



**Meeting called by:** Maisune Abu-Elhajja, Chair

**Type of meeting:** Regular

**Attendees:** Committee Members; members of the general public welcome

## Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes** 4/11/19

4. **Public Speakers**

5. **Time Certain** None

6. **Unfinished Business** None

7. **New Business**

a. **Action: Line Item Transfer Request – ECSICC**

Abu-Elhajja

*The Committee will consider a line item transfer request from the Engineering & Computer Sciences Inter-Club Council (ECSICC) to move \$4,482 from 036b-8074 (Contracts/Fees/Rentals) to 036b-8077 (Travel).*

b. **Action: Expenditure over \$5,000 Request – BF de CSUF**

Rodriguez/Loya

*The Committee will consider an expenditure over \$5,000 from AICA for Ballet Folklorico de CSUF's annual event, Pachanga: Recorriendo la Costa, to be held Sunday, April 28, 2019 at the Fullerton Community College Theater.*

c. **Action: Expenditure over \$5,000 Request – ACS**

Lo

*The Committee will consider an expenditure over \$5,000 from AICA for the Association of Chinese Students' annual culture night to be held on Saturday, April 27, 2019 at the Hope International University Auditorium.*

d. **Action: Expenditure over \$5,000 Request – PASA**

Lazaga

*The Committee will consider an expenditure over \$5,000 from ACIA for the Philipinx American Student Association's annual culture night, "I'll Be There", to be held on Saturday, April 20, 2019 at the Citrus College Haugh Performing Arts Center.*

e. **Action: Line Item Transfer Request – MESA**

Abu-Elhajja

*The Committee will consider a line item transfer request from Mesa Cooperativa to move \$499 from 042a-8077 (Travel) to 042a-8077 (Contracts/Fees/Rentals).*

a. **Action: Line Item Transfer Request – EICC**

Abu-Elhajja

*The Committee will consider a line item transfer request from the Education Inter-Club Council (EICC) to move \$1,000 from 022b-8077 (Travel) to 022b-8074 (Contracts/Fees/Rentals).*

8. **Reports**

a. Director of Financial Services

b. Chair

9. **Announcements/ Members' Privilege**

10. **Adjournment**