



Finance Committee

Agenda

2014-15:4 Friday, January 30th, 3:00 – 5:00PM

BSC, 2nd Floor, Perseus

I. Preliminaries

A. Call to Order

B. Quorum Check

Chair:

1. Fayz Ashker

Voting members:

1. Taylor Young, Senate President Pro-Tempore/Vice Chair

2. James Cox, President

3. Louis Harfouche, Vice President

4. Melanie Young, Business Senator

5. Deena Wahba, Senator-At-Large (MCC)

6. Chonlawan Khaothiemsang, Science Senator

Advisors:

1. Jami Grosser, ASI Advisor

2. Ivonne Cabezas, ASI Accounting Analyst

Liaison:

1. Andrea Cendejas, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports - no reports given

G. Open Forum

II. Action Item

III. Discussion Item

A. Presentation

i. McNairs Scholars Club - \$5,500 NP&A

ii. Poly Founders - \$2500 NP&A

IV. Information item

V. Adjournment

A. Next Finance Committee Meeting Friday, February 27th, 2015, 3:00-5:00PM,
BSC, 2nd Floor, Perseus