Finance Committee Meeting Agenda
WEEKLY MEETING
Siddharth Menon, Chair & VP of Finance
Wednesday February 27th 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 20th 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 – Pioneer Soccer Club
   • The Committee will consider the approval for a Seed Allocation.

VII. ACTION ITEM – Latino Social Workers
   • The Committee will consider the approval of the Tennyson High School Panel.

VIII. ACTION ITEM – EP3
   • The Committee will consider the approval of the RLCD 2012.
   • The Committee will consider the approval of the Social Luncheon.

IX. ACTION ITEM – Society of Women Engineers
   • The Committee will consider the approval of the Luncheon.
   • The Committee will consider the approval of the Sustainability Conference.

X. ACTION ITEM – Global Medical & Dental Brigade
   • The Committee will consider the approval of the Talent Show/Silent Auction.

XI. ACTION ITEM – CMENC
   • The Committee will consider the approval of the Music Department Club Day.

"Students working for Students!"
XII. **ACTION ITEM – Persian Academic and Cultural Student**
   - The Committee will consider the approval of the Persian New Year Celebration.

XIII. **INFORMATIONAL ITEM – Executive Order 1068**
   - The Chair will share with the Committee the details of this policy and discuss its significance on the funding process for the current academic year and future years.

XIV. **INFORMATIONAL ITEM – Funding of Omulu Capoeira & other programs.**
   - The Chair will share with the Committee the recent action taken by the ASI Board to fund programs held by student clubs and discuss its significance on the funding process for the current academic year and future years.

XV. **ROUNDTABLE REMARKS**

XVI. **ADJOURNMENT**