



## ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Josue Montenegro, ASI VP for Finance  
Date: Friday, March 4, 2022  
Location: Alhambra Room - USU Room 305  
Attendees: Committee Members & General Public

Type of Meeting: General  
Time: 12 to 2 pm

### I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, March 4, 2022
- D. Approval of Minutes for Friday, February 18, 2022
- E. Approval of Minutes for Friday, February 4, 2022
- F. Approval of Minutes for Friday, August 6, 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. Project Rebound – Project Rebound will present their Funding request for 2022-2023. Time Certain 12:30pm.
- B. Funding reallocation for EPC biophilia speaker
- C. Dreamers Resource Center – Dreamers Resource Center will present their Funding request for 2022-2023. Time Certain 1:00 pm.

### IV. Discussion Items:

- None -

### V. Action Items:

- A. Association for Computing Machinery - ACM Game Night #1 - 03/11/2022 – \$60.00
- B. Association for Computing Machinery - ACM Game Night #2 - 04/15/2022 - \$100.00
- C. Association for Computing Machinery - ACM Movie Night #1 - 03/04/2022 - \$860.00
- D. Association for Computing Machinery - ACM Last General Meeting - 05/03/2022 - \$200.00
- E. Association for Computing Machinery - ACM Professional Workshop Series #1 - 03/03/2022 - \$225.00
- F. Association for Computing Machinery - ACM Professional Workshop Series #2 - 3/17/2022 - \$225.00
- G. Association for Computing Machinery - ACM Professional Workshop Series #3 - 04/07/2022 - \$225.00
- H. Association for Computing Machinery - ACM Professional Workshop Series #4 - 04/21/2022 - \$225.00

### VI. Reports

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



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## VII. Adjournment