



ASI Finance Committee Meeting Agenda

Date: Thursday, February 15, 2024

Time: 2:00 - 4:00 pm

Location: San Gabriel Room - U-SU Room 313

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, February 15, 2024
 - D. Certification of Minutes for Thursday, February 1, 2024
 - E. Certification of Minutes for Thursday, November 30, 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. Lobby Day Caucus - Lobby Day - 4/20-4/22/24 - \$2,400.00
 - B. Muslim Student Association - Hijab Day - 2/15/24 - \$130.00
 - C. Muslim Student Association - Game Day - 2/21/24 - \$83.00
 - D. Neurodivergent Collective - Disability Justice Tour - 4/02-4/05/24 - \$2,411.18
 - E. 2023-2024 6&6 Budget
- IV. Information Item
 - A. January 2024 Financials
- V. Discussion Item
- VI. Reports
 - A. ASI Vice President for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director
- VII. Adjournment