



Finance Committee - Special Meeting Agenda

DATE: Thu December 1st, 2022

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

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Finance Committee, ASI Administrative Staff

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.

This meeting will comply with President's Directive 22. Information regarding [Directive 22](#) can be found on the CSU, Fullerton website fullerton.edu.

- 1. Call to Order**

JENNA MAREE WONG

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Approval of Minutes**

- a. 11/03/2022 Finance Committee Meeting 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**

JENNA MAREE WONG

b. **Director of Student Government**

ASHA NETTLES

7. **Unfinished Business**

a. **None.**

8. **New Business**

a. **Action: Contingency Request: Black Student Union
\$5,500**

JENNA MAREE WONG

The Committee will consider a contingency request from BSU for \$5,500 for Afrikan Black Coalition Conference

b. **Action: Expenditure over \$5,000 Request – BSU**

JENNA MAREE WONG

The Committee will consider a request for an expenditure over \$5,000 from BSU for the transportation costs for Afrikan Black Coalition Conference.

c. **Action: Contingency Request from BICC – \$5,000**

JENNA MAREE WONG

The Committee will consider a contingency request from BICC for \$5,000 for a Business Madness speaker.

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

10. **Adjournment**

JENNA MAREE WONG
