



ASI Finance Committee Meeting Agenda

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

Type of Meeting: General **Date:** February 5, 2021

Time: 12-2 pm

Location: Zoom **Attendees:** General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, February 5, 2021
- D. Approval of the Funding Committee Report, December 11, 2021
- E. Approval of Minutes for Friday, December 4, 2021
- F. Approval of Minutes for Friday, December 11, 2021

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. Informational Items

- A. The committee will go over the budget timeline for the Spring 2021 semester.
- B. The committee will review reports provided by the University Support Areas
 1. EPIC
 2. Anna Bing Arnold Child Care Center (ABACCC)
 3. Dreamers Resource Center
 4. Veterans Resource Center
 5. Food Pantry

IV. Discussion Items:

- A. The committee will review and discuss the 6&6 Budget.
- B. Student Emergency Grants
- C. The committee will go over a proposed update to the Direct Funding Guidelines

V. Reports

- A. ASI Vice Chair for Finance: Tu Nguyen
- B. ASI Vice President for Finance:

VI. Adjournment