



ASI Finance Committee Meeting Agenda

Meeting called by: Lily Nguyen, ASI Vice Chair for Finance

Type of Meeting: Special

Date: February 15, 2019

Time: 12:15 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 15, 2019
- d. Approval of Minutes for Friday, February 1, 2019
- e. Approval of Funding Committee Report for Friday, February 8, 2019

II. Public Comment

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

III. Action Items

- a. **English Graduate Student Association – Significations Conference 2019 – 3/22/19 - \$3,000.00**
- b. **6&6 Budget Review:** The committee will take action on the proposed 6&6 Budget Review and supporting detail.

IV. Information Items:

- a. **Anna Bing Arnold Children Center Presentation (TIME CERTAIN: 12:30pm):** Representatives of ABACC will present their proposal for next year's University Support funding.

V. Discussion Items

- a. **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.
- b. **Policy 205 – Asset Management:** The committee will review and discuss edits to the Asset Management Policy.
- c. **ASI Referendum:** The committee will be informed of the latest developments of the referendum.

VI. Reports

- a. ASI Vice Chair for Finance: **Lily Nguyen**

VII. Adjournment