



Finance Committee

Agenda

2015-16:5 Friday, January 15, 2016, 1:00 – 3:00PM

BSC, 2nd Floor, Andromeda C Meeting Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Chair:

1. Chonlawan Khaothiemsang

Voting members:

1. Joshua Ebner, 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

No Action Item

III. Information Item

No Information Item

IV. Discussion items

A. Pre-Pharmacy Society - \$3,791 NP&A

B. Hermanos Unidos - \$5,500 NP&A

C. Club Managers Association (CMAA) - \$5,500 NP&A

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

V. Adjournment

A. Next Finance Committee Meeting Friday, January 29, 2016, 1:00-3:00PM, *BSC, Meeting Room TBD*