



Finance Committee Meeting Agenda

Meeting Called By: *Antonio Canzona, Vice President for Finance* **Type of Meeting:** *General*
Date: *Friday, December 4, 2015* **Time:** *2 – 4 pm*

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 December 4, 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. 3&9 Budget – The committee will approve adjustments for the 3&9 Budget
- b. Funding Proposals for:
 - i. Japanese Student Association – JSA Portos Bake Sale - \$554.40
 - ii. Gravitas Animation Society – Gravitas Presents Sarah Beeby - \$180.50
 - iii. American Society of Civil Engineers – Hoodie & Shirt sale – \$868.30
- c. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes.
- d. Policy 204 Funding Policy – The Finance Committee will clarify item 5.0, o) “No club shall be awarded more than \$3,000 in one quarter.”
 - i. The committee will clarify the policy in conjunction with reviewing the Grievance toward the Finance Committee.

IV. Discussion:

V. Adjournment

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