



Finance Committee Agenda

Apr 11th 2024 1:15pm - 2:30pm

ASI Boardroom - Titan Student Union

Meeting Called By: Joe Morales

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.

1. **Call to Order**

Joe Morales

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **3/21/24 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**

Joe Morales

- b. **Director of Student Government** Rebecca Hesgard

7. Unfinished Business

- a. **Action: Policy Concerning Procurement** Joe Morales
The Committee will consider approving the amendments to the Policy Concerning Procurement.

- b. **Action: Policy Concerning Student Leader Financial Awards** Joe Morales
The Committee will consider approving the amendments to the Policy Concerning Student Leader Financial Awards.

8. New Business

- a. **Action: Resolution Athletics Accounting Agreement** Joe Morales
The Committee will consider approving the resolution on Athletics Accounting Agreement.

- b. **Action Item: Line-Item Transfer - AICC** Joe Morales
The Committee will consider a Line Item Transfer request for Arts InterClub Council in the amount of \$5,000 from the Travel line-item to the Supplies (\$1,000), Hospitality (\$2,000), and Speakers (\$2,000) line-items in account SG021-SG02 (Program Funding).

c. **Action: Line -Item Transfer - HSSICC**

Joe Morales

The Committee will consider approving a line-item transfer request for Humanities and Social Sciences InterClub Council in the amount of \$1,926 from the Professional Services (\$999) and Speakers (\$927) line-items into the Travel line-item in account SG025-SG02 (Program Funding).

d. **Action: Contingency Request-Nigerian Student Association (NSA)**

Joe Morales

The Committee will consider a contingency request from the Nigerian Student Association for \$7,248.32 for travel to the 2024 Nigerian Student Coalition Conference.

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

10. **Adjournment**

Joe Morales

END
2:30pm