



ASI Finance Committee Meeting Agenda

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

Type of Meeting: Special

Date: March 15, 2019

Time: 12:00 p.m. to 2 p.m.

Location: U-SU San Gabriel Rm 313

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 15, 2019
- d. Approval of Minutes for Friday, March 1, 2019
- e. Approval of Funding Committee Report for Friday, March 8, 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. **National Society of Black Engineers** - NSBE 45th Annual Convention - 3/27/19-3/31/19 - \$3,000.00
- b. **Child Development Association** – End of Year Celebration – 5/9/19 - \$3,000.00

IV. Information Items:

- a. **University Support Area Presentation:** EPIC (Time Certain: 1:00pm)
- b. **Club Funding Policies and Procedures throughout the CSU:** ASI Vice Chair for Finance Lily Nguyen will present a report on the various club funding policies and procedures followed by other universities in the CSU system.
- c. **Proposed 2019/2020 Operating Budget:** The committee will review a rough draft of the proposed 2019/2020 operating budget.

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