



# ASI Finance Committee Meeting Agenda

2018-2019:01 Friday, February 8, 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. \_\_\_CCHM Senator – Rocio Antonio
- 6. \_\_\_Senator-at-Large (MCC) – Victoria Luna

*Advisors:*

- 1. \_\_\_ Jami Grosser, 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. Mid-Year Budget Request
  - 1. The Earthquake Engineering Research Institute
- B. Financial Guidelines and Stipulations

## IV. INFORMATION ITEMS

## V. ADJOURNMENT

- A. Next Finance Committee Meeting – February 15, 2019 11:00am-1:00pm, BSC 2<sup>nd</sup> floor, England Evans