

ASI Finance Minutes  
 Day/Date: Friday, October 20<sup>th</sup>, 2023  
 Time: 4:45pm-6:15pm  
 Location: England Evans  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public



**Organizational Items:**

**Call to order by: Chair Armando Rivas Gomez @4:52 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	A
Liz Millar	ASI Executive Director, designee	P
Guests of the Gallery	ASI Attorney General	

**Approval of Missing Mins from Previous meeting 10/6 to approve Consent Calendar (Action)**

<b>Offered By:</b>	VICE-PRESIDENT	<b>Seconded by:</b>	SIC
--------------------	----------------	---------------------	-----

<b>Approval of Missing Mins from Previous meeting 10/6 to approve Consent Calendar (Action)</b>							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

<b>Approval of Minutes/Consent Calendar (Action)</b>							
<b>Offered By:</b>	VICE PRESIDENT		<b>Seconded by:</b>	ENG			
Motion to approve the consent calendar as it is.							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

<b>To Move Viewpoint Neutral Funding Guidelines Presentation to next meeting 11.3 (Action)</b>							
<b>Offered By:</b>	VICE-PRESIDENT		<b>Seconded by:</b>	SIC			
Amend motion to move viewpoint neutral funding guidelines presentation to next meeting 11.3							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Open Forum (**Information**)

NONE
------

Discussion Items

Disbursement requests rules Finance & BOD scoring rubric TGIF guidelines
--

<b>Motion to Adjourn (Action)</b>						
<b>Offered By:</b>	VICE PRESENT		<b>Seconded by:</b>	ENGINEERING		
Motion to adjourn at 6:01 pm						

<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>
------------------	-----------	-----	----------------	---	------------------	---	-----------------------

**Adjournment by: Chair Armando Rivas Gomez, Attorney General @6:01 pm**