



Finance Committee

Agenda

2015-16:9 Friday, March 11, 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 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 – February 26, 2016

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

II. Action Item

A. Colleges Against Cancer - \$2,437 NP&A

III. Information Item

No Information Item

IV. Discussion items

A. Kinesiology and Health Promotion (KHP) Club - \$1,369 NP&A

B. National Society of Black Engineers - \$2,465 NP&A

C. ASI Sustainability Committee - \$4,549 NP&A

V. Adjournment

A. Next Finance Committee Meeting Friday, April 8, 2016,

1:00-3:00PM, *BSC, 2nd floor, Andromeda C Meeting Room*