



ASI Finance Committee Minutes

2011-2012: May 22, 2012, 3:30PM - 4:30 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order **3:33PM**

B. Quorum Check

C. Approval of Minutes

D. Agenda Changes

Budget Presentation postponed and requested amount decreased

E. Financial Status **NP&A 79,645**

F. Introduction of Guests

Ciny Rosa LTALS

Johnathan FHSAE

G. Reports

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

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

3. Senator: Dylan Devlin **Excused Absent**

4. Senator: Gabriel Barrios **Excused Absent**

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

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

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

8. President- Johnathan Jianu **Excused Absent**

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.

~~\$3,151~~ NP&A \$1,500

FHSAE

\$5,000 NP&A

Budgets were presented by groups and discussion was commenced by committee.

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 4:03PM

A. Next Finance Meeting —TBA