



# ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Josue Montenegro, ASI VP for Finance  
Date: Friday, March 19th, 2021  
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, March 19<sup>th</sup>, 2021
  - d. Approval of Minutes for Friday, March 5<sup>th</sup>, 2021
  - e. Approval of Funding Committee Report for Friday, March 12<sup>th</sup>, 2021
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Informational Items:
  - a. February 2021 ASI Financials
- IV. Discussion Items:
  - a. Request for 2021-2022 ASI Funding – EPIC (12:30 pm)
  - b. Request for 2021-2022 ASI Funding – Basic Needs (1:00 pm)
  - c. Direct Funding Guidelines Update
  - d. Code of Procedures Update
  - e. Clubs and Orgs Seed Funding
  - f. Student Emergency Grants Spring 2021
- V. Report
  - a. ASI Vice President for Finance: Josue Montenegro
  - b. ASI Vice Chair for Finance: Tyler Nguyen
- VI. Adjournment