



Finance Committee

Agenda

2013-14:11 Friday, April 4th, 2014, 3:00-5:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Alec Jaltrossian, Treasurer-Chair

___ Jared Tolbert, Senate President Pro-Tempore-Vice Chair

___ Christine Hall, President

___ Joe Shashaty, Vice President

___ T.J. Coggins, Student Interest Council Senator

___ Jordan Gonzalez, Business Council Senator

___ Jai Oni Sly, CEIS Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, ASI Director of Business Services

Liaison:

___ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Open Forum

F. Introduction of Guests

II. Action Item

A. Armenian Student Association- NP&A request \$1480

III. Discussion Item

A. ASI Reserve Policy with Sustainability Reserve Account

IV. Adjournment

A. Next Finance Committee Meeting, April 18 3:00-5:00pm, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*