



Finance Committee

Agenda

2015-16:12 Friday, May 6, 2016, 1:00 – 3:00PM

BSC 1st floor, ASI Senate Chambers Conference Room

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. Chonlawan Khaothiemsang

Voting members:

- 1. Joshua Ebiner, Senate President Pro-Tempore/Vice Chair
- 2. Julian Herrera, President
- 3. Diana Ascencio, Vice President
- 4. Brandon Whalen, ENV Senator
- 5. Leslie Simoni, CCHM Senator
- 6. Aden Tessman, Senator-At-Large (Greek)

Advisors:

- 1. Jami Grosser, ASI Advisor
- 2. Carol Lee, ASI Director of Financial Services
- 3. Ivonne Cabezas, ASI Associate Director of Financial Services

Liaison:

- 1. David Lee, Attorney General

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

II. Action Items

- A. ASI Sustainability Committee - \$15,000 TGIF
- B. Gamer's Union - \$1,820 NP&A

III. Information Item

No Information Item

IV. Discussion items

- A. Interfraternity Council - \$2,500 NP&A
- B. Steel Bridge - \$2,500 NP&A
- C. 2016-2017 ASI Financial Guidelines & Stipulations
- D. ASI Reserves Policy

V. Adjournment

- A. Next Finance Committee Meeting Friday, May 27, 2016,
1:00-3:00PM, *BSC 1st floor, ASI Senate Chambers Conference Room*