



Day/Date: Friday, December 6th, 2024
 Time: 3:00pm-4:30pm
 Location: Student Affairs Conference Room
<https://cpp.zoom.us/j/2648897551>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Treasurer – Andrew Soel @ 3:03 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President	P
3. Andrew Soel	Treasurer, Chair	P
4. Anissa Patel	Senator Pro-Tempore	P
5. Matthew Sanchez	Engineering Senator	P
6. Mehek Jain	Business Senator	P
7. Simone Morgan	Attorney General	P
8. Nuoyan Li	CLASS Senator	P
9. Ivonne Cabezas	ASI Advisor	P

Approval of Minutes (**Action**)

Offered By:	Pres	Seconded by:	Pro Temp			
Approval of Minutes						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda (**Action**)

Offered By:	Pro Temp	Seconded by:		Eng		
Approve Items as listed on Agenda						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

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Action Items

Make recommendation to ASI Board of Directors for the Club Managment Association of America additional budget request (Move to Discussion) (**Action**)

Offered By:	Pro Temp	Seconded by:	Business			
Approval of Action Item						
All in Favor	4	Opposed	4	Abstained	0	Motion: PASSED

Discussion Items

Committee Introductions

10. Cade Wheeler	President
11. Megan Shadrick	Vice President
12. Andrew Soel	Treasurer, Chair
13. Anissa Patel	Senator Pro-Tempore
14. Matthew Sanchez	Engineering Senator
15. Mehek Jain	Business Senator
16. Simone Morgan	Attorney General
17. Nuoyan Li	CLASS Senator
18. Ivonne Cabezas	ASI Advisor

Finance Committe Code

<u>ASI Finance Committee Code, SB 2023-2024:04</u>
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Budget Request Process

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Budget Scoring Rubric

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National Society of Minorities in Hospitality (NSMH) - Additional Budget Request

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Meeting Adjournment (Action)

Offered By:		Seconded by:				
Meeting Adjournment						
All in Favor		Opposed	0	Abstained	0	Motion: PASSED

Student Government Budget Reline – Unity Cup (Table Indef.)

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General (Information)

a. Next meeting: Friday December 6, 2024, 3:00 – 4:30

Meeting Adjournment (Action)

Offered By:				Seconded by:			
Meeting Adjournment							
All in Favor		Opposed	0	Abstained	0	Motion: PASSED	

Adjournment by: Chair, Treasurer – Andrew Soel @ 3:00 pm

GUEST OF THE GALLERY

1. Jeremy
2. Alejandro