



# Finance Committee Agenda

Wednesday, May 2<sup>nd</sup>, 2012 1:00PM-2:00PM, Orion AB

## 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. ENV Senator: Rebecca Unit
- 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. ASCE Concrete Canoe Team \$5,000 NP&A
- ii. SWIFT \$974 NP&A

## II. Action Items:

- A. None

## III. Discussion Items:

- A. Budget Presentations
- B. Financial Guidelines & Stipulations

## IV. Information Items:

- A. None

## V. Adjournment:

- A. Next Meeting: Tentatively May 9<sup>th</sup> 1:00PM-2:00PM TBD

Non-Voting Members=\*