



ASI Finance Committee Meeting Agenda (Amended)

Date: Thursday, October 12, 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, October 12, 2023
 - D. Certification of Minutes for Thursday, September 28, 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 Item
 - None-
- IV. Action Items
 - A. Phi Alpha Theta, Eta Xi - Teaching Symposium - 10/27/23 - \$350.00
 - B. Golden Eagle Makers - Four Square Stencil Construction - 10/28/23 - \$31.18
 - C. Google Developer Student Clubs - Tabling Event - 10/24/23 - \$468.81
 - D. Neurodivergent Collective of Cal State LA - Pumpkin Art Social - 10/13/23 - \$300.17
 - E. Association for Computing Machinery - ACM Movie Night - 10/28/23 - \$1,050.00
 - F. Sociology Club at Cal State LA - Meredith Zhang Lecture - 10/19/23 - \$409.97
 - G. Sociology Club at Cal State LA - Divide & Conquer Talk - 10/24/23 - \$667.00
- V. Discussion
 - A. 2023-2024 3&9 Budget - The Committee will discuss the 3&9 Budget as presented
- VI. Reports
 - A. ASI VP for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director
- VII. Adjournment