



ASI Finance Committee Meeting Agenda (Amended)

Date: Thursday, September 14, 2023

Time: 3:15 pm to 5:15 pm

Location: Board Room N/S - USU Room 303/303A

Meeting called by: Andrew Klein, ASI VP for Finance

Type of Meeting: General

Attendees: Committee Members & General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call (Establishment of Quorum)
 - C. Approval of Agenda for Thursday, September 14, 2023
 - D. Certification of Minutes for Thursday, August 31, 2023
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Information Items
- IV. Discussion Items
- V. Action Items
 - A. Latin American Studies Society - Son Jarocho Workshop with Maestro César Castro- 09/21-10/19/23 - \$800.00
 - B. SHPE Cal State LA - GMiS Conference - 10/11-10/14/23 - \$3,000.00**
 - C. Policy 204 - Funding Policy
 - D. Club Funding Price List
 - E. Retire Policies
 1. Policy 206 - Reporting and Budgeting Guidelines for External Organizations Receiving Over \$3,000
 2. Policy 213 - Academic Travel Policy
 3. Policy 215 - Equipment Policy
- VI. Reports
 - A. ASI Vice President for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director
- VII. Adjournment