**Finance Committee Meeting Agenda**

EMERGENCY MEETING

**Siddharth Menon, Chair & VP of Finance**

Wednesday February 8th 2012 11:30 AM
Room 307 ABC

1. CALL TO ORDER
2. ROLL CALL
3. **EMERGENCY ACTION ITEM -** Approval of the Agenda
4. **EMERGENCY ACTION ITEM -** Approval of the Minutes – January 30th 2012
5. 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.

1. **EMERGENCY ACTION ITEM – Philosophy Society**
	* The Committee will consider the approval of the *Christian Science Speaker*.
	* The Committee will consider the approval of the *Environmental Terrorism*.
2. **EMERGENCY ACTION ITEM – Circle K International**
	* The Committee will consider the approval of the *Etiquette Banquet*.
3. **EMERGENCY ACTION ITEM – International Student Fellowship**
	* The Committee will consider the approval of the *ISF Welcome Dinner 2012*.
4. **EMERGENCY ACTION ITEM –** **Kin Club**
	* The Committee will consider the approval of the *Kin Club BBQ*.
5. **EMERGENCY ACTION ITEM –** **SAC**
	* The Committee will consider the approval of the *Homecoming BBQ*.
6. **EMERGENCY INFORMATIONAL ITEM – Resolution on the Funding document submission deadline.**
	* The Committee will discuss the resolution on this issue.
7. ROUNDTABLE REMARKS
8. ADJOURNMENT