



ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, March 19th, 2021
Location: Zoom ID: 94426625764

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 19th, 2021
 - d. Approval of Minutes for Friday, March 5th, 2021
 - e. Approval of Funding Committee Report for Friday, March 12th, 2021

- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

- III. Informational Items:
 - a. February 2021 ASI Financials

- IV. Discussion Items:
 - a. Request for 2021-2022 ASI Funding – EPIC (12:30 pm)
 - b. Request for 2021-2022 ASI Funding – Basic Needs (1:00 pm)
 - c. Direct Funding Guidelines Update
 - d. Code of Procedures Update
 - e. Clubs and Orgs Seed Funding
 - f. Student Emergency Grants Spring 2021

- V. Report
 - a. ASI Vice President for Finance: Josue Montenegro
 - b. ASI Vice Chair for Finance: Tyler Nguyen

- VI. Adjournment