



## ASI Finance Committee Meeting Agenda (Amended)

Date: Thursday, November 30, 2023

Time: 3:15 pm to 5:15 pm

Location: Community Room - Library North B131

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, November 30, 2023
  - D. Certification of Minutes for Thursday, November 9, 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. School Psychology Student Association - Winter Self-Care Social - 12/16/23 - \$936.02
  - B. School Psychology Student Association - SPSA Ornament Making - 12/07/23 - \$1,036.24
  - C. School Psychology Student Association - School Psychology Book Club - 12/09/23 - \$1,018.50
  - D. School Psychology Student Association - NASP Convention 2024 - 2/14-2/17/24 - \$3,000.00
  - E. CSULA Concrete Canoe - Pacific Southwest Sym 2024 - 4/03-4/06/24 - \$3,000.00
  - F. Association for Computing Machinery - ACM Hackathon - 11/15/23 - \$580.00
  - G. Association for Computing Machinery - Fourth Project Session Workshop - 10/17/23 - \$69.96
  - H. Association for Computing Machinery - Final Project Session Workshop - 11/14/23 - \$350.00
  - I. Association for Computing Machinery - ACM Community Hangout - 12/01/23 - \$270.00
  - J. The Trans Queer Connection - Holiday Ho-Ho-Ho Down - 12/06/23 - \$84.87
  - K. Indian Student Association - Diwali Party 2023 - 12/01/23 - \$2,461.35
  - L. Tau Beta Pi - Tau Beta Pi Community Hangout - 12/01/23 - \$176.76
  - M. Los Angeles Economic Equity Accelerator & Fellowship Club - LEEAF Posada - 12/05/23 - \$859.04
  - N. Golden Eagle Makers - Golden Eagle Makers Graphic Design - 12/16/23 - \$1,798.94**
- IV. Information Item
  - A. October 2023 Financials
- V. Discussion Items
  - A. Revision to Policy 204 - Funding Policy



- B. Revision to Funding Price List
  
- VI. Reports
  - A. ASI Vice President for Finance
  - B. ASI Vice Chair for Finance
  - C. ASI Executive Director
  
- VII. Adjournment