**Finance Committee Meeting Agenda**

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

2:00pm – 4:00pm

Tuesday, February 28th , 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 21st , 2017.**

**Approval of the Minutes of February 23rd , 2017.**

1. 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.**
2. UNFINISHED ITEMS:
   1. INFORMATION ITEM – **Seed Funding Policy**

ASI V.P of Finance/CFO Khorasani will present the seed funding policy to the committee.

* 1. ACTION ITEM – **HOLI 2017 day funding Limit Increase Request**

The Finance Committee will discuss increasing the funding limit for the collaborative event of HOLY 2017 day funding request.

1. NEW BUSINESS ITEMS:
   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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The Finance Committee will take action regarding funding requests made by Student Clubs and Organizations.

* 1. ACTION ITEM – **Vice-Chair Elections**

The Finance Committee will discuss nominations of a new Vice-Chair.

1. ROUND TABLE REMARKS
2. ADJOURNMENT