



## ASI Finance Committee Minutes

2011-2012: May 15, 2012, 3:00PM - 4:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

A. Call to Order **3:11PM**

B. Quorum Check

C. Approval of Minutes

D. Agenda Changes

**Budget Presentation postponed and requested amount decreased**

E. Financial Status **NP&A 84,645**

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\* **Unexcused Absent**

7. Vice-President- Matthew Stafford **Present**

8. President- Johnathan Jianu **Present** .

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

**Subway Express Recommendation Update**

10. Treasurer: Vacant

**NO REPORTS**

H. Open Forum

I. Budget Presentations

Lambda Theta Alpha Latin Sorority, Inc.

\$5,000 NP&A

**Postponed**

### II. ACTION ITEMS

### III. DISCUSSION ITEM

A. ~~Budget Presentations~~

B. Financial Guidelines & Stipulations

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

### VI. ADJOURNMENT 3:54PM

A. Next Finance Meeting —May 22, 2012, 3:00pm — 4:00pm, **England Evans**