



## ASI Funding Sub-Committee Meeting Agenda

Date: Friday, May 12, 2023

Time: 12:00 – 2:00 pm

Location: Alhambra Room, USU Room 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, May 12, 2023
  - d. Certification of Minutes for Friday, April 28, 2023
  - e. Certification of Minutes for Friday, April 14, 2023
- 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 Items:
  - a. Gravitas Animation Society - Spring Showcase 2023 - 5/19/23 - \$425.82
  - b. American Society of Civil Engineers - Concrete Canoe Mixing Orientation - 5/19/23 - \$1,975.00
  - c. Golden Eagle Makers - Fear & Anxiety Shelters for Dogs - 5/20/23 - \$1,944.24
  - d. Healthcare Leadership Association - HLA Graduation Banquet - 5/20/23 - \$367.35
  - e. Muslim Student Association - End of the Year Banquet - 5/19/23 - \$650.00
- VI. Reports
  - a. ASI Vice Chair for Finance: Curtis Gaines
  - b. ASI Vice President for Finance: Andrew Klein
- VII. Adjournment