



# Finance Committee

## Agenda

2013-14:11 Friday, April 18th, 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

#### G. Budget Presentations

1. American Advertising Federation – NP&A \$3596
2. ASCE Concrete Canoe Team – NP&A \$5500
3. Earthquake Engineering Research Institute Cal Poly Pomona Student Chapter – NP&A \$5500
4. FMAM/ABM Club – NP&A \$812
5. Management Information Systems Student Association – NP&A \$5500
6. Omega Psi Phi Fraternity, Inc. – NP&A \$1669

### II. Action Item

No action items.

### III. Discussion Item

- A. ASI Reserve Policy with Sustainability Reserve Account
- B. American Advertising Federation – NP&A \$3596
- C. ASCE Concrete Canoe Team – NP&A \$5500

- D. Earthquake Engineering Research Institute Cal Poly Pomona Student Chapter – NP&A \$5500
- E. FMAM/ABM Club – NP&A \$812
- F. Management Information Systems Student Association – NP&A \$5500
- G. Omega Psi Phi Fraternity, Inc. – NP&A \$1669

**IV. Adjournment**

- A. Next Finance Committee Meeting, May 2nd 3:00-5:00pm, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*