



Finance Committee Agenda

Feb 20th 2025 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**

Samantha Ngo

4. **Approval of Minutes**

a. **1/23/2025 Finance Committee Meeting Minutes**

b. **2/6/2025 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: 990 Form Filing** Samantha Ngo

The Board will consider approving the resolution to accept the 990 Tax Form FY 2024 for Associated Students, Inc.

b. **Action: Resolution Approving a Contingency Request from NSBE Student Association (NSBE)** Samantha Ngo

The Committee will consider approving an ASI Resolution approving a contingency request for \$7,460.44 for the National Society of Black Engineers (NSBE).

c. **Action: Line Item Transfer BICC** Samantha Ngo

The Committee will consider a Line Item Transfer request for BICC Council in the amount of \$3,000 from travel to hospitality line item in account SG027-SG02 (Program Funding).

d. **Action: Line Item Transfer ECSICC** Samantha Ngo

The Committee will consider a Line Item Transfer request for ECSICC in the amount of \$3,000 from supplies to travel line item in account SG024-SG02 (Program Funding).

e. **Discussion: ASI President's Budget Submission**

The Committee will review the budget recommendations for the Executive Senate.

9. Announcements/Member's Privilege

10. Adjournment

Samantha Ngo

END
2:30pm