



ASI Finance Committee Meeting Agenda (Amended)

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, April 9th, 2021
Location: Zoom ID: 94426625764

Type of Meeting: Special
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, April 9th, 2021
 - d. Approval of Minutes for Friday, March 19th, 2021
 - e. Approval of Funding Committee Report for Friday, March 26th, 2021
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Action Items:
 - a. Approve Student Emergency Grants Spring 2021
 - b. Direct Funding Guidelines Update
 - c. Code of Procedures Update
 - d. Club Seed Funding
 - e. Approve 2019 Tax Return (Cohn Reznick - Time Certain 1:00 pm)
- IV. Discussion Items:
 - a. Request for 2021-2022 ASI Funding – Basic Needs (Carol Roberts)
 - b. Review the 9&3 Budget - The committee will review the 9&3 Budget
 - c. Food Pantry additional allocation not to exceed (NTE) \$3,500- The committee will discuss increasing the Food Pantry allocation by a NTE \$3,500.
 - d. ASI Administration Funding Request - The committee will review the ASI Administration funding request for a Konica Minolta copier.
- V. Reports:
 - a. ASI Vice President for Finance: Josue Montenegro
 - b. ASI Vice Chair for Finance: Tyler Nguyen
- VI. Adjournment