



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, November 12th, 2021
Location: Zoom ID: 85208993297

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, November 12th, 2021
- D. Approval of Minutes for Friday, October 15th, 2021
- E. Approval of Funding Committee Report for Friday, October 22nd, 2021
- F. Approval of Funding Committee Report for Friday, November 5th, 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

-None –

IV. Discussion Items

- A. ECST summer launch funding proposal – \$4,600 (reimbursement)
- B. Reaching out to Recognized Club and Orgs
Committee will discuss ideas to increase club and orgs funding request efforts.

V. Action Items

-None –

VI. Reports

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Vice Chair for Finance: Alexandra Kurokawa
- C. ASI Executive Director: Barnaby Peake

VII. Adjournment