



ASI Finance Committee Minutes

2011-2012: Tuesday February 14, 2012, 4:00PM - 5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order **4:00PM**

B. Quorum Check

C. Approval of Minutes **approved**

D. Agenda Changes

Location change for next meeting

E. Financial Status **NP&A 113,635**

2 year retention 7,864

F. Introduction of Guests

Alicia Martin

G. Reports

1. Executive Director Designee— Cora M. Culla* **Present**

2. ASI Advisor/Designee- Jennifer Dingman* **Present**

3. Senator: Dylan Devlin **Present**

4. Senator: Gabriel Barrios **Present**

5. Senator: Pulkit Jain **Present**

6. Attorney General-Anthony Juarez* **Unexcused Absent**

7. Vice-President- Matthew Stafford

8. President- Johnathan Jianu

9. Senator Pro Tempore- Alicia Vajid

10. Treasurer: Brian Poirrier

NO REPORTS

H. Open Forum

Alicia Vajid- Student Summit Announcement

Pulkit Jain- Casino Valentino

I. Budget Presentations

II. ACTION ITEMS

III. DISCUSSION ITEM

A. Budget Bill

Asked everyone to take a look over the Rough Draft, and was for asking for feedback (pros, cons, etc). Discussion was brought up between if the bill should be a referendum or be handled as an internal matter. He discussed how the bill would get rid of the annual process and would be re-lined to NP&A.

B. Financial Guidelines & Stipulations

Was not discussed.

VI. ADJOURNMENT 4:56PM

A. Next Finance Meeting — February 28, 2012, 4:00pm — 5:00pm, **Andromeda AB (location change)**