



# ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI VP for Finance  
Date: Friday, March 13<sup>th</sup>, 2020  
Location: USU Alhambra Room

Type of Meeting: General  
Time: 12 to 2 p.m.  
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 13<sup>th</sup>, 2020
  - d. Approval of Minutes for Friday, February 28<sup>th</sup>, 2020
  - e. Approval of Minutes for Friday, January 31<sup>st</sup>, 2020
  - f. Approval of Funding Report for Friday, February 10<sup>th</sup>, 2020
  - g. Approval of Funding Report for Friday, February 24<sup>th</sup>, 2020
  - h. Approval of Funding Report for Friday, March 9<sup>th</sup>, 2020
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Action Items:
  - a. English Graduate Student Association - Significations Conference - 4/25 - \$3,000.00
  - b. Master of Social Work Student Organization - MSW Recognition 2020 - 5/15 - \$3,000.00
  - c. Accounting Society - Accounting Society Spring Banquet - 4/24 - \$2,251.5
- IV. Discussion Items:
  - a. Time Certain: [12:15] The committee will hear a presentation for the ECST Summer Launch Program.
  - b. The committee will hear the first draft of the 9&3 Budget.
  - c. The committee will revisit discussion on the previous Chief Justice's funding policy proposal.
- V. Report
  - a. ASI Vice President for Finance: Christopher Koo
- VI. Adjournment