ASI Finance Committee
Meeting Agenda
(Amended)

Date: Thursday, November 9, 2023   Meeting called by: Andrew Klein, ASI VP for Finance
Time: 3:15 pm to 5:15 pm   Type of Meeting: General
Location: Board Room 303 – U-SU Room 303/303A   Attendees: Committee Members & General Public

I.   Organizational Items
       A. Call to Order
       B. Roll Call (Establishment of Quorum)
       C. Approval of Agenda for Thursday, November 9, 2023
       D. Certification of Minutes for Thursday, October 26, 2023

II.   Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III.   Action Items
       A. Los Angeles Economic Equity Accelerator & Fellowship Club - LEEAF Tabling – 11/14/23 - $290.15
       B. Google Developer Student Clubs – Speaker Session – Michelle Brenner – 11/14/23 - $619.00
       C. Association for Computing Machinery – ACM Hackathon – 11/15/23 - $580.00
       D. Association for Computing Machinery – Game Night – 11/08/23 - $255.88
       E. The Trans Queer Connection – Crafting Relations – 11/15/23 - $14.99
       F. Early Entrance Program Club – Boba Fundraiser – 11/14/23 - $457.75
       G. Sociology Club - Anime and Bi-Racial Identity by Dr. Vanessa Stout – 11/07/23 - $406.77
       H. Library S.C.O.R.E. Allocation

IV.   Information Items
       A. September 2023 Financials

V.   Discussion Item
       A. Revision to Policy 214 - Travel

VI.   Reports
       A. ASI Vice President for Finance
       B. ASI Vice Chair for Finance
       C. ASI Executive Director

VII.   Adjournment