**Finance Committee Special Meeting Agenda**

**Reza Khorasani, Vice-President of Finance/CFO & Chair**

2:00pm – 4:00pm

Tuesday, February 14th , 2017

ASI Board Room, 2nd Floor, New UU Building 2004

**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 February 9th , 2017.**
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:
   1. ACTION ITEM – **Student Travel Funding Request for Julius Romel P Fernandez**

The Finance Committee will discuss Student Travel Funding Request from the student mentioned above.

* 1. ACTION ITEM – **Conference Funding Request from Delta Chi**

The Finance Committee will discuss Conference funding for Delta Chi organization.

* 1. ACTION ITEM – **Student Travel Funding Request for Alyssa M Rome**

The Finance Committee will discuss Student Travel Funding Request from the student mentioned above.

* 1. ACTION ITEM – **Student Travel Funding Request for Wasim Sahibzada**

The Finance Committee will discuss Student Travel Funding Request from the student mentioned above.

* 1. ACTION ITEM – **Student Travel Funding Request for Jorge I Mora**

The Finance Committee will discuss Student Travel Funding Request from the student mentioned above.

* 1. ACTION ITEM – **Increase funding Limit for Student Travel Scholarship Policy**

The Finance Committee will discuss potentially increasing the funding limits for Student Travel Scholarship Policy.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Student Travel Funding Request for Michelle R Fletcher**

The Finance Committee will discuss Student Travel Funding Request from the student mentioned above.

* 1. DISCUSSION ITEM – **Student Clubs and Organizations Funding Policy Revisions**

The Finance Committee will discuss necessary revisions to be made to the Club funding policy.

1. REGULAR ITEMS:
   1. DISCUSSION ITEM – **Student Funding Comments & Concerns**

In this section of the meeting, the Committee will hear all comments and concerns that any student may have in regards to ASI Student Funding policies & Procedures.

* 1. ACTION ITEM – **Clubs and Organizations Seed Funding Requests**

The Finance Committee will take action regarding Seed funding requests made by Student Clubs and Organizations.

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1. ROUND TABLE REMARKS
2. ADJOURNMENT