

## **Finance Committee**

# **Agenda**

2014-15:8 Friday, April 10<sup>th</sup>, 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

- A. Recommendation:
  - i. Liberal Studies Club \$5,500 NP&A

## **III. Discussion Item**

- A. Presentation:
  - i. ASI- Sustainability Committee \$2,500 TGIF

### IV. Adjournment

A. Next Finance Committee Meeting Friday, April 17<sup>th</sup>, 2015, 3:00-5:00PM, *BSC*, 2nd Floor, Perseus