



A.S.I Finance Committee

Meeting Agenda

(AMENDED)

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: Special **Date:** April 21, 2017 **Time:** 12pm-2pm
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, April 21, 2017
- d. Approval of Minutes for Friday, April 7, 2017
- e. Approval of Minutes for Friday, April 11, 2017

II. Public Forum – Allotted time for members of the public to address the committee.

III. Action Items:

- a. **Student Nurses Association** – Recognition Day – 05/06/17 - \$459.25
- b. **Phi Sigma Kappa** – Miss Phi Sig – 4/27/17 - \$384.42
- c. **Hispanic Business Society** – Traveling Through New Horizons – 5/13/17 - \$1,733.92
- d. **Association of Student Anthro** – Fundraiser – 4/24/17 - \$88.20
- e. **Alpha Phi Omega** – Together We Rise Benefit Concert – 5/6/17 - \$187
- f. **Association of Student Anthro** – ASA Conference – 4/29/17 - \$1,070.02
- g. **Forensic Science Student Association** – Pizza Fundraiser – 5/2-4/17 - \$283.62
- h. **Creation of Policy 226:** The committee will take action on a proposal to create a new subcommittee to address funding proposals through Policy 226.
- i. **2017-2018 Operating Budget:** The committee will take action on any recommended changes to the 2017-2018 Operating Budget in anticipation for budget approval at the next Finance Committee on April 28 (Special Finance Committee Meeting).

IV. Discussion Items:

- a. **Disbursement of funds:** The committee will discuss the current disbursement of funds to the Veterans Resource Center and the Dreamers Center.
- b. **Policy Review:**
 - Policy 208: The committee will discuss the recommended changes made to the policy.

V. Reports

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032



VI. Adjournment



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