



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: Special Date: March 16, 2018 Time: 12-2 pm
Location: U-SU Alhambra Room
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, March 16, 2018
 - d. Approval of Minutes for Friday, March 2, 2018
 - e. Approval of Funding Committee Report for Friday, March 9, 2018
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Action Items:**
 - a. **Forensics Speech and Debate – National Forensics Association National Tournament – 4/18/18-4/24/18 - \$3,000**
 - b. **Hispanic Business Society – Aligning the Stars – 4/28/18 - \$2,907.58**
 - c. **Baja SAE – Collegiate California Competition 2018 - \$3,000**
 - d. **Student United to Reach Goals in Education – S.U.R.G.E. Retreat – 3/26-3/29 - \$3,000**
 - e. **Policy Review: Policy 214 Travel Procedures**
 - i. The committee will review and take action policy edits recommended by the ASI President and Executive Director.
 - f. **Legislative Affairs Proposal from VPEAA Montes**
 - i. The committee will review and take action and a proposal submitted by Marcos Montes from the Legislative Affairs area to support an event on April 4th.
- IV. **Discussion Items**
 - a. Proposed 2018/2019 Operating Budget – The committee will review the first draft of the proposed 2018/2019 operating budget and supporting detail.
 - b. 2018/2019 API Food Justice Service Learning Project proposal – The committee will review a proposal submitted by API for funding on for next year's budget.
 - c. Strategic Planning Initiatives: The committee will review a draft of the strategic initiatives and look for ways the possibly be implemented in the Finance Committee.
- V. **Reports**
 - a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- VI. **Adjournment**

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