



## 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**