



ASI Finance Committee Meeting Agenda

2018-2019:01 Friday, January 25, 2019 11:00am – 1:00pm, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check

Chair:

- 1. ___Treasurer – Noah Tonies

Voting Members:

- 1. ___Senator Pro-Tempore/Vice Chair – Rachel Hunter
- 2. ___President – Jenny Greenberg
- 3. ___Vice President – Pasindu Senaratne
- 4. ___Business Senator – Jeremy Jenanyan
- 5. ___Science Senator – Shane Bonanno
- 6. ___Senator-at-Large (MCC) – Victoria Luna

Advisors:

- 1. ___, ASI Advisor
- 2. ___Carol Lee, ASI Director of Financial Services

Liaison:

- 1. ___Attorney General – Tyler Palonsky

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

II. ACTION ITEMS

III. DISCUSSION ITEMS

- A. Outline for the full Semester

IV. INFORMATION ITEMS

V. ADJOURNMENT

- A. Next Finance Committee Meeting – Friday, February 1, 2019 11:00am-1:00pm BSC, 2nd Floor, England Evans