

ASI Finance Minutes

Day/Date: Friday, February 2nd, 2023

Time: 4:45pm-6:15pm

Location: England Evans

Attendees: Committee, General Public

Type of Meeting: Regular- Public



**ASICPP**

**Organizational Items:**

Call to order by: Chair Armando Rivas Gomez @4:48 pm

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Armando Rivas Gomez	ASI Treasurer, Chair	P
Nicholas Lau	ASI Senator Pro – Tempore, Vice Chair	P
Ilke Suzer	President	P
Naman Pandadiya	Vice President	P
Megan Shadrick	SIC Senator	P
Cade Wheeler	Engineering Senator	P
Anissa Patel	Greek Senator	P
Ivonne Cabezas	ASI Executive Director, designee	P
Guests of the Gallery	Corporate finance manager- Teresa Gonzales Club finance manager-Angelica Rosas Liz Roosa Millar, Executive Director	

**Approval of Minutes/Consent Calendar (Action)**

Offered By:	Greek	Seconded by:	ENGINEERING
-------------	-------	--------------	-------------

Motion to approve the consent calendar as it is.						
<b>All in Favor</b>	<b>AL</b>	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Open Forum (**Information**)

NONE

**Discussion Items**

A. Viewpoint – Neutral Funding Training

B. Preparations for Additional Budget Presentation

C. Corporate Budget Timeline

No Action Items (**Action**)

No Information Items

**Motion to Adjourn (Action)**

<b>Offered By:</b>	PRO TEMP	<b>Seconded by:</b>	ENGINEERING			
Motion to adjourn at 5:16 pm						
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Armando Rivas Gomez, Attorney General @5:04 pm**