# Finance Committee Meeting
# Minutes

Day/Date: Friday, September 13, 2019
Time:10-12pm
Location: Bronco Student Center, England Evans Rm.
Attendees: Finance Committee, General Public
Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair Noah Tonies , ASI Treasurer @ _10:00__am**

**Quorum Check**

| Name | Position | Present (P)<br>Absent (A)<br>Tardy (T)<br>Excused Absent (EA)<br>Excused Tardy (ET) |
|---|---|---|
| Noah Tonies | Treasurer, Chair | P |
| Christopher Badoyan | Senator President Pro-Tempore, Vice Chair, College of Education & Integrative Studies Senator | P |
| Pasindu Senaratne | President | T |
| Rachel Hunter | Vice President | T |
| Christie Kuo | College of Business Senator | p |
| Augustus Rodriguez | College of Engineering Senator | p |
| Delilah Orta | College of Agriculture Senator | P |
| Carol Lee | Director of Financial Services Associated Students Incorporated | P |
| Tari Hunter | Director Office of Student Life & Cultural Centers | A |
| Ashley L. Joseph | ASI Associate Director for Student Government | A |
| Manshaan Dhir , | Attorney General, | P |
| Guests of the Gallery | | |

**Approval of Minutes (Action)**

| **Offered By:** | Engineering | | **Seconded by:** | Business | | |
|---|---|---|---|---|---|---|
| 8/30/19 Minutes where approved | | | | | | |
| **All in Favor** | 4 | **Opposed** | 0 | **Abstained** | 0 | **Motion: Passed** |

**Agenda Changes (Action)**

No agenda changes to vote on

**Financial Status (Information)**

Nothing to report

**Open Forum (Information)**

**Funding Sources (Discussion)**

Noah talked about the Admin Fund and the process behind that. Also talked about IRA and how It worked. Talked about Mid-Year budget.

**Adjournment by: Chair Noah Tonies , ASI Treasurer @ _11:00_am**