



# Finance Committee

## Agenda

2017-18:7 Friday, March 9th, 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

- A. Mid-Year Budget Request:
  - i. Touzan Taiko Japanese Student Association, \$4,430 NP&A
  - ii. Black Student Union, \$5,500 NP&A
  - iii. Secretary of Sustainability, \$2,500, T.G.I.F
- B. Financial Guidelines & Stipulations

### III. Discussion Items

- A. Mid-Year Budget Request:
  - i. CPP Game Design and Development, \$4,516 NP&A
  - ii. American Planning Student Association, \$5,500 NP&A
  - iii. Graduate Planning Student Association, \$5,500 NP&A
  - iv. PSI CHI \$5,458 NP&A

### IV. Information Item

- A. Spring Schedule

## **V. Adjournment**

- A. Next Finance Committee Meeting – Friday, April 13th, 2018, 8:30-10:30am, BSC, 2<sup>nd</sup> Floor, Centaurus