



# A.S.I. Finance Committee Meeting Agenda

**Meeting called by:** Aaron Castaneda, A.S.I. Vice President for Finance  
**Type of Meeting:** General    **Date:** April 7, 2017    **Time:** 12pm-2:30pm  
**Location:** Golden Eagle Ballroom 2  
**Attendees:** Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, March 24, 2017
- d. Approval of Minutes for Friday, March 17, 2017
- e. Approval of Minutes for Friday, March 10, 2017
- f. Approval of Minutes for Friday, February 24, 2017
- g. Approval of Minutes for Friday, September 16, 2016

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

## III. Action Items:

- a. **Japanese Student Association** – Japanese-American Hobby Event – 4/24/17 - \$1,961.27
- b. **LASABA** – Meet and Greet – 8/28/17 - \$137
- c. **LASABA** – Halloween Social – 10/30/17 - \$183
- d. **LASABA** – End of Semester Mingle – 5/3/17 - \$172
- e. **Global Cultural Alliance** – Inaugural Reception – 5/5/17 - \$1,701.65
- f. **Eagle Jiu-Jitsu** – Pizza Fundraiser – 4/13/17 & 4/17/17 - \$663.18
- g. **Eagle Jiu-Jitsu** – Pizza Fundraiser – 4/10/17 - \$312.25
- h. **NSSLHA – Banquet** – 5/11/17 - \$342.47
- i. **NSSLHA – Meeting** – 4/10/17 - \$315.55
- j. **Association of Student Anthro** – Fundraiser – 4/10/17 - \$70.67
- k. **PIHRA – Nachos Fundraiser** – 4/13/17 - \$75
- l. **Special Home Game Event: Cal State LA Golden Eagles vs. Cal State San Marcos Cougars** - The committee will take action on a funding proposal to support a May 4<sup>th</sup> event.

## IV. Discussion Items:

- a. **Area Budget Presentations (Budget Only Focus) - 10 Mins**
  - 12:50–1 pm – EOP
  - 1–1:10 pm – EPIC
  - 1:10–1:20 pm – Anna Bing
  - 1:20–1:30 pm – Golden Eagle Radio
  - 1:30–1:40 pm – Dreamers Resource Center
  - 1:40–1:50 pm – Public Safety – U-Pass Program
  - 1:50–2 pm – Veterans Resource Center

Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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



- b. **2017-18 Proposed Operating Budget** – The Finance Committee will be provided the 2017-18 Operating Budget and supporting detail.

**V. Old Business:**

- a. **Action Item: Creation of Policy 226:** The committee will take action on a proposal to create a new subcommittee to address funding proposals through Policy 226.

**VI. New Business:**

- a. **Policy Review** - Review Policy 208 – Finance Committee members will review the A.S.I. Risk Management Policy.

**VII. Reports**

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- i. Club Funding Allocation Update
  - ii. Scholarship & Awards Ad Hoc Committee Update
  - iii. February 2017 Financials

**VIII. Adjournment**



Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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