



A.S.I. Alternative Funding and Referendum Ad Hoc Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: General **Date:** Thursday, July 27, 2017 **Time:** 3:15pm-5:45 pm
Location: Housing Services, Phase II Lounge
Attendees: A.S.I. Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Public Comment
- II. **Information Items**
 - a. Review Committee Charge, Membership, Meetings, and Important Dates
 - b. Review A.S.I. Referendum Guidelines: Policy 218
 1. What is a referendum?
 - c. Review Bylaws: Policy 001 Article X
 - d. Cal State LA A.S.I. Fees 2017-2018
 1. Comparing other A.S.I. Fees
 - e. Review previous successful Cal State LA A.S.I. referendums
 1. Executive Order(s)
- III. **Discussion Items**
 - a. Why are we here?
 - b. Looking into possible options
 - c. Setting up the next meeting(s)
 1. Getting voting members on this Ad Hoc Committee
- IV. **Adjournment**

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