



# ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance  
Type of Meeting: General Date: July 13, 2018 Time: 12-2 pm  
Location: U-SU Board Room, 303AB  
Attendees: Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, July 13, 2018
- d. Approval of Minutes for Friday, May 4, 2018

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

## III. New Business:

- a. Information Item: Policy 201 Finance Committee Code of Procedures – The committee will review the Finance Committee COP **(20 minutes)**
- b. Information Item: Policy 204 Funding Guidelines Policy– The committee will review the Funding Guidelines **(20 minutes)**
  - i. Discuss Authority of Allocations
  - ii. A.S.I. Direct Funding Allocation Guidelines
- c. Discussion Item: Process for Club Funding Request – The committee will review an example club funding request to understand the entire process.
- d. **Action Item: Reinstate the Alternative Funding and Referendum Ad Hoc Committee** – The committee will review the charge of this committee and take action to reinstate.
  - i. ASI Referendum 2018
- e. **Action Item: Reinstate the Scholarships & Awards Ad Hoc Committee** – The committee will review the charge of this Ad Hoc committee and take action to reinstate.
  - i. Book Voucher Program
- f. Information Item: Reading a Financial Statement – The committee will review how to read a monthly financial statement.

## IV. Reports

- a. ASI Vice President for Finance: **Aaron Castaneda**

## V. Adjournment

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