



# A.S.I. Funding Committee

## Meeting Agenda

### (Amended)

**Meeting called by:** Elias Ortega, A.S.I. Vice Chair for Finance  
**Type of Meeting:** General    **Date:** September 8, 2017    **Time:** 12-2 pm  
**Location:** Library North – Community Room N B 131  
**Attendees:** Funding Sub-Committee Members, General Public

#### I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, September 8, 2017

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

#### III. New Business

- a. Policy review – The Committee will review the various policies and forms that govern the funding of Clubs and Organizations.
  1. Policy 226 – The Funding Sub-Committee Code of Procedures
  2. Policy 204 – A.S.I. Funding Guidelines
  3. A.S.I. Direct Funding Allocation Guidelines 2017-2018
  4. Policy 213 – A.S.I. Academic/Student Organization Travel
- b. A.S.I. 2017-2018 - Club Org. Funding Request
- c. A.S.I. 2017-2018 - Multiple Club & Organization Funding Request

#### IV. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. Appointment of a Vice Chair for Funding Committee. The committee will nominate and appoint a Vice Chair of the Funding Committee.
- b. National Speech, Language, and hearing Association – NSSLHA Fundraiser – 09/13/2017 - \$184.00
- c. National Speech, Language, and hearing Association – NSSLHA Meeting – 09/28/2017 - \$718.00
- d. National Speech, Language, and hearing Association – NSSLHA Meeting – 10/19/2017 - \$237.00
- e. National Speech, Language, and hearing Association – Communication Disorders Symposium – 11/17/2017 - \$830.00
- f. Accounting Society – Student/Professional Reception – 09/12/2017 - \$376.32
- g. Accounting Society – Student/Professional Reception – 09/15/2017 - \$345.64
- h. Public Health Student Association – Career Fair – 09/26/2017 - \$431.95
- i. Society of Hispanic Engineering and Science Students (SHESS) – Professional Speaker Series – 09/14/2017 - \$280.00

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- j. Food Science & technology Association – Dr. Clemens Guest Speaker – 09/18/2017 - \$529.25
- k. Accounting Society – Pizza Food Sale – 09/18/2017 - \$271.48
- l. Beta Alpha Psi – Banh Mi Che Cali Fundraiser – 09/13/2017 - \$248.45

V. Discussion Items:

VI. Reports

- a. A.S.I. Vice Chair for Finance: **Elias Ortega**
- b. A.S.I. Vice President for Finance: **Aaron Castaneda**

VII. Adjournment



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