Chair, Elizabeth Gandara, has called a special meeting of the Finance Committee on Wednesday, December 5th, 2018 at 9am-11am in Delmy Rodriguez (T-152) 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. T2 Student Organization Funding Requests (Action Item)
      The committee will discuss, review, and approve the T2 student Organization Funding requests presented by a representative from the organization
      i) VETS: Special Event “End of the Year Celebration and Banquet” $1,500
   b. 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
      ii) Black Student Union: Historical event "Black family Day/Black Men's/Women's Appreciation Day/ Hip Hop Jam " $4,000
   c. Umoja Gala (Action Item)
      The committee will revisit and discuss the final details of the Umoja Gala, previously called Kwanzaa Celebration, and potentially recommend to the board to fund $1,450 from the Boards Special Event Budget.
   d. College of Ethnic Studies BOGO Dinner (Action Item)
      The Committee will discuss pricing and potential funding for the College of Ethnic Studies BOGO Dinner.
   e. Investment Policy (Discussion Item)
      The Committee will discuss and review the new investment policy, presented by the AED of Business Administration & Finance.
IX. New Business
   a. T2 Student Organization Funding Requests (Action Item)
      The committee will discuss, review, and approve the T2 student Organization Funding requests presented by a representative from the organization
i) Gospel Gators: Special Event "Gospel Gators 2018 Fall Concert" $1,000
ii) Nursing Student Association: Special Event "2018 Pinning Ceremony" $1,500

b. 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
i) Alpha Phi Omega: Historical event "Multicultural AIDS Awareness Day" $4,000

X. Adjournment