**ASI Finance Committee Meeting Agenda**

**Janeesha Jones, Vice President of Finance/CFO & Chair**

9:00am – 10:00am

Thursday, February 11th, 2016

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of January 28, 2016**
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.**
6. UNFINISHED ITEMS:

A. DISCUSSION ITEM – **Commuter Center**

Chair **Jones** will go over new findings regarding the project.

B. DISCUSSION ITEM- **Rice Business Competition**

Chair **Jones** will present the competition with the committee and discuss.

C. DISCUSSION ITEM- **Club Funding Policy**

The committee will discuss the new delegation of work regarding edits to the policy.

D. DISCUSSION ITEM- **Funding Requests/New Email**

The committee will discuss the process of reviewing requests and the new committee email

1. NEW BUSINESS ITEMS:
2. ROUND TABLE REMARKS
3. ADJOURNMENT