



A.S.I Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: Special **Date:** March 10, 2017 **Time:** 12pm-2pm
Location: U-SU San Gabriel Room 313
Attendees: Board Members, Special Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, March 10, 2017
- d. Approval of Minutes for Friday, February 24, 2017
- e. Approval of Minutes for Friday, September 16, 2017

II. Public Forum – Allotted time for members of the public to address the committee.

III. Action Items:

- a. **6&6 Budget Review** – The committee will take actions to the recommended changes on the 6&6 Budget Review.
- b. **Forensic Science Student Association** – Pizza Fundraiser – 3/9/17 - **\$119.46**
- c. **Math Club** – Pi Day – 3/14/17 - **\$259**
- d. **Gamma Theta Upsilon** – American Association of Geographers Annual Meeting – 4/5/17 - **\$2,000**
- e. **Mad Scientist** – Mac and Cheese Fest – 3/24/17 - **\$1,751.42**
- f. **National Student Speech Language Hearing Association** – NSSLHA meeting – 3/20/17 - **\$2,420.61**
- g. **National Student Speech Language Hearing Association NSSLHA meeting** – 5/4/17 - **\$315.55**
- h. **EcoCAR 3** – Clean and Green is Earth's Dream – 3/15/17 - **\$400**
- i. **Rehabilitation Counseling Association** – RCA Graduation Mixer – 5/23/17 - **\$3,000**
- j. **League of Legends** – Pizza Fundraiser – 3/14/17 - **\$86.57**
- k. **League of Legends** – Pizza Fundraiser – 3/21/17 - **\$86.57**
- l. **Sociology Club** – Sexual Identity: A Sociological Perspective – 3/15/17 - **\$955.55**
- m. **Eagle Jiu-Jitsu** – EJJ Fundraiser – 3/16/17 & 3/20/17 - **\$661.18**
- n. **Sigma Nu** – Meet and Greet/Awards Dinner – 4/7/17 - **\$2,835**
- o. **Chemistry and Biochemistry Club** – π day – 3/14/17 - **\$196.35**
- p. **Society of Women Engineers** – ECST Basketball Tournament – 3/25/17 - **\$65.42**
- q. **CSULA Pre-Law Society** – Annual – 4/13/17 - **\$1,518.76**
- r. **Hermanos Unidos** – Spring Banquet 2017 – 5/6/17 - **\$2,779.19**
- s. **CD34 Runoff Debate** – The committee will take action on a funding proposal in support of a May 9th event.

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- t. **TEDxCalStateLA VIP and Featured Speakers Reception** – The committee will take action on a funding proposal to support an April 21st event.
- u. **Scholarship and Awards Ad Hoc Committee** – The committee will take action to establish and select membership of the Ad Hoc Committee.

IV. Discussion Items:

- a. **Creation of a Finance Subcommittee:** The chair will present a proposal to create a new subcommittee to address funding proposals.
- b. **Special Home Game Event: Cal State LA Golden Eagles vs. Cal State San Marcos Cougars** - The committee will discuss a funding proposal to support a May 4th event.

V. Reports

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- b. Executive Director: **Intef Weser**

VI. Adjournment



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