



ASI Finance Committee Minutes

2011-2012: Thursday April 12, 2012, 11:00AM - 12:00 PM, BSC, 2nd Floor, Andromeda AB

I. PRELIMINARIES

- A. Call to Order **11:04AM**
- 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 99,920**

2 year retention 7,864

F. Introduction of Guests

Phil Sales

Martin

G. Reports

1. Executive Director Designee— Cora M. Culla* **Present**
2. ASI Advisor/Designee- Jennifer Dingman* **Excused Absent**
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

Nu Alpha Kappa	\$2,500 NP&A
ASI Student Government – Lobby Corps	\$4,300 NP&A

Budgets were presented and discussed.

II. ACTION ITEMS

III. DISCUSSION ITEM

- A. Budget Presentations
- B. Financial Guidelines and Stipulations

VI. ADJOURNMENT 11:23AM

- A. Next Finance Meeting —April 17, 2012, 1:00pm — 2:00pm, **England Evans**
Tentatively