



Finance Committee Meeting Agenda (Amended)

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Special**
Vice President for Finance Time: **12 – 2 pm**
Date: **Friday, January 29, 2016**

Location: U-SU Los Angeles Room 308AB

Attendees: Finance Committee, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for January 29, 2016

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 Proposal Reconsideration:
 - i. Young Americans for Freedom - \$560 – The committee will be given the opportunity to rescind/amend the motion to fund after reviewing review additional information on this proposal along with the recommendation from the ASI lawyer.
- b. Funding Proposals for:
 - i. Armenian Student Association – ASA Fundraiser - \$205.96, \$205.96
 - ii. ECCO – Mexico Lindo y Querido – \$553.37
 - iii. Golden Eagle Automotive Racing – GEAR: Deadpool Movie Premiere - \$1296.00
 - iv. Society of Women Engineers – Meet the Rep/Banner Showcase - \$159.59
 - v. Accounting Society – Valentine's Ponchik Bake Sale - \$432.00
 - vi. Accounting Society – Accounting Society Porto's Bake Sale - \$484.88
 - vii. Association of Latino Professionals for America – ALPFA Pupusa Sale - \$638.04
 - viii. ~~Chi Epsilon – Chi Epsilon Bake Sale - \$755.44~~
 - ix. CSULA BAJA SAE – Coffee Fundraiser - \$76.94
 - x. SURGE – Bake Sale - \$960.97
 - xi. Forensic Science Student Association – FSSA Food Fundraiser - \$565.03
- c. Retroactive Funding for:
 - i. Global Brigades – Fall Feast - \$1000
- d. A.S.I. Direct Funding Allocation Guidelines 2015-16 – Bylaws and Codes of Procedures did not approve changes to these guidelines. The Finance Committee will discuss and take action on suggested changes.
- e. Policy 204 – Funding Policy – The committee will take action on suggested changes specifically pertaining to (5.0, c, xiii).

IV. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi