



Finance Committee Meeting Agenda

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

Type of Meeting: **Special**
Time: **1 pm – 3 pm**

Date: **April 24, 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 April 24, 2015
- d. Adoption of Minutes for April 10, 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. ALPFA Funding Request – Business Students Unite – \$467.32
 - ii. Accounting Society Funding Request – Porto's Bake Sale - \$550.54
 - iii. League of Legends Funding Request – League of Legends Pizza Sale - \$309.61
 - iv. Beta Alpha Psi Funding Request – Krispy Kreme Fundraiser - \$285.35
 - v. Beta Alpha Psi Funding Request – Banh Mi Che Cali Fundraiser - \$195.30
 - vi. Students United to Reach Goals In Education Funding Request – Spring 2015 Bakesale – \$640.65
 - vii. Society of Women Engineers Funding Request – SWEater Sale - \$1275.00
 - viii. S.A.L.U.T.E. Veterans Honor Society Funding Request – S.A.L.U.T.E. Induction Ceremony - \$1686.91
 - ix. Indian Students Association Funding Request – Welcome Event 2015 - \$2595.24

IV. Discussion

- a. 9 & 3 Budget – The Finance Committee will review and approve the 9 & 3 Budget of A.S.I.
- b. 2015-16 Budget – The Finance Committee will review next year's A.S.I. Budget.
- c. Future University Support Site Visits
 - i. Educational Opportunity Program (EOP),

V. Reports:

- a. Vice President for Finance

VI. Adjournment

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