



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Unofficial**
Vice President for Finance Time: **12 – 2 pm**

Date: **Friday, October 30, 2015**

Location: **U-SU Board Rm. 303AB**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for October 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. Action Items:

- a. Funding Requests for:
 - i. Financial Management Association – FMA Fundraiser- \$574.78
 - ii. Society of Women Engineers – Mid - Quarter Social- \$39.80
 - iii. Armenian Student Association - ASA Fundraiser- \$385.33
 - iv. Armenian Student Association – ASA Fundraiser - \$242.29
 - v. ALPFA – Pizza Sale - \$317.20
 - vi. ALPFA – Pupusa Sale - \$470.83
 - vii. American Society of Civil Engineers – ASCE bake sale - \$821.80
 - viii. Student Dietetic Association – Dietetic Internship Panel – \$204.74
 - ix. League of Legends – League of Legends World Championship Viewing Party - \$882.90
 - x. Statement – National Writing Day – \$361.04
 - xi. Chi Epsilon – Chi Epsilon Fundraiser - \$200.17
 - xii. Japanese Student Association – Japanese Student Association Pizza Sale - \$710.61
 - xiii. Indian Student Association – Diwali - \$2998.23

IV. Discussion:

- a. Opening of new position – Finance Co-Chair
- b. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will discuss and take action on suggested changes for the year.
- c. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes to Article IV – Funding and the membership.
- d. Possible special Finance Committee Meeting on Friday, November 6.

V. Adjournment

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