



Finance Committee Meeting Agenda

Meeting Called By: *Antonio Canzona, Vice President for Finance* **Type of Meeting:** *Special*
Date: *Friday, January 15, 2016* **Time:** *12 – 2 pm*

Location: *U-SU Board Rm. 303AB*

Attendees: *Finance Committee, General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for January 15, 2016

II. Public Forum:

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

III. Action Items:

- a. Funding Proposals for:
 - i. American Association of Airport Executives Student Chapter – SWAAAE's 56th Annual Airport Management Short Course - \$2,082.36
 - ii. English Graduate Student Association – Significations – \$1860.12
 - iii. GAUGE – Design Speaker Series –
 - iv. Financial Management Association – FMA Fundraiser –
 - v. Young Americans for Freedom – When Diversity Becomes a Problem - \$560
 - vi. Phi Alpha Theta – Annual Phi Alpha Theta Banquet - \$1151.60
 - vii. Forensic Science Student Association – FSSA Food Fundraiser - \$597.57
 - viii. Beta Alpha Psi – Bahn Mi Che Cali Fundraiser Series - \$1089.00
 - ix. Ecocar 3 – 2016 Winter Workshop - \$2000
 - x. Phi Pi Alpha – Firehouse World Conference Ambassador Program - \$1493.20
- b. FY 14-15 ASI Form 990/199 Final Draft Approval – The committee will review and approve the tax form for the 2014-2015 fiscal year.
- c. A.S.I. Direct Funding Allocation Guidelines 2015-16 – Bylaws and Codes of Procedures did not approve changes to these guidelines. The Finance Committee will discuss and take action on suggested changes.

IV. Discussion:

- a. Club Banking – The committee will review a letter from the CFO and VPSA of the university and discuss the impact and feasibility of managing club bank accounts.
- b. Referendum Advisory committee – The committee will review policy 218 Referendum Guidelines and discuss the membership of the committee. The committee will also discuss a possible meeting on Friday, January 22, 2016.

V. Adjournment

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