



ASI Finance Committee Minutes

2011-2012: Friday February 28, 2012, 4:00PM - 5:00 PM, BSC, 2nd Floor, Andromeda AB

I. PRELIMINARIES

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

B. Quorum Check

C. Approval of Minutes

D. Agenda Changes

Location change for next meeting

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

2 year retention 7,864

F. Introduction of Guests

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* **Excused Absent**

7. Vice-President- Matthew Stafford **Present**

8. President- Johnathan Jianu **Present**

9. Senator Pro Tempore- Alicia Vajid **Excused Absent**

10. Treasurer: Brian Poirrier

NO REPORTS

H. Open Forum

I. Budget Presentations

American Marketing Association	\$5,000 NP&A
Delta Delta CoEd Fraternity	\$2,157 NP&A
Pre Vet Club	\$3,458 NP&A
SEACCP Seismic Design	\$5,000 NP&A

Every group presented and asked questions by the committee. No action or discussion was taken.

II. ACTION ITEMS

III. DISCUSSION ITEM

~~A. Mid Year Requests~~

VI. ADJOURNMENT 5:02PM

A. Next Finance Meeting —March 2, 2012, 4:00pm — 5:00pm