



Finance Committee Meeting Agenda

Meeting Called By: *Antonio Canzona,
Vice President for Finance*

Type of Meeting: *General
Time: 12 – 3 pm*

Location: *U-SU Board Room 303AB*

Date: *Friday, April 1, 2016*

Attendees: *Finance Committee, General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for April 1, 2016
- d. Approval of Minutes

II. Public Forum:

This time is allotted for members of the public to make announcements and/or address the committee.

III. Action Items:

- a. Funding Proposals for:
 - i. Korean Student Association: KSA Banquet - \$1249.21
 - ii. Korean Student Association: KSA Fundraiser - \$330
 - iii. Statement Magazine: Statement Magazine Launch
 - iv. SHESS: Region 2 Leadership Development Conference - \$2000
- b. Retroactive Funding for:
 - i. Global Brigades: Fall Feast - \$1000
- c. 6&6 Budget – The Finance Committee will follow approve the 6&6 budget to be sent to the BOD for final approval.
- d. Policy 218 – Referendum Guidelines– The committee will take action on suggested updates to the policy.

IV. Discussion:

- a. Budget Situation – The committee will receive recent updates about ASI's current situation regarding the budget with regards to the University Administration's position on ASI revenue allocation, and discuss steps of moving forward.
- b. 2016-2017 Budget – The committee will begin the process of approving next year's budget.
- c. Referendum Advisory Committee – The committee will discuss the membership of the committee and steps to move forward about the indexing of the ASI fee to the Higher Education Price Index (HEPI).
- d. Policy 217 – Public Relations Policy – The committee will discuss methods of utilizing and updating this policy.
- e. Policy 220 – Collections and Receivables Policy – The committee will discuss changes and the utilization of this policy for computer tablets which will be purchased for ASI members to reduce paper usage/printing costs for meetings.

V. Reports:

- a. Vice President for Finance
- b. Vice Chair for Finance

VI. Adjournment

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