Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on November 14th, 2018 at 9:00am-11:00am in T-152 Delmy Rodriguez in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. Investment Policy (Discussion Item)
      The Committee will discuss and review the new investment policy, presented by the AED of Business Administration & Finance.
   b. SOL Patch Community Garden (Discussion Item)
      The Committee will hear Jack Steinmann, Director of the Environmental Resource Center (ERC) talk about the SOL Patch Community Garden.
   c. T3 Student Organization Funding Requests (Action Item)
      The committee will discuss, review, and approve the T3 student Organization Funding requests presented by a representative from the organization
      1. Black Student Union: Operating Budget and Historical event "Black family Day/Black Men's/Women's Appreciation Day/ Hip Hop Jam" $4,500

IX. New Business
   a. T1 Student Organization Funding Requests (Action Item)
      The committee will discuss, review, and approve the T1 Student Organization Funding requests presented by the chair with a recommendation to approve or deny the funding request.
      1. Experimental College: Operating Budget $369
      3. Project SHINE: Special Event "Spring Semester: Orientation, Discussion Groups 1&2, and Final Reflection" $500
      4. Queer Alliance: Operating Budget $500
5. Cinema Collective: Special Event "Collective at the Coppola" $469
6. MA TESOL: Special Event “SFSU MA TESOL Student Association Bi-Annual Conference” $500
7. Public Health Organization of Graduate Students (PHOGS): Operating Budget $500

b. T2 Student Organization Funding Requests
   The committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization
   1. Black Business Student Association: Operating Budget $700
   2. VFTS: Special Event “End of the Year Celebration and Banquet” $1,500

c. College of Ethnic Studies Upcoming Events (Discussion Item)
   The Committee will discuss both funding and procedures for the College of Ethnic Studies Commemorative Cookout and the College of Ethnic Studies BOGO Dinner.

X. Adjournment