



ASI Finance Committee Meeting Agenda

Date: Thursday, March 14, 2024

Time: 2:00 - 4:00 pm

Location: Alhambra Room - USU Room 305

Meeting called by: Andrew Klein, 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, March 14, 2024
 - D. Certification of Minutes for Thursday, February 29, 2024

- 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. Association for Computing Machinery - Beginners Project Workshop Session 1 - 2/27/24 - \$115.98
 - B. Association for Computing Machinery - Code Cracking Workshop - 2/29/24 - \$72.00
 - C. Association for Computing Machinery - Game Night - 3/01/24 - \$210.00
 - D. Association for Computing Machinery - ProDev Workshop: Resumes and Cover Letters - 2/28/24 - \$142.00
 - E. Association for Computing Machinery - ACM Spring First General Meeting - 2/06/24 - \$200.00
 - F. Association for Computing Machinery - ACM Movie Night - 3/08/24 - \$525.00
 - G. Early Entrance Program Club - Park Day - 3/16/24 - \$105.63
 - H. National Society of Black Engineers - NSBE 50 Conference - 3/20-3/24/24 - \$3,000.00
 - I. MSW United - Destress with Arts and Crafts - 3/30/24 - \$80.00
 - J. Muslim Student Association - Ramadan Tabling Event - 3/20/24 - \$307.00
 - K. Muslim Student Association - Henna, Bracelets, & Totes - 3/28/24 - \$70.00
 - L. Institute of Electrical and Electronics Engineers - Pi Day - 3/14/24 - \$270.00
 - M. Trans Queer Connection - Drag Queen Bingo - 3/25/24 - \$1,112.00
 - N. Revisions to Reserve Policy - 207
 - O. Retire Trailer System Model Policy - 219

- IV. Information Item
 - A. February 2024 Financials

- V. Discussion Item
 - A. Student Fee Enrollment Trend

- VI. Reports
 - A. ASI Vice President for Finance



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- B. ASI Vice Chair for Finance
- C. ASI Executive Director

VII. Adjournment