

Finance Committee

Thursday, March 21, 2019 1:15 P.M.

Board Room, Titan Student Union

Meeting called by: Maisune Abu-Elhaija, Chair

Type of meeting: Regular

Attendees: Committee Members; members of the general public welcome

Agenda Topics

1. Call to Order/Roll Call

2. Approval of Agenda

3. Approval of Minutes 3/14/19

4. Public Speakers

5. Time Certain None

6. Unfinished Business None

7. New Business

a. Action: Line Item Transfer Request - Panhellenic

The Committee will consider a line item transfer request from Panhellenic to transfer \$900 from 8079 (Dues & Subscriptions) to 8077 (Travel) to support sending a student leader to AFLV Conference (Association of Fraternal Leadership & Values).

b. Action: Contingency Request - AICC

Lewis

The Committee will consider a contingency request from Arts Inter-Club Council for \$2,652 to fund B-side 8074 (Contracts/Fees/Rentals) and 8077 (Travel).

c. Action: Expenditure Over \$5,000 Request - AICA

Pinon Delgado

The Committee will consider an expenditure over \$5,000 from AICA for Nikkei Student Union's Annual Culture Night on Saturday, April 20, 2019.

d. Action: Off-Campus Request - SCICC

Knight

The Committee will consider an off-campus request from Sports Club Inter-Club Council to host a banquet at the Yorba Linda Community Center on Friday, April 26, 2019.

- 8. Reports
 - Director of Financial Services
 - b. Chair
- Announcements/ Members' Privilege
- 10. Adjournment