



ASI Finance Committee Minutes

2011-2012: Friday March 2, 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 (**Jan 17, Feb 14**) **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
- 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

II. ACTION ITEMS

Discussion and Action was taken for each group.

- | | |
|---|--------------|
| American Marketing Association | \$5,000 NP&A |
| Motion \$4,500 | |
| Moved by Johnathan | |
| Second Matt | |
| 5-0-0 | |
| Approved as recommendation to Senate | |
| Delta Delta CoEd Fraternity | \$2,157 NP&A |
| Motion \$157 | |
| Moved by Johnathan | |
| Second Gabe | |
| 4-1-0 | |
| Approved by Committee | |
| Pre Vet Club | \$3,458 NP&A |
| Motion \$3,458 | |
| Moved by Johnathan | |
| Second by Pulkit | |
| Approved as a recommendation to Senate | |
| 5-0-0 | |

SEACCP Seismic Design

\$5,000 NP&A

Motion \$4,500

Moved by Johnathan

Second by Dylan

Approved as a recommendation to Senate

5-0-0

III. DISCUSSION ITEM

~~A. Mid-Year Requests~~

VI. ADJOURNMENT 5:02PM

A. Next Finance Meeting —April 3, 2012, 1:00pm — 2:00pm, **England Evans**