



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castañeda, ASI Vice President for Finance
Type of Meeting: Special **Date:** November 30, 2018 **Time:** 12-1 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, November 30, 2018
- d. Approval of Minutes for Friday, November 9, 2018
- e. Approval of Funding Committee Report for Friday, November 16, 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. **School Psychology Student Association** – National Association of School Psychology Conference – 2/25/19-3/3/19 - \$2,318.40

IV. Discussion Items:

- a. **Policy 210 – Request for Payment or Purchase Order:** The committee will review and discuss the RPP policy to potentially convert the policy in procedures, while keeping intact the policy portion.

V. Information Items:

- a. **Signature Authorization of ASI LAIF investment account:** The committee will be informed of the update signatories to the organization's Local Agency Investment Fund account.
- b. **Direct Funding Tracker:** Vice Chair for Finance Lily Nguyen will present the Direct Funding Tracker and inform the committee of all clubs and organizations ASI awarded amounts.

VI. Reports

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

VII. Adjournment