



# Finance Committee

## Agenda

2017-18:5 Friday, January 26<sup>th</sup>, 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 Ebner, 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. Mid-Year Budget Request: Lebanese Student Association, \$5420, NP&A
- B. Mid-Year Budget Request: Hermanos Undios, \$\$\$\$ , NP&A
- C. Financial Guidelines & Stipulations

### **IV. Information Item**

- A. No information items

### **V. Adjournment**

- A. Next Finance Committee Meeting – Friday, February 9<sup>th</sup>, 2018, 8:30-10:30am, BSC, 2<sup>nd</sup> Floor, England Evans