



ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI Vice President for Finance

Type of Meeting: General **Date:** September 27, 2019 **Time:** 12-2 pm

Location: U-SU San Gabriel **Attendees:** General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, September 27, 2019
- d. Approval of Minutes for Friday, September 13, 2019
- e. Approval of Funding Committee Report for Friday, September 20, 2019

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. **Policy 221 - Front Desk Locker Rental Procedures:** The committee will review possible edits to rental and coverage period for locker rentals.

IV. Discussion Items:

- a. **Policy 204 – Funding Guidelines:** The committee will review the following proposed edits on the Funding Guidelines.
- b. **Policy 226 – Funding Sub-Committee Code of Procedure:** The committee will review the following proposed edits on the Funding Sub-Committee COP.
- c. **Direct Funding Allocation Guidelines –** The committee will review the following proposed edits on the Funding Sub-Committee COP.

V. Reports

- a. ASI Vice President for Finance: **Christopher Koo**

VI. Adjournment