



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona, A.S.I. VP for Finance** Type of Meeting: **General**
Time: **12 – 2 pm**
Date: **Friday, October 2, 2015**

Location: **Academic Senate Conference Room, Adm Rm 313**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for October 2, 2015
- d. Adoption of Minutes for July 31, 2015
- e. Adoption of Minutes for August 21, 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. Information Items:

- a. Club Funding Procedures – The VP for Finance will explain basic club funding procedures and requirements.
- b. Policy 204 Funding Guidelines Policy & A.S.I. Direct Funding Allocation Guidelines –The Finance Committee will review the policy.
 - i. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will review the funding guidelines.

IV. Action Items:

- a. Funding Requests for:
 - i. Sigma Nu – Bid Dinner - \$1,000
 - ii. Beta Alpha Psi Funding Request – Banh Mi Che Cali Fundraiser Series - \$980.51
 - iii. Public Health Student Association - \$495.52
- b. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes.
- c. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will discuss and take action on suggested changes for the year.
- d. Policy 213 - A.S.I. Academic/Student Organization Travel – The Finance Committee will take action on recommended.

V. Discussion:

- a. Policy 212 – Budgetary Control – The committee will review and discuss the policy.
- b. Policy 218 – Referendum Guidelines – The committee will discuss updating the policy.

VI. Adjournment

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