



# ASI Finance Committee Meeting Agenda

2018-2019:01 Friday, April 19, 2019 11:00am – 1:00pm, BSC 2<sup>nd</sup> 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. \_\_\_ Tari Hunter, 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. Mid Year Budget Requests
  - 1. Institute of Industrial and Systems Engineers (IISE)

## IV. INFORMATION ITEMS

## V. ADJOURNMENT

- A. Next Finance Committee Meeting – April 26, 2019 11:00am-1:00pm, BSC 2<sup>nd</sup> floor, England Evans