



ASI Finance Committee Meeting Agenda

2018-2019:01 Friday, March 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
- 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

- A. Mid-Year Budget Request
 - 1. Psi Chi
 - 2. Graduate Planning Student Association
 - 3. Cal Poly Pomona E-sports

III. DISCUSSION ITEMS

- A. Mid-Year Budget Request
 - 1. National Society of Black Engineers

IV. INFORMATION ITEMS

V. ADJOURNMENT

- A. Next Finance Committee Meeting – March 15, 2019 11:00am-1:00pm, BSC 2nd floor, England Evans