



# (Amended)

## ASI Finance Committee Meeting Agenda

Meeting called by: Kayla Misa, ASI VP for Finance  
Date: Friday, December 4<sup>th</sup>, 2020  
Location: <https://calstatela.zoom.us/j/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, December 4<sup>th</sup>, 2020
  - d. Approval of Minutes for Friday, October 30<sup>th</sup>, 2020
  - e. Approval of Funding Committee Report for Friday, October 23<sup>rd</sup>, 2020
  - f. Approval of Funding Committee Report for Friday, November 6<sup>th</sup>, 2020
  - g. Approval of Funding Committee Report for Friday, November 20<sup>th</sup>, 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. Action Item:
  - a. Incentives for Gift Cards- the committee will discuss and take action on changing from VISA gift cards to either Amazon or Target gift cards
- IV. Discussion Items:
  - a. Housing Initiatives for Winter Break
  - b. Revisions to Policy 201- Finance Committee Code of Procedure
  - c. ASI Financial Support for the Library
- V. Informational Items:
  - a. October Financials
- VI. Report
  - a. ASI Vice President for Finance: Kayla Misa
  - b. ASI Vice Chair for Finance: Tyler Nguyen
- VII. Adjournment