



Finance Committee Agenda

Oct 24th 2024 1:15pm - 2:30pm

Meeting Called By: Samantha Ngo

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**

Samantha Ngo

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **10/10/2024 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**

Samantha Ngo

b. **Director of Student Government**

Rebecca Hesgard

7. **Unfinished Business**

a. **None**

8. **New Business**

a. **Action: Resolution Approving a Contingency Request from Afghan Student Association**

Samantha Ngo

The Committee will consider approving an ASI Resolution approving a contingency request for \$4,500 for the Afghan Student Association's (ASA) Culture Show event on 12/20/2024.

b. **Action: Resolution to Approve the Children's Center Facility User Fees**

Samantha Ngo

The Committee will consider approving a resolution to approve the Children's Center Facility User Fees.

c. **Action: Resolution to Approve the Student Recreation Center Facility User Fees**

Samantha Ngo

The Committee will consider approving a resolution to approve the Student Recreation Center Facility User Fees.

d. **Action: Resolution to Approve the Titan Student Union Facility User Fees**

Samantha Ngo

The Committee will consider approving a resolution to approve the Titan Student Union Facility User Fees.

e. **Discussion: Executive Senate Budget Request Rubric**

The Committee will receive information and discuss the Executive Senate Budget Request Rubric.

f. Discussion: Capital Projects

The Committee will receive information and discuss Capital Projects.

9. Announcements/Member's Privilege

10. Adjournment

Samantha Ngo

END
2:30pm