



Finance Committee

Agenda

2016-17:10 Friday, April 21, 2017, 3:00 – 5:00PM, BSC, 2nd Floor, Perseus

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. _ Karen Romero, Senator-At-Large, Multi-Cultural Council
- 6. _ Kayla Barbosa, Senator-At-Large, Student Interest Council

Advisors:

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

Liaison:

- 1. _ Brandon Whalen, Attorney General

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

II. Action Item

- A. American Planning Student Association - \$5,500 NP&A
- B. Gamer's Union - \$2,399 NP&A

III. Discussion Items

- A. Collegiate Entrepreneurs' Organization - \$1,266 NP&A
- B. Steel Bridge - \$5,500 NP&A
- C. ASI Financial Guidelines and Stipulations

IV. Information Item

- A. ASI Reserves Policy

V. Adjournment

Next Finance Committee Meeting – Friday, May 5, 2017, 3:00 – 5:00PM, BSC,
Senate Chambers