

Finance Committee Meeting Agenda

(Amended)

Meeting called by: Aaron Castaneda

Type of Meeting: General Date: February 24, 2017 Time: 12 - 2 pm

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, February 24, 2017
- d. Approval of Minutes for Friday, February 10, 2017
- II. Public Forum Allotted time for members of the public to address the committee.

III. Action Items:

- a. 2017 Civic Learning and Democratic Engagement Meeting (CLDE17) The committee will take action on an internal funding proposal created by Marcos and Marcus.
- b. Chinese Students Scholars Association Lunar New Year Spring Festival 2/24/17 \$900
- c. Society of Hispanic Engineers and Science Students (SHESS) Region 2 Leadership Development Conference – 04/20/17 - \$2,000.00
- d. **LASABA** Silent Auction 3/15/17 \$335
- e. Financial Management Association Pizza & Krispy Kreme 3/14/17 \$119.82
- f. Accounting Society Pupusas Food Sale 3/6/17 \$261.84
- g. Accounting Society Pizza Food Sale 3/13/17 \$247.52
- h. Accounting Society Pupusas Food Sale 3/20/17 \$261.84
- i. Accounting Society Pizza Food Sale 2/27/17 \$247.52
- j. Kalahi Filipino American Student Org Pilipino Cultural Night 3/25/17 -\$686.65
- k. LASABA Alumni and Professionals Panel 4/12/17 \$231.00
- I. Eagle Jiu-Jitsu Pizza Fundraiser 3/2/17 \$340.59
- m. Eagle Jiu-Jitsu Banh MI Sale 3/1/17 \$330.75
- n. Golden Eagle Motorports Formula SAE Lincoln 6/21/17 \$3,000
- o. Accounting Society Panel of Aspiring Professionals 3/2/17 216.30
- p. Beta Alpha Psi Spring Awards Banquet 4/27/17 \$3,000
- q. **Pre-Law Society** Spring 2017 Fundraising A 2/27,3/1,3/7,3/8 \$770.35
- Pre-Law Society Spring 2017 Fundraising A 3/13,3/15,3/21,3/23 \$770.35
- s. **Pre-Law Society** Spring 2017 Fundraising A 4/4,4/5,4/6,4/10 \$770.35
- t. **Pre-Law Society** Spring 2017 Fundraising A 4/12,4/18,4/19,4/25 \$688 95
- u. Zeta Beta Tau Fraternity Power Rangers Movie Premiere 3/23/17 \$1,392

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For the Students, by the Students!

- v. **Forensic Science Student Association** 3rd Annual Forensic Science Symposium 3/24/17 \$633.02
- w. League of Legends at CSULA Pizza Fundraiser 2/28/17 \$83.00
- x. League of Legends at CSULA Pizza Fundraiser 3/7/17 \$92.00
- y. Society of Women Engineers Mentorhsip Program 03/01/17 \$171.14
- z. Society of Women Engineers Mentorship Program 3/21/17 \$190.23
- aa. Society of Women Engineers Mentorship Program 3/22/17 \$280.57
- bb. Society of Women Engineers Mentorship Program 4/7/17 \$216.95
- cc. Society of Women Engineers Mentorship Program 4/13/17 \$929.48

IV. Reports

- a. A.S.I. Vice President for Finance: Aaron Castaneda
 - i. Club Funding
 - ii. A.S.I. Monthly Budget Update
- b. Executive Director: Intef Weser
 - i. Budget Review Update

V. Discussion Items:

- a. **CD34 Runoff Debate** The Committee will discuss a funding proposal in support of a May 9th event.
- VI. Adjournment

Associated Students, Inc.

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