00
 - iii. Earthquake Engineering Research Instit. Funding Request – 2015 Undergraduate Seismic Design Competition - \$2,624.30
 - iv. League of Legends CSULA Funding Request – League of Legends Pizza Sale - \$241.81
 - v. Statement Unbound Funding Request – Claiming Freedom - \$999.99
 - vi. English Graduate Student Association Funding Request – Significations - \$2537.10
 - vii. EcoCAR3 Funding Request – Pizza Fundraiser - \$1000.00
 - viii. EcoCAR3 Funding Request – Final Competition - \$2000.00
 - ix. ALPFA Funding Request – Fundraiser - \$324.80
 - x. Black Student Union Funding Request – General Meeting - \$96.00
 - xi. Political Science Association Funding Request – Bake Sale - \$71.00
 - xii. Kappa Delta Chi Colony Funding Request – Feeding L.A.: Burrito Project - \$315.38
- b. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review and take action on the policy

V. 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)

VI. Reports:

- a. Vice President for Finance

VII. Adjournment

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