



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castañeda, ASI Vice President for Finance

Type of Meeting: General **Date:** October 26, 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, October 26, 2018
- d. Approval of Minutes for Friday, October 12, 2018
- e. Approval of Funding Committee Report for Friday, October 19, 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. **ASI Referendum:** The committee will take action on the 2-year fee analysis for the referendum approved by the Alternative Funding and Referendum Ad Hoc Committee.
- b. **3&9 Budget Review:** The committee will take action on a draft of the 3&9 Budget Review and supporting detail.

IV. Discussion Items:

- a. **Policy 213 – Academic/Student Organization Travel:** The committee will review and discuss the following proposed edits on the Academic/Student Organization Travel.
- b. **Policy 224 – University Council of Clubs & Organizations Funding Policy:** The committee will discuss removing Policy 224 and convert into a procedure to Policy 013 University Council of Clubs and Organizations' COP.
- c. **ASI Referendum 2019:** The committee will receive and update on the current status of the referendum and the timeline.
- d. **Policy 202 – Funding Flowchart:** The committee will review the proposed edits to the Funding Flowchart.

V. Reports

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

VI. Adjournment