



ASI Finance Committee Minutes

2011-2012: May 8, 2012, 1:00PM - 2:00 PM, BSC, 2nd Floor, Orion AB

I. PRELIMINARIES

A. Call to Order **3:07PM**

B. Quorum Check

C. Approval of Minutes

D. Agenda Changes

E. Financial Status **Not Stated**

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 **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**

Announced that Brian was no longer treasurer, and that a new treasurer would be appointed.

9. Senator Pro Tempore- Alicia Vajid **Present**

10. Treasurer: Vacant

NO REPORTS

H. Open Forum

I. Budget Presentations

II. ACTION ITEMS

ASCE Concrete Canoe Team

\$5,000 NP&A

Motion \$4,080

Moved By Dylan

Second Matt

Amended by John \$4,500

Second by Matt

Amendment 5-0-0

Approved for Senate approval

SWIFT

\$974 NP&A

Motion \$974

Moved By John

Second Rebecca

Approve to allocate 5-0-0

III. DISCUSSION ITEM

~~A. Budget Presentations~~

B. Financial Guidelines & Stipulations

C. **Committee discussed the guidelines and stipulations and cycled ideas of possible changes that may be implemented to the document.**

VI. ADJOURNMENT 3:45PM

A. Next Finance Meeting —May 12, 2012, 3:00pm — 4:00pm, **England Evans**