



Finance Committee

Special Meeting - Agenda

2013-14; Tuesday, May 6 2014, 2:00pm-3:00pm

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. Agenda Changes

D. Introduction of Guests

E. Budget Presentation

1. Student Government, Inter-Council Banquet- \$2500 NP&A Request

II. Action Items

A. American Advertising Federation – \$3596 NP&A Request

B. ASCE Concrete Canoe Team - \$5500 NP&A Request

C. Earthquake Engineering Research Institute CPP - \$5500 NP&A Request

D. FMAM/ABM Club - \$812 NP&A Request

E. Undergraduate Missile Ballistic Rocket Association- \$1415 NP&A Request

F. Student Government, Sustainability Board - \$2148.59 NP&A Request

G. Nourish International - \$5500 NP&A Request

H. ASI Reserve Policy with Sustainability Reserve Account

III. Discussion Items

A. Student Government, Inter-Council Banquet- \$2500 NP&A Request

B. Financial Guidelines and Stipulations

IV. Adjournment

- A. Next Finance Committee Meeting, May 16 3:00-5:00pm, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*