



# Finance Committee Agenda

Friday, March 2, 2012 4:00PM-5:00PM, England Evans

## I. Preliminaries:

- A. Call Meeting to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports

- i. Executive Director/Designee: Cora M. Culla\*
- ii. ASI Advisor/Designee: Jennifer Dingman\*
- iii. IHC Senator: Dylan Devlin
- iv. Agriculture Senator: Gabriel Barrios
- v. Science Senator: Pulkit Jain
- vi. Attorney General: Anthony Juarez\*
- vii. Vice President: Matthew Stafford
- viii. President: Johnathan Jianu
- ix. Senator Pro-Tempore: Alicia Vajid
- x. Treasurer: Brian Poirrier

## H. Open Forum

### I. Budget Presentation

- i. None

## II. Action Items:

- |                                   |              |
|-----------------------------------|--------------|
| A. American Marketing Association | \$5,000 NP&A |
| B. Delta Delta Coed Fraternity    | \$2,157 NP&A |
| C. Pre Vet Club                   | \$3,458 NP&A |
| D. SEACCP Seismic Design          | \$5,000 NP&A |

## III. Discussion Items:

- A. Mid-Year Requests

## IV. Information Items:

## V. Adjournment:

- A. Next Meeting: Tentatively April 3<sup>rd</sup> 1:00PM-2:00PM England Evans

Non-Voting Members=\*