



Finance Committee

Agenda

2016-17:3 Friday, December 2, 2016, 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. _ Maha Shah, Engineering Senator
- 5. _ Kayla Barbosa, Student Interest Council Senator
- 6. _ Gabriela Sedano, College of Education and Integrative Studies Senator

Advisors:

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

Liaison:

- 1. _ Samuel Smith, Attorney General

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

II. Action Item

No action items

III. Discussion Items

- A. Financial Guidelines & Stipulations
 - 1. Change of Deadlines for Council Allocation
 - 2. Change of Reimbursement Period for Mid-Year Budget Requests

IV. Information Item

No information items

V. Adjournment

Next Finance Committee Meeting: TBA