



Finance Committee Meeting Agenda

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

Location: **U-SU San Gabriel Room 313**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for February 12, 2016

II. Public Forum:

This time is allotted for members of the public to make announcements

III. Discussion:

- a. Club Funding Allocation Totals – The committee will discuss the funding balance ASI has allocated for the quarter for club funding, along with options to move forward.

IV. Action Items:

- a. Funding Proposals for:
 - i. Forensics: Speech & Debate – AFA-NIET - \$3000
 - ii. EERI Seismic Design Team: Student Design Competition - \$3000
 - iii. Sociology Club: Sociology Club Mixer - \$191.29
 - iv. Global Brigades: Applebee's Flapjack Fundraiser - \$495
 - v. GLOBAL BRIGADES : PIZZA FUNDRAISER-\$389.93
 - vi. BAJA SAE: Coffee Fundraiser - \$110.42
 - vii. ALPFA: PIZZA SALE-\$247.25
 - viii. ALPFA: KRISPY KREME SALE-\$130.23
 - ix. ALPFA: ESSENTIAL BUSINESS TOOLS -\$396.75
 - x. ECCO: ECCO PRESENTS: DAVID HERRERA -\$429.19
 - xi. Lambda Pi Eta: Winter 2016 Induction - \$560
 - xii. SHES: T-SHIRT FUNDRAISER-\$292.50
 - xiii. National Society of Black Engineers: Boston Convention Center - \$3000
 - xiv. Forensic Science Student Association: American Academy of Forensic Science - \$1709.01
 - xv. Forensics: Speech and Debate – Districts: AFA-NEIT Qualifier - \$1380.37
 - xvi. ECCO: Race to Business Pitch -
- b. Policy 213 - A.S.I. Academic/Student Organization Travel – The Finance Committee will take action on recommended changes.
- c. Policy 204 – Funding Policy – The committee will take action on suggested changes.
- d. A.S.I. Direct Funding Allocation Guidelines 2015-16 –The Finance Committee will discuss and take action on suggested changes.

V. Adjournment

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