



Finance Committee

Agenda

2015-16:6 Friday, January 29, 2016, 1:00 – 3:00PM

BSC, 2nd Floor, Senate Chambers Conference Room

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. Chonlawan Khaothiemsang

Voting members:

- 1. Joshua Ebiner, Senate President Pro-Tempore/Vice Chair
- 2. Julian Herrera, President
- 3. Diana Ascencio, Vice President
- 4. Brandon Whalen, ENV Senator
- 5. Leslie Simoni, CCHM Senator
- 6. Aden Tessman, Senator-At-Large (Greek)

Advisors:

- 1. Jami Grosser, ASI Advisor
- 2. Carol Lee, ASI Director of Financial Services
- 3. Ivonne Cabezas, ASI Lead Financial Services Coordinator

Liaison:

- 1. David Lee, Attorney General

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

II. Action Item

- A. Pi Sigma Epsilon - \$5,500 NP&A

III. Information Item

No Information Item

IV. Discussion items

- A. American Society of Engineers - \$5,500 NP&A
- B. Lebanese Student Association - \$5,500 NP&A
- C. American Planning Student Association (APSA) - \$5,500 NP&A
- D. Poly Founders - \$2,500 NP&A
- E. American Marketing Association - \$5,500
- F. Black Student Union - \$2,500

V. Adjournment

- A. Next Finance Committee Meeting Friday, February 19, 2016,
1:00-3:00PM, *BSC, 1st floor, Lyra Meeting Room*