



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