



A.S.I Finance Committee

Meeting Agenda (Amended)

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance

Type of Meeting: General **Date:** May 5, 2017 **Time:** 12pm-2pm

Location: U-SU San Gabriel Room

Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Friday, May 5, 2017
- d. Approval of Minutes for Friday, April 28, 2017
- e. Approval of Minutes for Friday, April 21, 2017

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

III. Action Items:

- a. **Asian American Pacific Islander Women's Association** – Chinese American Oral History Project Showcase – 5/31/17 - \$989.96
- b. **Gamma Zeta Alpha – Banquet Gala** – 4/24/17 - \$1,641.32
- c. **Math Club** – Graduate Picnic – 6/2/17 - \$119.33
- d. **PHIRA** – Banquet and Sashes – 5/20/17 - \$1,427.12
- e. **Pre-Law Society** – PLS Banquet – 5/19/17 - \$925
- f. **Funding U-Pass for 2017-2018:** The committee will take action to provide funds from unrestricted or surplus line items for the U-Pass program
- g. **Reallocation of A.S.I. funds to the Dreamer Resource Center and Veteran Resource Center:** The Director will discuss and provide an alternative to the funds allocated to the DRC & VRC, and the committee will take action on the recommendation.
- h. **Policy Review:** Policy 208 Risk Management: The committee will review and take actions on recommended changes to meet a CO Audit request.

IV. Discussion Items:

- a. **9&3 Budget Review** – the committee will review a draft of the 9&3 Budget Review. This is only an information item.

V. Reports

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

VI. Adjournment

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