

(AMENDED)

ASI Finance Committee Meeting Agenda



Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General **Date:** March 2, 2018 **Time:** 2-4 pm
Location: Administration Building 313
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 2, 2018
- d. Approval of Minutes for Friday, February 16, 2018
- e. Approval of Funding Committee Report for Friday, February 23, 2018

II. **Public Forum** – Allotted time for members of the public to address the committee.

III. New Business:

- a. **Action Item: Autonomous Underwater Vehicle – Spring Building Event – 3/1/2018 - \$3,000**
- b. Policy Review: Policy 214 Travel Procedures
 - i. The committee will discuss and review policy edits recommended by the ASI President and Executive Director.
- c. University Support Area Presentations – 10 Mins
 - 2:20-2:30 pm – Food Pantry
 - 2:30-2:40 pm – Dreamers Resource Center
 - 2:40-2:50 pm - EPIC
 - 2:50-3:00 pm – Anna Bing Arnold Children Center
 - 3:00-3:10 pm – Veterans Resource Center
 - 3:10-3:20 pm – Golden Eagle Radio
 - 3:20-3:30 pm – EOP
 - 3:30-3:40 pm – Public Safety – U-Pass Program

d. **Action Item: Proposal for LIT College Tour**

- The committee will discuss and possibly take action on a proposal submitted by David Zitser.

IV. Discussion Items

- a. University Support Area Discussion: The committee will discuss and give opinions on the recent presentations of University Support Areas.
- b. Strategic Planning Initiatives: The committee will review a draft of the strategic initiatives and look for ways they 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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