**Finance Committee Meeting Agenda**

BI-WEEKLY MEETING

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

Wednesday February 13th 2012 11:30 AM  
New UU Board Room

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM -** Approval of the Agenda
4. **ACTION ITEM -** Approval of the Minutes – February 8th 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. **ACTION ITEM – Kin Club**
   * The Committee will consider the approval of the *CAHPERD State Conference.*
2. **ACTION ITEM – Kin Club**
   * The Committee will consider the approval of the *ACSM Annual Meeting.*
3. **ACTION ITEM – Multimedia Music Box**
   * The Committee will consider the approval of the *Winter Concert*.
4. **ACTION ITEM – Multimedia Music Box**

* The Committee will consider the approval of the *John Williams Movie Night*.

1. **ACTION ITEM – Health Connect Club**
   * The Committee will consider the approval of the *AMSA 62nd National Convention*.
2. **ACTION ITEM –** **Institute of Industrial Engineering**
   * The Committee will consider the approval of *studylockdown*.
3. **ACTION ITEM –** **Circle K International**
   * The Committee will consider the approval of *District Convention*.
4. **ACTION ITEM – Public Relations Student Society**
   * The Committee will consider the approval of *PRSSA Conference*.
5. **ACTION ITEM –** **EBSNA (Hayward)**
   * The Committee will consider the approval of *Zen Den*.
6. **ACTION ITEM –** **EBSNA (Concord)**
   * The Committee will consider the approval of *Nursing Pinning Ceremony*.
7. **ACTION ITEM – Resolution on the Funding document submission deadline.**
   * The Committee will vote on the resolution on this issue.
8. ROUNDTABLE REMARKS
9. ADJOURNMENT