



**ASSOCIATED
STUDENTS, INC.**

Finance Committee

Thursday, March 28, 2019

1:15 P.M.

Board Room, Titan Student Union

Meeting called by:	Maisune Abu-Elhajja, 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 and 3/21/19
4. **Public Speakers**
5. **Time Certain** None
6. **Unfinished Business** None
7. **New Business**
 - a. **Action: Line Item Transfer Request – BSU**
The Committee will consider a line item transfer request from Black Student Union to transfer \$3,500 from 043B-8077 (Travel) to 043B-8074 (Contracts/Fees/Rentals) to cover club programming.
 - b. **Action: Off-Campus Request – CSICC** Kabateraine
The Committee will consider an off-campus request from Community Services Inter-Club Council for Alpha Phi Omega's event at the Brea Boys & Girls Club on Friday, April 5, 2019.
 - c. **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.
 - d. **Discussion: ASI Financial Policy – Procurement** Abu-Elhajja
The Committee will discuss the proposed policy concerning procurement.
8. **Reports**
 - a. Director of Financial Services
 - b. Chair
9. **Announcements/ Members' Privilege**
10. **Adjournment**