Finance Committee Meeting Agenda
BI-WEEKLY MEETING
Siddharth Menon, Chair & VP of Finance
Monday, February 13th 2012 11:30 AM
ASI Board Room, 2nd Floor, New UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes – February 8th 2012

V. PUBLIC COMMENT
Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

VI. ACTION ITEM – Kin Club  **Approved**
- The Committee will consider the approval of the CAHPERD State Conference.

VII. ACTION ITEM – Kin Club  **Approved**
- The Committee will consider the approval of the ACSM Annual Meeting.

VIII. ACTION ITEM – Multimedia Music Box  **Approved**
- The Committee will consider the approval of the Winter Concert.

IX. ACTION ITEM – Multimedia Music Box  **Approved**
- The Committee will consider the approval of the John Williams Movie Night.

X. ACTION ITEM – Health Connect Club  **Approved**
- The Committee will consider the approval of the AMSA 62nd National Convention.

XI. ACTION ITEM – Institute of Industrial Engineering
- The Committee will consider the approval of studylockdown.

XII. ACTION ITEM – Circle K International  **(Total 105,06) (Approved**
- The Committee will consider the approval of District Convention.

XIII. ACTION ITEM – Public Relations Student Society  **(Approved**
- The Committee will consider the approval of PRSSA Conference.

"Students working for Students!"
XIV. ACTION ITEM – EBSNA (Hayward) (approved)
   • The Committee will consider the approval of Zerren.

XV. ACTION ITEM – EBSNA (Concord) (approved)
   • The Committee will consider the approval of Nursing Pinning Ceremony.

XVI. ACTION ITEM – Resolution on the Funding document submission deadline.
   • The Committee will vote on the resolution on this issue.

XVII. ROUNDTABLE REMARKS

XVIII. ADJOURNMENT (12:41)

V QSA (approved)

IIE (3/30, 3/12, 3/14) (approved)