



# Finance Committee

## Agenda

2015-16:13 Friday, May 13, 2016, 12:00 – 1:00PM

*BSC 1<sup>st</sup> 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 Item**

- A. 2016-2017 ASI Financial Guidelines & Stipulations

### **III. Information Item**

- A. Interfraternity Council - \$2,500 NP&A

### **IV. Discussion items**

- A. ASI Reserves Policy

### **V. Adjournment**

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