



ASI Finance Committee Meeting Agenda UPDATED

2018-2019:01 Friday, March 15, 2019 10:30am – 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
- 3. ___ Ivonne Cabezas, Associate Director of Revenue Management

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. F&O/Finance Budgets (10:30am-12:00pm)
- B. Mid-Year Budget Request (12:00-1:00pm)
 - 1. American Planning Student Association
 - 2. The California Geotechnical Engineering Association

IV. INFORMATION ITEMS

V. ADJOURNMENT

- A. Next Finance Committee Meeting – March 22, 2019 10:30am-1:00pm, BSC 2nd floor, England Evans