



ASI Finance Committee Minutes

2011-2012: Thursday April 24, 2012, 11:00AM - 12:00 PM, BSC, 2nd Floor, Andromeda AB

I. PRELIMINARIES

- A. Call to Order **3:06PM**
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status **NP&A 99,920**
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* **Absent**
 - 3. Senator: Dylan Devlin **Present**
 - 4. Senator: Gabriel Barrios **Excused Absent**
 - 5. Senator: Rebecca Unitt **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 **Excused Absent**
- NO REPORTS**
- H. Open Forum
- I. Budget Presentations

II. ACTION ITEMS

ASI BEAT \$10,000 NP&A
Barnaby Peake presented two additional documents to support the budget.
Motion \$10,000
Moved By Matt
Second Rebecca
5-0-0
Approved as a recommendation to Senate

III. DISCUSSION ITEM

- A. Financial Guidelines & Stipulations
Tabled to next meeting 5-0-0

VI. ADJOURNMENT 3:25PM

- A. Next Finance Meeting —May 2, 2012, 1:00pm — 2:00pm, **Orion AB Tentatively**