



Finance Committee

Agenda

2017-18:4 Friday, January 12th, 2018 8:30 – 10:30AM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. _ Kellie Pinedo, Treasurer/Chair

Voting members:

- 1. _ Catherine Kavianian, Senator Pro-Tempore/Vice Chair
- 2. _ Farris Hamza, President
- 3. _ Carlos Gomez, Vice President
- 4. _ Elizabeth Marquez, Senator-at-Large (MCC)
- 5. _ Courtney Yu, Business Senator
- 6. _ Rachel Hunter, Senator-at-Large (SIC)

Advisors:

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

Liaison:

- 1. _ Joshua Ebiner, Attorney General

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

II. Action Item

No action items

III. Discussion Items

- A. Mid-Year Budget Request: Pre Med Students Association, \$5389, NP&A
- B. Finance Committee Code
- C. Student Government/SAP Winter Retreat

IV. Information Item

- A. No information items

V. Adjournment

- A. Next Finance Committee Meeting – Friday, January 26th, 2018, 8:30-10:30am, BSC, 2nd Floor, England Evans