



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance

Date: Friday, December 3rd, 2021

Location: <https://calstatela.zoom.us/j/85208993297>

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 3rd, 2021
- D. Approval of Minutes for Friday, November 12th, 2021

II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. Information Items

- A. Reaching out to Recognized Club and Orgs:
Review all ideas discussed in the previous finance regarding ideas for utilizing club and org funds.

IV. Discussion Items

- None -

V. Action Items

- A. ECST summer launch funding proposal – \$4,600 (reimbursement)

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