



ASI Funding Sub-Committee Meeting Agenda

Date: Friday, February 10, 2023
Time: 12:00 – 2:00 pm
Location: Alhambra Room, U-SU 305

Meeting called by: Curtis Gaines, Vice Chair for Finance
Type of Meeting: General
Attendees: Members, General Public, Staff

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, February 10, 2023
 - d. Certification of Minutes for Friday, December 2, 2022
 - e. Certification of Minutes for Friday, October 21, 2022
- 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
- IV. Discussion Items
- V. Action Item:
 - a. Association of Computing Machinery – PDWS #1 – 2/16/23 – \$142.00
 - b. Association of Computing Machinery – ACM Elections – 2/23/23 – \$55.00
 - c. Association of Computing Machinery – PDWS #2 – 3/01/23 – \$142.00
 - d. Association of Computing Machinery – PDWS #3 – 3/16/23 – \$142.00
 - e. Association of Computing Machinery – PDWS #4 – 4/07/23 – \$142.00
 - f. Association of Computing Machinery – PDWS #5 – 4/20/23 – \$192.00
 - g. Association of Computing Machinery – ACM Movie Night #1 – 3/24/23 – \$1,050.00
- VI. Reports
 - a. ASI Vice Chair for Finance: Curtis Gaines
 - b. ASI Vice President for Finance: Andrew Klein
- VII. Adjournment