**Finance Committee Meeting Agenda**

EMERGENCY MEETING

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

Monday March 5th 2012 11:30 AM
ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **EMERGENCY ACTION ITEM -** Approval of the Agenda
4. **EMERGENCY ACTION ITEM -** Approval of the Minutes
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 INFORMATIONAL ITEM –Funding for Spring 2012**
	* The Committee will discuss the amount available for club funding for Spring 2012.
	* The Chair will share updates on new tools that will be available for the club funding process.
2. **EMERGENCY ACTION ITEM – EP 3**
	* The Committee will consider the approval of the *RLCD 2012*.
	* The Committee will consider the approval of the *Social Luncheon.*
3. **EMERGENCY ACTION ITEM – Society of Women Engineers**
	* The Committee will consider the approval of the *Sustainability Conference*.
	* The Committee will consider the approval of the *Luncheon.*
4. **EMERGENCY ACTION ITEM – InterVarsity Christian Fellowship**
	* The Committee will consider the approval of the *Spring Conference*.
5. **EMERGENCY ACTION ITEM – CMENC**
	* The Committee will consider the approval of the *Music Department Club Day*.
6. **EMERGENCY ACTION ITEM –American Marketing Association**
	* The Committee will consider the approval of the *Informational Game Night*.
7. **EMERGENCY ACTION ITEM –Red Carpet Club**
	* The Committee will consider the approval of the *Luck of the Irish Casino Extravaganza*.
8. **EMERGENCY INFORMATIONAL ITEM –Fiscal policies for ASI**
	* The Committee will discuss the fiscal policies that the Committee will be creating in the near future.
9. **EMERGENCY INFORMATIONAL ITEM – Policy on funding process for ASI BOD event.**
	* The Committee will discuss the details of this policy that the Committee will be creating in the near future.
	* The goal of this policy is to streamline the process of planning events held by the ASI Board of Directors.
10. ROUNDTABLE REMARKS
11. ADJOURNMENT