



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona**, **Type of Meeting: Special**
A.S.I. VP for Finance **Time: 3 – 6 pm**
Date: **Friday, August 21, 2015**

Location: **U-SU Los Angeles Rm 308 AB**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for August 21, 2015
- d. Adoption of Minutes for May 22, 2015
- e. Adoption of Minutes for July 31, 2015

II. Public Forum: 3:05 – 3:15 pm

This time is allotted for members of the public to make announcements to the council and/or address the committee.

III. Action Item I: 3:15 - 3:45 pm

- a. Club Funding Requests for: Please review [Club Funding - Policy 204](#) on our website prior to the meeting to understand requirements.
 - i. [Beta Alpha Psi Funding Request – Meet The Firms - \\$2,019.49](#)
 - ii. [SHESS Funding Request – SHPE National Conference Competitions - \\$3,000.00 –](#)
 1. [Please go to Policy 213 for Travel Policy for Academic/Student Organization Travel](#)

IV. Reports:

- a. Vice President for Finance
 - i. University and A.S.I. Budget Approval Updates

V. Proposal Review – 3:45-4:30 pm

- a. [UAS Anna Bing Arnold Children's Center](#)
- b. [Educational Participation In Communities \(EPIC\)](#)
- c. [Educational Opportunity Program \(EOP\)](#)
- d. [Golden Eagle Radio](#)
- e. [Golden Eagle Productions](#)
- f. Brianda Chavez - A.S.I. College of Engineering, Computer Science, & Technology Representative - [Budget Proposal](#) & [Supporting Attachment](#)

VI. Action Item II: 4:30 – 6 pm

- a. 2015-16 Budget – The committee will take action on the 2015-16 Operating Budget to be recommended at the next Board of Directors meeting. [You can review the budget online.](#)

VII. Information Item

VIII. Adjournment

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