CALL TO ORDER
Maisune Abu-Elhaija, Chair, called the meeting to order at 1:17 p.m.

ROLL CALL
Members Present: Abu-Elhaija, Baker, Good, Neal,

Members Absent: Quinones

Officers Present: Ansari, Lawrence

Officers Absent: Aldabazal, Torres

Guests:

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the bylaws, a member of the Committee who does not remain until the scheduled ending of the meeting (2:30 p.m.) is considered not to be in attendance.]

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the bylaws, a member of the Committee is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

1. Quinones was excused from the meeting due to University business.

APPROVAL OF AGENDA
Abu-Elhaija stated that New Business items B and C (Off-Campus Requests) would be struck from the agenda.

The agenda was approved as amended. (Good-m/Baker-s)

APPROVAL OF MINUTES
The minutes from the March 14, 2019 and March 21, 2019 meetings were approved as presented. (Neal-m/Good-s)

PUBLIC SPEAKERS
None.

TIME CERTAIN
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
a. Line Item Transfer Request - BSU

FC 012 18/19 (Baker-m/Neal-s) A motion was made and seconded to approve a line item transfer request from Black Student Union to transfer $3,500 from 043B-8077 (Travel) to 043B-8074 (Contracts/Fees/Rentals) to cover club programming.

FC 012 18/19 3-0-0 The motion passed.

b. Off-Campus Request – CICC

This item was deleted from the agenda.

c. Off-Campus Request - SCICC

This item was deleted from the agenda.
d. Discussion: ASI Financial Policy – Procurement

Abu-Elhaija stated that a policy for procurement has been drafted for the Committee to review.

Lawrence went over the policy.

Abu-Elhaija asked what the next step would be.

Lawrence stated that once the Committee approves the policy it would go to the Board of Directors for review and approval.

Abu-Elhaija stated that the policy would be on next week’s agenda.

ROLL CALL VOTES

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker</td>
<td>Y</td>
</tr>
<tr>
<td>Good</td>
<td>Y</td>
</tr>
<tr>
<td>Neal</td>
<td>Y</td>
</tr>
<tr>
<td>Quinones</td>
<td>Absent</td>
</tr>
<tr>
<td>Results</td>
<td>3-0-0</td>
</tr>
</tbody>
</table>

REPORTS

a. Director of Financial Services

Lawrence commended the members on recent events, including budget approval and elections. Enjoy spring break.

b. Chair

Abu-Elhaija reported the following:

1) The budget process debrief was not included on this week’s agenda, but it will be an item at a future meeting.

2) The reason that the two agenda items were struck from the agenda was that they were using an old policy that no longer applies. The policy was deleted since ASI does not approve the student organizations’ contracts. There might be an issue with access for student attendance. Abu-Elhaija stated that she will speak with others about a reasonable mile radius from the campus. This may be a longer project that may not conclude this semester. The Committee will still approve expenditures over $5,000.

ANNOUNCEMENTS/ MEMBERS’ PRIVILEGE

Good wished everyone a fun spring break.

ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

Maisune Abu-Elhaija, Committee Chair

Deserita Ohtomo, Recording Secretary