

# **ASI Finance Committee Meeting Agenda**

Friday, March 21, 2025 Time: 3:00PM - 4:30PM Location: BSC, England Evans Zoom Link: <u>https://cpp.zoom.us/j/2648897551</u>

# I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Agenda
- D. Approval of Minutes
- E. Introduction of Guests
- F. Open Forum

## **II. ACTION ITEMS**

- A. Science Council's Additional Budget Request of \$3,000.00, funded from NP&A Fund.
- B. Recommendation to the ASI BOD for Cal Poly Pomona E-Sports' Additional Budget Request of \$5,994.00, funded from the NP&A Fund.
- C. Recommendation to the ASI BOD for CPP Tamanna's Additional Budget Request of \$5,991.13, funded from the NP&A Fund
- D. Recommendation to the ASI BOD for Psi Chi Psychology Honor Society's Additional Budget Request of \$5,985.00, funded from the NP&A Fund

#### **III. DISCUSSION ITEMS**

- A. SportsFest Club's Additional Budget Request of \$2,665.50, funded from NP&A Fund.
- B. Neo Anime Club's Additional Budget Request of \$1,443.00, funded from NP&A Fund.

## **IV. INFORMATION ITEMS**

A. Meeting dates for the remainder of the semester (all in person)

- a. Friday March 28<sup>th</sup> Finance Committee
  b. Friday April 11<sup>th</sup> Joint Budget Committee
  c. Friday April 18<sup>th</sup> Finance Committee
- d. Friday April 25<sup>th</sup> Joint Budget Committee
- e. Friday May 5<sup>th</sup> Finance Committee (Final meeting of Academic Year)

# V. ADJOURNMENT