



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Special**
Vice President for Finance Time: **12 – 2 pm**
Date: **Friday, November 13, 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 November 13, 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. Society of Women Engineers – Mid - Quarter Social- \$39.80
 - ii. Society of Hispanic Engineering and Science Students – Star Wars VII: The Force Awakens – Advanced Private Screening - \$2,675
 - iii. Golden Eagle Automotive Racing – Star Wars: The Force Awakens Private Screening - \$1296.00
 - iv. Chi Epsilon – Initiation banquet and fundraiser - \$548.94
 - v. ALPFA – Portos Sale - \$184.00
 - vi. Japanese Student Association – Japanese Cultural Festival Trading Card Games/Super Smash Bros + snack event - \$1765.92
 - vii. SURGE – Bake Sale – \$902.49
 - viii. The Prelaw Society – Pre-law fundraiser – \$392.36
- b. Policy 213 Academic/Student Organization Travel – The Finance Committee will take action on additional suggested changes.
- c. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will take action on suggested changes for the year.
- d. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes.

IV. Discussion:

- a. Reopening of Vice Chair for Finance Position.
- b. 3&9 Budget Discussion.
- c. Possible special Finance Committee Meeting on Friday, November 20 to pass the 3&9 Budget.

V. Adjournment

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