



ASI Finance Committee Meeting Agenda

Date: Thursday, February 13, 2025

Time: 2:00 - 4:00 pm

Location: Alhambra Room - USU Room 305

Meeting called by: Alonso Villanueva, 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 13, 2025
- D. Certification of Minutes for Thursday, January 30, 2025

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. Art History Society - At the Crossroads of Civilizations: The Cultures of West Mexico Through Time - 3/22/25 - \$3,000.00
- B. Anthropology Film Club - At the Crossroads of Civilizations: The Cultures of West Mexico Through Time - 3/22/25 - \$2,400.00

IV. Informational Items

- A. 2025-26 Budget Approval Timeline

V. Discussion Items

- A. Preliminary Funding Policy Discussion 2025-26
- B. Preliminary Budget Assumptions 2025-26

VI. Reports

- A. Committee Members
- B. Advisors

VII. Adjournment