



ASI Finance Committee Agenda

📅 Thu November 7th, 2019

🕒 1:15pm - 2:30pm PST

📍 TSU Board Room

- Meeting Called By: Brittany Cook, Chair
- Type of Meeting: Regular
- Attendees: Committee Members, Members of the General Public Welcome

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. October 24, 2019

V. **Public Speakers**

Members of the public may address Finance Committee members on any item appearing on this posted agenda.

VI. **Reports**

- a. Director of Financial Services
- b. Chair

VII. **Unfinished Business**

- a. None.

VIII. **New Business**

a. Action: Contingency Request - Bridges International

The Committee will consider a contingency request from Bridges International Cal State Fullerton for \$1,375 to send five students to the Vision 2019 Conference in Atlanta, GA, December 28, 2019-January 1, 2020.

b. Action: Contingency Request - BSU

The Committee will consider a contingency request from the Black Student Union (BSU) for \$22,000 to fund activities/programs for the Afrikan Black Coalition (ABC) Conference hosted at CSUF, January 17-20, 2020.

c. Discussion: ASI Budget Deliberation Training

The Committee will discuss the upcoming ASI budget deliberation process with a mock budget presentation.

IX. **Announcements/Member's Privilege**

X. **Adjournment**
