



## **ASI Finance Committee Minutes**

*2011-2012: Tuesday January 31, 2012, 4:00PM - 5:00 PM, BSC, 2nd Floor, England Evans*

### **I. PRELIMINARIES**

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
  - 1. Executive Director Designee— Cora M. Culla\*
  - 2. ASI Advisor/Designee- Jennifer Dingman\*
  - 3. Senator: TBD
  - 4. Senator: TBD
  - 5. Senator: TBD
  - 6. Attorney General-Anthony Juarez\*
  - 7. Vice-President- Matthew Stafford
  - 8. President- Johnathan Jianu
  - 9. Senator Pro Tempore- Alicia Vajid
  - 10. Treasurer: Brian Poirrier
- G. Open Forum
- I. Budget Presentations

### **II. ACTION ITEMS**

### **III. DISCUSSION ITEM**

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

### **VI. ADJOURNMENT**

- A. Next Finance Meeting — February 14, 2012, 4:00pm — 5:00pm, England Evans  
TENTATIVELY

**MEETING CANCELLED. NO MINUTES AVAILABLE.**