



ASI Finance Committee Minutes

2011-2012: Thursday April 17, 2012, 11:00AM - 12:00 PM, BSC, 2nd Floor, Andromeda AB

I. PRELIMINARIES

A. Call to Order **1:06PM**

B. Quorum Check

C. Approval of Minutes

D. Agenda Changes

Location change for next meeting

E. Financial Status **NP&A 99,920**

2 year retention 7,864

F. Introduction of Guests

Barnaby Peake

Nu Alpha Kappa President

Brad - ASI

G. Reports

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

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

3. Senator: Dylan Devilm **Present**

4. Senator: Gabriel Barrios **Present**

5. Senator: Rebecca Unitt **Excused Tardy**

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

7. Vice-President- Matthew Stafford **Unexcused Absent**

8. President- Johnathan Jianu **Present**

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

10. Treasurer: Brian Poirrier **Present**

NO REPORTS

H. Open Forum

I. Budget Presentations

ASI BEAT

\$10,000 NP&A

Barnaby Peake presented on the behalf of ASI Beat. It was for the House of Blues event.

II. ACTION ITEMS

Nu Alpha Kappa

\$2,500 NP&A

Motion \$2,100 from two year retention

Moved by John

Second Rebecca

4-0-1

Approved

ASI Student Government – Lobby Corps

\$4,300 NP&A

Motion \$4,300

Moved by John

Second Rebecca

4-0-1

Approved as a recommendation to Senate

III. DISCUSSION ITEM

A. ~~Mid-Year Requests~~

VI. ADJOURNMENT 1:31PM

- A. Next Finance Meeting —April 24, 2012, 1:00pm — 2:00pm, **England Evans**
Tentatively