



Finance Committee

Agenda

2016-17:6 Friday, February 10, 2017, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. _ Karen Tu, Treasurer/Chair

Voting members:

- 1. _ Carlos Gomez, Senator Pro-Tempore/Vice Chair
- 2. _ Uriah Sanders, President
- 3. _ Gabriel Smith, Vice President
- 4. _ Gabriela Sedano, College of Education and Integrative Studies Senator
- 5. _ Nicholas Woo, Senator-At-Large, Greek Council
- 6. _ Karen Romero, Senator-At-Large, Multi-Cultural Council

Advisors:

- 1. _ Jami Grosser, ASI Advisor
- 2. _ Carol Lee, ASI Financial Services Director

Liaison:

- 1. _ Vacant, Attorney General

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

II. Action Item

- A. The Library Club - \$2,250 NP&A
- B. Global Medical Brigades - \$5,500 NP&A
- C. Undergraduate Missile Ballistics Rocketry Association - \$5,500 NP&A
- D. Restaurant and Foodservice Professionals - \$1,901.50 NP&A

III. Discussion Items

- A. Pi Sigma Epsilon - \$5,500 NP&A
- B. American Marketing Association - \$3,570 NP&A
- C. Lebanese Student Association - \$5,300 NP&A
- D. Poly Founders - \$2,500 NP&A

IV. Information Item

No information items

V. Adjournment

Next Finance Committee Meeting – Friday, February 24, 2017, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans