



ASI Finance Committee Meeting Agenda

Meeting called by: Kayla Misa, ASI VP for Finance
Date: Friday, September 4th, 2020
Location: Zoom ID: 94426625764

Type of Meeting: General
Time: 12 to 2 p.m.
Attendees: Committee Members & General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, September 4th, 2020
 - d. Approval of Minutes for Friday, July 24th, 2020
 - e. Approval of Funding Committee Report for Friday, August 28th, 2020
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Informational Items:
 - a. University Support Areas Summary: The committee will receive information regarding the areas ASI supports on campus based on proposals received by the past administration.
 - i. Children's Center
 - ii. EPIC
 - iii. Dreamer's Resource Center
 - iv. Food Pantry
 - v. ECST Acceleration Initiatives
- IV. Discussion Items:
 - a. Future 3&9 Budget Edits: The committee will learn of the possible edits to the budget and discuss further on other areas.
 - b. Financial Literacy Workshop: The committee will look at a draft of the financial literacy workshop.
- V. Report
 - a. ASI Vice President for Finance: Kayla Misa
 - b. ASI Vice Chair for Finance: Tyler Nguyen
- VI. Adjournment