



ASI Finance Committee Meeting Agenda

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

Type of Meeting: General

Date: February 1, 2019

Time: 12 p.m. to 1:30 p.m.

Location: U-SU Los Angeles Room 308A

Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, February 1, 2019
- d. Approval of Minutes for Friday, November 30, 2018
- e. Approval of Funding Committee Report for Friday, January 25, 2019

II. Public Comment

- a. This time is allotted to members of the public to address the committee.

III. Action Items

- a. **Student Homie Union – 4th Annual Reintegration Conference:** The committee will review and take action on the event scheduled for 5/1/19 with the request of \$3,000.00.
- b. **Policy 210 – Request for Payment or Purchase Order:** The committee will review and take action on the RPP policy to potentially convert the policy into a procedure, while keeping intact the policy portion.

IV. Discussion Items

- a. **6&6 Budget Review:** The committee will review a draft of the proposed 6&6 Budget Review and supporting detail.
- b. **ASI Referendum:** The committee will be informed of the latest developments of the referendum.
- c. **Committee and Administrative Area Input:** Respective areas will present initial thoughts and initial inputs on their budgets for 2019-2020 after meeting individually with the Vice President for Finance during the winter term.
- d. **Policy 205 – Asset Management:** The committee will review and discuss possible edits to the Asset Management Policy.

V. Reports

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

VI. Adjournment