



Finance Committee Meeting Agenda

Meeting Called By: **Carina Kan,**
Vice President for Finance

Type of Meeting: **Special**
Time: **12 pm – 2 pm**

Date: **May 22, 2015**

Location: **U-SU Board Room 303 AB**

Attendees: **Finance Committee, General Public**

1) Organizational Items:

- a) Call to Order
- b) Roll Call (Establishment of Quorum)
- c) Approval of Agenda for May 22, 2015
- d) Adoption of Minutes for May 8, 2015

2) Public Forum:

This time is allotted for members of the public to make announcements to the council and/or address the committee.

3) Action Items

- a) Funding Proposal Review for:
 - i) Beta Alpha Psi Funding Request – Beta Alpha Psi Basketball Social - \$155.00
 - ii) Beta Alpha Psi Funding Request – Fluff Ice Food Truck Fundraiser - \$6.45
 - iii) Beta Alpha Psi Funding Request – Banh Mi Che Cali Fundraiser - \$456.60
 - iv) League of Legends CSULA Funding Request – League of Legends Giveaway - \$542.49
 - v) Public Health Student Association Funding Request – Alumni Mixer – \$507.93
 - vi) Public Health Student Association Funding Request – PHSA Summer Fundraiser - \$199.13
 - vii) Korean Student Association Funding Request – KSA Fundraising - \$659.38
 - viii) Chinese Students and Scholars Association Funding Request – Park BBQ - \$340.82
 - ix) Sigma Nu Fraternity Funding Request – White Rose Formal – \$3000.00
 - x) Lambda Pi Tea, Sigma Phi Chapter Funding Request – Induction Ceremony & Graduation Banquet - \$3000.00
- b) 9 & 3 Budget – The Finance Committee will review and approve the 9 & 3 Budget of A.S.I.
- c) 2015-16 Budget Proposal – The Finance Committee will take action on next year's A.S.I. Budget.
 - i) University Support Budget Presentations:
 1. 1 pm – Anna Bing Arnold Children's Center
 2. 1:10 pm – EOP (Educational Opportunity Program)
 3. 1:20 pm – EPIC (Educational Participation in Communities)
 4. 1:30 pm – College of Arts & Letters – Golden Eagle Radio

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- 4) **Discussion**
 - a) Future University Support Site Visits
 - i. Educational Opportunity Program (EOP),
- 5) **Reports:**
 - a) Vice President for Finance
- 6) **Adjournment**

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