



ASI Finance Committee

Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General Date: August 31, 2018 Time: 12-2 pm
Location: U-SU San Gabriel Room 313
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, August 31, 2018
- d. Approval of Minutes for Friday, July 27, 2018
- e. Approval of Funding Committee Report for Friday, August 24, 2018

II. Public Forum – Allotted time for members of the public to address the committee.

III. Action Items:

- a. **Accounting Society, Beta Alpha Psi, & Association of Latino Professionals for America – Meet the Firms – 9/13/18 - \$2,599.26**
- b. **Association for Computing Machinery, American Society of Mechanical Engineers, & Society of Hispanic Engineering & Science Students – Movie Fundraiser – 10/5/18 - \$3,530.60**

IV. Discussion Items:

- a. **Policy 204 – Funding Guidelines:** The committee will review the following proposed edits on the Funding Guidelines.
- b. **Direct Funding Allocation Guidelines:** The committee will review the following proposed edits on the Direct Funding Allocation Guidelines.
- c. **Rolled Over/Reconciliated Fees Budget Priorities:** The committee will receive the number of funds available from 2017/2018 fiscal year and also be provided information on how the funds will be proposed for disbursement in an equitable way.
- d. **Strategic Planning Initiatives:** The committee will review the ASI Strategic Plan initiatives and look for ways the possibly be implemented in the Finance Committee.

V. Reports

- a. ASI Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

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