



# Finance Committee

## Agenda

2015-16:10 Friday, April 8, 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 Associate Director of Financial Services

Liaison:

1. David Lee, Attorney General

C. Approval of Minutes – March 11, 2016

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

### **II. Action Item**

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

### **III. Information Item**

Finance Committee – Spring Quarter Goals

### **IV. Discussion items**

A. Touzan Taiko - \$2,500 NP&A

B. Black Student Union - \$2,500 NP&A

C. Undergraduate Missiles, Ballistics, and Rocketry Association (UMBRA) - \$2,500 NP&A

D. ASI Intercouncil - \$2,356 NP&A

E. ASI Intercouncil - \$2,948 NP&A

F. ASI Sustainability Committee - \$15,000 TGIF

### **V. Adjournment**

A. Next Finance Committee Meeting Friday, April 22, 2016,

1:00-3:00PM, *BSC 1<sup>st</sup> floor, ASI Senate Chambers Conference Room*