



Finance Committee Agenda

DATE: Thu February 24th, 2022

TIME: 1:15pm - 2:30pm PST

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Finance Committee, ASI Administrative Staff

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

CHRISTOPHER CARLSEN

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

- a. **02/10/2022 Finance Committee Minutes**

5. **Public Speakers**

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

6. **Reports**

a. **Chair**

CHRISTOPHER CARLSEN

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None

8. **New Business**

a. **Action: Line-Item-Transfer - SWANA InterClub Council**

CHRISTOPHER CARLSEN

The Committee will consider approval of a line-item-transfer of \$2,500 for SWANA from 044B-8077 Travel, to 044B-8074 Contracts, Fees and Rentals.

b. **Discussion: Arboretum Budget Request**

CHRISTOPHER CARLSEN

The Committee will discuss the budget request for the Arboretum.

c. **Discussion: Instructions for Executive Senate Budget Recommendations**

CHRISTOPHER CARLSEN

The Committee will receive and discuss instructions for the Executive Senate budget recommendations.

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

10. **Adjournment**

CHRISTOPHER CARLSEN