



# Finance Committee Meeting Agenda

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

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

Date: **Friday, March 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 March 13, 2015
- d. Adoption of Minutes for February 27, 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. Statement Magazine Funding Request – Statement Magazine Launch Party – \$2622.33
  - ii. Engineers for a Sustainable World Funding Request – ESW Solar Power Workshop - \$780.21
  - iii. League of Legends Funding Request – League of Legends Pizza Sale - \$403.34
  - iv. SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35
  - v. Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1906.57
  - vi. E.C.C.O. Funding Request – What is Entrepreneurship Vision Board - \$219.31
  - vii. E.C.C.O. Funding Request – Fundraiser - \$578.52
  - viii. Forensics Speech & Debate Funding Request – Pizza/Donut Fundraisers - \$997.32
- b. 6 & 6 Budget – The Finance Committee will review and approve the 6 & 6 Budget of A.S.I.
- c. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy
- d. Funding Guidelines – The Finance Committee will review the policy

## IV. Discussion

- a. Comparison of different CSU on-campus food options – The Finance Committee will discuss the differences in food options and their prices at other CSUs, UCs, and outside vendors.
- c. Future University Support Site Visits
  - i. Educational Opportunity Program (EOP),

## V. Reports:

- a. Vice President for Finance

## VI. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

5154 State University Drive, Room 105  
Los Angeles, California 90032