



Finance Committee Agenda

Apr 6th, 2023 1:15pm - 2:30pm PDT

ASI Boardroom - Titan Student Union

Meeting Called By: Jenna Maree Wong, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **03/23/2023 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: Line Item Transfer - Natural Sciences & Mathematics ICC** Jenna Maree Wong

The Committee will consider a Line Item Transfer request for Natural Sciences and Mathematics InterClub Council in the amount of \$6,000 from 037B-8077 Travel, to 037B-8047 Hospitality.

- b. **Action: Contingency Request -Nigerian Student Association** Jenna Maree Wong

The Committee will consider a contingency request from Nigerian Student Association for \$1,732 for hospitality and professional services.

- c. **Action: Contingency Request - CSUF FullerTones** Jenna Maree Wong
The Committee will consider a contingency request from CSUF FullerTones for \$4,040 for rentals for special events and supplies.

- d. **Action: Contingency Request - Sports Clube Inter-Club Council** Jenna Maree Wong
The Committee will consider a contingency request from Sports Club Inter-Club Council for \$1,200 for rentals for funding rentals for special events.

- e. **Discussion: Policy Concerning Funding Provided to Students and Student Organizations** Jenna Maree Wong
The Committee will review and discuss the policy concerning funding provided to students and student organizations.

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

10. **Adjournment**

Jenna Maree Wong

END
2:30pm