



## ASI Finance Committee Meeting Agenda

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

Type of Meeting: Special

Date: March 1, 2019

Time: 12:00 p.m. to 1:30 p.m.

Location: Student Affairs Room 110

Attendees: Committee Members, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, March 1, 2019
- d. Approval of Minutes for Friday, February 15, 2019
- e. Approval of Funding Committee Report for Friday, February 22, 2019

### II. Public Comment

- a. This time is allotted to members of the public to address the committee on any issues affecting ASI and/or Cal State LA.

### III. Action Items

- a. **Forensics Speech and Debate – National Debate Tournament – 3/14/19-3/18/19 - \$2,185.09**
- b. **Policy 205 – Asset Management:** The committee will review and take action on edits to the Asset Management Policy.

### IV. Information Items:

- a. **University Support Area Presentations:** Representatives of various areas will present their submitted proposal for next year's University Support funding.
  - ESCT Acceleration Initiatives (12:00 p.m.)
  - Dreamers Resource Center (12:15 p.m.)
  - Food Pantry (12:30 p.m.)
  - Veterans Resource Center (12:45 p.m.)
  - EPIC (1:15 p.m.)

### V. Discussion Items

- a. **ASI Referendum:** The committee will be informed of the latest developments of the referendum.

### VI. Reports

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

### VII. Adjournment