



# Finance Committee

## Agenda

2016-17:12 Friday, May 5, 2017, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

### **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 Items**

- A. Collegiate Entrepreneurs' Organization - \$1,266 NP&A
- B. Steel Bridge - \$5,500 NP&A
- C. 2017-18 ASI Financial Guidelines and Stipulations

### **III. Discussion Item**

No discussion items

### **IV. Information Item**

No information items

### **V. Adjournment**

Next Finance Committee Meeting – Friday, May 19, 2017, 3:00 – 5:00PM, BSC, Perseus