



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castañeda, ASI Vice President for Finance
Type of Meeting: General **Date:** September 28, 2018 **Time:** 12-2 pm
Location: U-SU Los Angeles Room 308C **Attendees:** General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, September 28, 2018
- d. Approval of Minutes for Friday, September 14, 2018
- e. Approval of Funding Committee Report for Friday, September 21, 2018

II. **Public Comment** – Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

III. Action Items:

- a. **Policy 204 – Funding Guidelines:** The committee will review and take action on the following proposed edits on the Funding Guidelines.
- b. **Direct Funding Allocation Guidelines:** The committee will review and take action on the following proposed edits on the Direct Funding Allocation Guidelines.

IV. Discussion Items:

- a. **Policy 216 – Procurement & Purchasing:** The committee will review and discuss the following proposed edits on the Procurement and Purchasing Policy.
- b. **Policy 222 & Policy 223 – ASI Discounted Tickets:** The committee will review and discuss the following proposed edits on the ASI Discounted Ticket Policies.

V. Information Items:

- a. **ASI Referendum:** The committee will receive and update on the current status of the referendum and the timeline.
- b. **3&9 Budget Review Prep:** The committee will be informed of the 3&9 budget quarterly review process.

VI. Reports

- a. ASI Vice President for Finance: **Aaron Castañeda**

VII. Adjournment