



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:** November 17, 2017 **Time:** 12-3 pm
Location: U-SU Board Room 303 A&B
Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, November 17, 2017
- d. Approval of Minutes for Friday, October 27, 2017
- e. Approval of Minutes for Friday, September 1, 2017
- f. Approval of Funding Committee Report for Friday, November 3, 2017

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

III. Action Items: Funding Requests:

- a. Forensic Speech and Debate - Frolic at Ohio State University – 12/02-03 - \$3,000.00
- b. Kalahi: Filipino American Student Org. - Porto's Fundraiser – 11/21/2017 - \$193.39
- c. Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser – 11/21/2017 - \$ 120.95
- d. Geosciences Club - Mineral Sale – 11/27/2017 - \$360.00
- e. LASABA - Guest Speaker: Dr. Thomas Higbee – 12/8/2017 - \$ 140.97
- f. School Psychology Student Association - NASP Convention – 02/13-16/2018- \$ 3,000.00
- g. Student Nurses Association - Pizza Fundraiser – 11/20/2017- \$2,361.04
- h. CSULA Formula SAE - Formula SAE Lincoln – 6/18-6/25 (2018) – \$3,000.00
- i. Association of Student Anthropologists - ASA Fundraiser – 11/28/17 - \$ 140.22
- j. Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - \$2,200.00
- k. Geosciences Club - Member Celebration/Rope Course – 12/13/17 - \$1,172.06
- l. Geosciences Club - General Meeting & T-Shirts – 11/29/2017 - \$356.70
- m. Early Entrance Program Club - National Cashew \$ Espresso Day Fundraiser – 11/28/2017 - \$478.97
- n. C.A.E.S.A.R. - Climate Change Education Exposition – 11/29/2017 - \$1,169.41
- o. Hispanic Business Society - Corporate Day – 2/10/17 - \$1,210.45
- p. Global Brigades - Global Brigades Porto's Fundraiser – 11/27, 28, 29, 30 (2017) - \$394.65
- q. AUV - 21st International RoboSub Competition – 7/30-8/5 (2018) - \$2,703.00

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- r. S.U.R.G.E. - Culminating Ceremony – 11/30/2017 - \$500.00
- s. AAAS of CSULA Student Chapter – 58th Annual Airport Management Short Course – 01/28-31/2018 - \$1,888.00

IV. **Old Business**

- a. **Action Item:** Budget Priorities Draft proposals: The committee will take action on proposals submitted within the priority deadline.
- b. **Action Item:** Budget Priorities Draft proposals: The committee will take action on proposals submitted after the priority deadline.

V. **New Business**

- a. Referendum Fee analysis: The committee review the referendum fee numbers presented from a recommendation from the Alternative Funding and Referendum Ad Hoc Committee.

VI. **Reports**

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

VII. **Adjournment**



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